

## **Minutes of Meeting held Thursday 15th January 2015**

### **Apologies for absence**

Apologies for absence were received from Councillors Mr M Holliday and Mr S Peet.

### **Present**

Cllrs: Mr D H Banks (in the Chair), Mr W Mounsey, Mr I S Harrington, Mrs C Merrie, Mr P Jackson, Mrs P Williams, Mr B Benn, District Cllr M Robinson and one member of the public.

### **587 Minutes**

The Chairman was authorised to sign the minutes of the meeting of the Parish Council held Thursday 6th November 2014 as a true record.

### **587 Declarations of Interest**

Cllrs D Banks and I Harrington declared their positions as Village Hall representatives.

### **588 Public Participation**

**578.1** No requests were received.

**578.2** District Cllr M Robinson reported on CCC Budget cuts and restructure, and EDC Community Fund.

### **589 Neighbourhood Planning**

Cllr D Banks reported that following the public consultation amendments and alterations were made to the Neighbourhood Plan.

### **590 Village Hall**

Resolved to approve the Annual Accounts for the year ending 31st October 2014 and Clerk to submit to the Charity Commission.

### **591 Planning Matters**

**591.1** 14/1088 Holly Cottage, Back Lane, Langwathby - concern over parking provision

**591.2** 14/1091 2 Low Mill, Langwathby - no objections

### **592 Highways and Land Matters**

#### **592.1 Annual Playground Inspection**

Resolved that John Dulson carryout repairs and improvements as recommended in inspection report

#### **592.2 Replanting at Langwathby Cemetry**

Resolved that S Ripper order shrubs up to a value of £500.

#### **592.3 Complaint - Langwathby Cemetry**

Resolved to invite complainant to a site meeting to discuss concerns.

#### **592.4 Telephone kiosk at Langwathby**

Resolved to verify ownership/responsibility for maintenance.

#### **592.5 Closure of St Peters Churchyard, Langwathby**

Resolved to verify maintenance responsibility with EDC.

## 592.6 Grass Cutting Tenders 2015-16

Resolved to accept lowest tender submitted by N Preston.

## 593 Finance

### 593.1 The following balances were noted:

Penrith Building Society	£11,640
Barclays	£5,801
VAT to be claimed	£278
Total Assets	£17,721.04

### 593.2 Resolved to approve the following payments:

E.on	£76.90
The Play Inspection Co	£180.00
H&H Land & Property Ltd	£594.00
W Vietch	£25.30
W Vietch honorarium	£150.00
S Fairlamb reimbursement ink & postage	£28.10
Clerk's salary 3rd quarter	£600.00
Quarterly contribution to broadband	£45.00

### 593.4 The following receipts were noted:

EDC, Recycling credits	£453.91
HMRC, VAT repayment	£1,053.59

### 593.5 Budget proposal for 2015/16 and Precept

Resolved to accept the budget for 2015/16 of £23,592. Resolved that there should be no increase in the precept for 2015/16.

## 594 Councillor Matters

1. Potholes rear of The Shepherds Inn, Langwathby
2. Dog fouling
3. Recycling - compliance with signage
4. Oak trees at football pitch require maintenance
5. Progress with road improvements at Edenhall junction
6. Agricultural storage shed opposite Powley Farm
7. Replanting of trees at Stratheden

## 595 Councillor Vacancy

Resolved to advertise the vacancy for Langwathby Ward and inform EDC Elections Dept. Resolved to accept Mrs I Little and Miss K Little's request to maintain the recycling area and bus shelter.

## 596 Future meeting dates and arrangements for Annual Parish Meeting

Resolved to agree the following dates: 14 May (Annual Parish Meeting), 21 May (AGM), 9 July, 10 September and 12 November. Resolved to invite speaker from Young Cumbria to Annual Parish Meeting.

## 597 Date of next meeting – Thursday 5th March at 7.30pm in the Back Room, Langwathby Village Hall.

Meeting closed: 8.50 pm