

**LANGWATHBY PARISH COUNCIL**  
**Minutes of Meeting held 5th March 2015**

**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 S Peet, Mr M Holliday.

**598 Apologies for absence**

Apologies for absence were received from Mr B Benn.

**599 Minutes**

The Chairman was authorised to sign the minutes of the meeting of the Parish Council held Thursday 15th January 2015 as a true record.

**600 Declarations of Interest**

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

**601 Public Participation**

**601.1** No requests were received.

**601.2** District Councillor M Holliday reported on Eden District Council's proposed extension to the Town Hall and sale of Mansion House.

**602 Neighbourhood Planning**

Chairman reported that a meeting with Tom Woof, Planning Consultant, will be arranged to agree the next steps in the Neighbourhood Planning Process.

**603 Planning Matters**

Resolved to approve the following application:

**15/1074** Holly Cottage, Back Lane, Langwathby - single storey extension, internal alterations and conversion of outbuilding to form new bedroom and living accommodation to existing dwelling

**604 Highways and Land Matters**

**604.1 Replanting at Langwathby Cemetery**

Clerk reported that S Ripper had ordered the shrubs and would be delivered mid March for planting.

**604.2 Erection of Headstones at Langwathby Cemetery**

Resolved that Cllr M Holliday will oversee the erection of headstones in the cemetery.

**604.3 Telephone kiosk at Langwathby & Edenhall**

Resolved to request BT to maintain the kiosks.

**604.4 Annual property inspections**

Resolved maintenance required: J Dulson to fix chain - war memorial; M Holliday to arrange repair of seat by noticeboard, Langwathby; Nigel Preston to paint goal posts; S Peet to remove redundant bin post adjacent recycling centre.

**604.5 Dog Fouling**

Clerk reported that EDC's Dog Warden to erect permanent dog fouling signs, together with laminated posters designed by Langwathby School Children around Langwathby. Surveillance to be increased.

**604.6 Tennis Court refurbishment**

Clerk reported that two grant applications are to be submitted to CCC Community Fund and EDC Community Fund. Project plan and costings have been prepared.

#### **604.7 Ladies Walk Footpath**

Work to clear footpath and cut back trees has been scheduled for the spring.

#### **604.8 Improvements to Edenhall junction**

Clerk reported that work scheduled for the end of March.

#### **605 Finance**

##### **605.1 The following balances were noted:**

Penrith Building Society	£9,640.88
Barclays	£6170.17
VAT to be claimed	£41.32
Total Assets	£15,852.37

##### **605.2 Resolved to pay the following accounts:**

Cumberland & Westmorland Herald	£100
Norris & Fisher	£1,637.22
E.on	£86.81
PRS/PPL	£371.38
Scottish Fuels	£338.73

##### **605.3 The following receipts were noted:**

VHC Reimbursements	£796.92
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##### **605.4 Arrangements for 2015 Audit**

Resolved to ask Mrs S Harrison to audit the accounts.

#### **606 Councillor Vacancy**

Resolved to co-opt Mrs E Kersey. Clerk to notify EDC Elections Dept.

#### **607 Parish Council Elections**

Clerk distributed nominations forms.

#### **608 2015/16 Scrutiny Work Plan**

Resolved no concerns to raise.

#### **609 EDC Draft Council Plan 2015-19**

Resolved to respond.

#### **610 Councillor Matters**

- (i) Road running between village green area repeatedly filled with tarmac - to ask County Councillor, M Robinson, what action to take.
- (ii) Litter on roadside A686 Penrith to Langwathby
- (iii) Water run-off on to Salkeld Road from adjacent farm land causing concern particular in freezing conditions

#### **611 Correspondence, notices and publications**

Publications were circulated.

#### **612 Arrangements for Annual Parish Meeting - 14th May 2015**

Resolved Clerk to place a notice in the April & May Memo.

#### **613 Date of next meeting – confirmed the date of the next meeting scheduled for Thursday 14 May (Annual Parish Meeting) at 7.30pm in the Main Hall, Langwathby Village Hall.**

Meeting closed 9 pm