

Minutes of the Meeting of Langwathby Parish Council held on Thursday 25 September 2014

Apologies for absence

None received

Present

Cllrs: Mr D H Banks (in the Chair), Mr W Mounsey, Mr I S Harrington, Mrs C Merrie, Mr C Little, Mr P Jackson, Mrs P Williams, Mr M Holliday, Mr B Benn and Mr S Peet

562 Minutes

The Chairman was authorised to sign the minutes of the meeting of the Parish Council held Thursday 3rd July 2014 as a true record.

563 Declarations of Interest

Cllrs D Banks and I Harrington declared their positions as Village Hall representatives. Cllr S Peet declared interest in item 565.

564 Public Participation

564.1 No requests were received.

564.2 District Cllr M Holliday updated the Parish Council on the Eden Local Plan consultation, footway lighting and EDC's £1m loan scheme.

565 Neighbourhood Planning

The Langwathby Parish Draft Neighbourhood Plan and Questionnaire circulated for proof reading. A meeting to be held Thursday 2 October to approve the draft plan.

566 Village Hall

Resolved to write to the VH Committee to congratulate them on the success of the Langwathby Proms.

567 Planning Matters

Resolved the following:

- (i) 14/0700 - Tree works at Home Farm, Edenhall** - no objection
- (ii) 14/0414 - Erection of 2 no. single storey dwellings and 1 no. 1 and half storey dwelling at land at Meadowside, Langwathby** - access from the main road to the houses may cause "parking and drop off" for the houses and resultant highway safety concerns. Suggest that vehicular access should be through the existing estate allowing the mature hedge to be retained to soften the visual impact of the development.
- (iii) 14/0596 - Refurbishment & erection of conservatory at 2 Barbara Plains, Edenhall** - no objection

568 Highways and Land Matters

568.1 Annual Playground Inspection

Resolved to instruct The Playground Inspection Company to carryout annual playground inspection at a cost of £150 excl VAT.

568.2 Grass cutting tender 2015-17

Resolved to advertise invitations to tender for the contract in the Memo - deadline 12 January 2015.

568.3 Dog Litter bins

Resolved to request EDC re-site dog litter bin on the village green and replace 2 damaged bins at Langwathby.

569 Finance

569.1 The following balances were noted:

| | |
|--------------------------|------------|
| Penrith Building Society | £3,640.88 |
| Barclays | £12,098.39 |
| VAT to be claimed | £471.44 |
| Total Assets | £15,739.27 |

569.2 The following payments were approved:

| | |
|--|---------|
| John Dulson Ltd - repair lawnmower & fit swing seats | £306 |
| H&H Land & Property - initial consultation document | £882.60 |
| S Fairlamb - salary & contribution to broadband Jul/Sept | £645 |
| Postage | £1.59 |
| Memory Stick | £9.99 |
| Paper & ink | £48.45 |
| Joe Thwaites Garden Services | £45 |
| Joe Thwaites Garden Services | £45 |
| N Preston mid season account | £670 |
| Lloyds Ltd | £980 |
| E.on | £57.92 |
| Scottish Fuels | £387.63 |
| Field View Electrical Ltd | £78 |
| BDO LLP | £162 |

569.3 The following receipts were noted:

| | |
|---------------------------------------|----------|
| Lloyds Ltd | £100 |
| Village Hall Committee reimbursements | £2463.28 |
| Richardsons Funeral Directors | £50 |
| Able Memorials | £50 |

569.4 Adoption of New Financial Regulations

Resolved to accept and implement NALC's Financial Regulations dated April 2014 and RFO to make payments by direct debit or bank transfer which arise on a regular basis as the result of a continuing contract, statutory duty, or obligation namely: Eon, Cater-kwick, Field View Electrical Ltd, Scottish Fuels, N Preston and S Fairlamb.

569.5 Audit for the year ended March 2014

Resolved to accept the annual return

570 Eden District Council - Consultation Eden District Local Plan

Resolved that the preferred housing site is Langwathby Hall. Object to number of houses LLG5 and LLG7.

571 Councillor Matters

1. Road surfaces - bus shelter, Langwathby and Salkeld Road.
2. Concern over cyclists crossing bridge rather than using footbridge - Sustrans.
3. Condition of cemetery bench and soil requires leveling.
4. Condition of gate at Edenhall.
5. Concern over dog walkers using the sports field at Edenhall.
6. Request road sweeper - Langwathby.

572 Date of next meetings – Thursday 2 October 2014 and Thursday 6 November 2014 at 7.30pm in the Back Room, Langwathby Village Hall.

Meeting closed 9.30 pm

**Minutes of the Extra-ordinary Meeting of Langwathby Parish Council
held on Thursday 2 October 2014**

Apologies for absence

Apologies for absence were received from Mr M Holliday.

Present

Cllrs: Mr D H Banks (in the Chair), Mr W Mounsey, Mr I S Harrington, Mrs C Merrie, Mr C Little, Mr P Jackson, Mr B Benn and Mr S Peet

573 Declarations of Interest

Cllr S Peet declared interest in item 575.

574 Public Participation

No requests were received.

575 Neighbourhood Plan

The Parish Council resolved to use the pre-submission draft of the neighbourhood plan for the purposes of Part 5 paragraph 14 of the Neighbourhood Planning (General) Regulations 2012.

Meeting closed 7.50 pm