

Minutes of Meeting held Thursday 6th November 2014

Apologies for absence

Apologies for absence were received from Councillors Mr M Holliday and Mr C Little.

Present

CLRs: Mr D H Banks (in the Chair), Mr W Mounsey, Mr I S Harrington, Mrs C Merrie, Mr P Jackson, Mrs P William, Mr B Benn and Mr S Peet and three members of the public.

576 Minutes

The Chairman was authorised to sign the minutes of the meeting of the Parish Council held Thursday 25 September and 2 October 2014 as a true record.

577 Declarations of Interest

CLRs D Banks and I Harrington declared their positions as Village Hall representatives. Cllr S Peet declared interest in item 579.

578 Public Participation

578.1 Representation received from one member of the public in relation to item 579 on the agenda.

578.2 Councillors not present.

579 Neighbourhood Planning

Resolved that Mr T Woof to be invited to next Parish Meeting to inform the Parish Council of the next stage in the Neighbourhood Planning process.
Resolved that Map 3 be amended to show the correct boundary.

580 Village Hall

Resolved to approve the Annual Accounts for the year ending 31st October 2013.

581 Planning Matters

14/0700 Listed Building Consent for replacement windows at the White House, Langwathby - no objections

582 Highways and Land Matters

582.1 Annual Playground Inspection

Resolved to defer to the next meeting.

582.2 Street Naming - Powleys Garth

Resolved to request that EDC install signs at Powleys Garth. Mrs Kersey gave consent to position sign on existing stone plaque on her stone wall. Request consideration be given to positioning a sign on the opposite house. Mrs Kersey requested she be consulted prior to erection of signs.

582.3 Cars parked at bottom of Storey Bank

Resolved to request a site meeting with CCC Highways Officer.

582.4 Accident Coxen Lane/Back Lane

Resolved to request a site meeting with CCC Highways Officer.

583.5 Horses on the Village Green, Langwathby

Resolved that no action necessary.

583.6 Replanting at Langwathby Cemetery

Resolved to defer to the next meeting.

584 Finance

584.1 The following balances were noted:

Penrith Building Society	£11,640
Barclays	£14,005
VAT to be claimed	£1,052
Total Assets	£25,646

584.2 Resolved to approve the following payments:

Joe Thwaites Garden Services	£20
Scottish Fuels	£494.76
E.on	£78.29
S Fairlamb	
- Postage	£1.59
- Ink	£12.49
- A5 Envelopes	£14.55
Mr N Preston	£670.00
H&H Land and Property	£846.60
Hopes Garage	£25.20
The Playground Inspection Company	£180

584.4 The following receipts were noted:

Village Hall Committee	£545.76
EDC Recycling credits	£453.91

584.5 Budget proposal for 2015/16

Resolved to invite ideas for community projects to be considered at the next meeting.

585 Councillor Matters

1. Cllr B Benn requested permission to remove a dead tree at the playground, Edenhall.
2. Repairs carried out along Salkeld Road not complete - upto Hope's Garage.
3. Condition of pavement along Salkeld Road - outside property number 22 and outside Keg Stones, Salkeld Road.

586 Date of next meeting – Thursday 15 January 2014 at 7.30pm in the Back Room, Langwathby Village Hall.

Meeting closed: 8.40 pm

Williamson Langwathby Trust
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Present

Cllrs: Mr D H Banks (in the Chair), Mr W Mounsey, Mr I S Harrington, Mrs C Merrie, Mr P Jackson, Mrs P William, Mr B Benn and Mr S Peet and two members of the public.

42 Minutes

The Chairman was authorised to sign the minutes of the meeting of the Williamson Langwathby Trust held Thursday 20 March 2014 as a true record.

43 Accounts year ended 30th September 2014

Resolved to approve the accounts for the year ended 30th September 2014.

Meeting closed 8.45pm