

LANGWATHBY PARISH COUNCIL

Minutes of Meeting held Thursday 12th July 2012

Present:

Mr W F Mounsey (in the chair), Mr D H Banks, Mr W H Benn, Mr I S Harrington, Mr P M Jackson, Mrs C Merrie, Mr S J Peet, Mrs M Robinson (County Councillor), together with four parishioners.

413 Apologies for Absence: Apologies were received from Mr C Little and Mr M Holliday.

414 Minutes: The Minutes of the meeting held on 10 May 2012 were approved and signed by the Chairman.

414 Bike Park: Following initial discussions about a suitable area to be used as a bike park Councillors agreed to look into possible sites and discuss at their next meeting.

415 Adoption of revised Code of Conduct: The Council adopted the revised code of conduct dealing with the conduct that is expected of members and co-opted members of the Council when they are acting in that capacity as required by Section 27 of the Localism Act 2011. Members agreed the amendments to the Standing Orders.

416 Update reports

- (i) **Cleaning of War Memorials** – the work has been completed.
- (ii) **Garden shed at the Meadows** – the owner has agreed to submit a retrospective planning application to regularise the unlawful development – the deadline for submission is 23/07/12.
- (iii) **Condition of verge on the village green** – improvement work has been carried out.
- (iv) **Damaged chevron sign at the Luham corner** – the damage has been reported to the Highways Authority – awaiting response.
- (v) **Parking at the Edenhall Brickworks entrance** – Highways Dept are prepared to consider further measures should evidence be provided that demonstrate this need. They have asked that any details of dangerous incidents that are witnessed by Members be reported to them.
- (vi) **Footpath Langwathby to Winskill** – meeting with Footpath Officer, CCC, awaited.
- (vii) **Faulty street lighting** – the new lights installed have replaced EDC's aging light stock and are the recommended replacement used by many authorities. The benefits of installing these lights are; that they are energy efficient and provide greater illumination of the footway/road in order to provide safe passage and combat crime.
- (viii) **Inspection of playground area** – awaited.
- (ix) **Langwathby Bridge scheme** - CCC has conducted a principal bridge inspection and initial feedback suggests that there are no significant structural faults and no major works necessary. There is currently no Government funding available to replace Langwathby Bridge.
- (x) **Registration of river adjacent to Langwathby Bridge as a Village Green** – Ray Wager who has been dealing with the application to register the stretch of river next to the bridge as a village green informed the Council that the application has now been approved. A site meeting is to be arranged with Members and Mr Bradney,

representing the Yorkshire Fly Fishers, to agree the position of the boundary of the parish fishing and to consider how parish fishers and Yorkshire Fly can operate amicably in the vicinity of the bridge.

- (xi) **Drains Salkeld Road** - improvement work has been carried out and proved satisfactory following heavy rain.
- (xii) **Additional child's swing at the play area** – Members agreed that there is a greater need for the current arrangement rather than replacing one swing for another cradle seat.
- (xiii) **Replacement basket ball hoop on the recreation area** – has been replaced.
- (xiv) **Application for a Public Access Defibrillator to the Eden Lifeline Project** – ELP's application to EDC's Eden Infrastructure Fund was declined.
- (xv) **Bench at the swings** – J Dulson has been requested to provide a quote to restore the bench – awaited.

417 Trees on the Village Green: Chris Wakefield carried out tree works to trees on the village green, Langwathby, and removed fallen branch from the Oak tree (by bus shelter). United Utilities to remove large limb overhanging electric cable near to the village shop. Chris Wakefield recommended removal of the two Maple trees on the corner of the green which are showing signs of decay – to be considered at the next meeting.

418 Parking at The Shepherds Inn: Overnight parking of vehicles in the car park is only permitted by the Licensee's resident employees, tenants, staying guests or customers who, in exercise of a responsible attitude to drink/driving, choose to leave their vehicles on the car park overnight from time to time. The Clerk to write to non-authorized users to inform them of this.

419 Councillor Vacancy, Edenhall: The vacancy has been advertised in accordance with NALC's Good Practice Guide and the closing date for application is 19 July 2012.

420 Annual Audit

- (i) **Statement of Accounts:** The Council approved the amendment to the Statement of Accounts in Section 1.10 of the Return, which was signed by the Chairman.
- (ii) **The Asset Register:** The Council approved the register of the Council's property.

421 Risk Assessment

The Council approved the amendments to the Risk Assessment.

422 Finance

1. Balances

Penrith Building Society Account	£ 6,557.92
Barclays current account	9,241.80
VAT to be claimed	390.00
Total Assets	15,799.71

2. Accounts to be ratified

Jubilee Celebrations Receipts/Payments Account Balance	37.07
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3. Accounts to be paid

C Little – Honorarium June 2011/June 2012 for maintenance of recycling centre & bus shelter	150.00
Sarah Fairlamb – quarterly salary Apr to June	575.00

Postage	2.50
Basket Ball hoop & net	27.49
Interior Stone Care	410.00
J Thwaites – maintenance of memorial garden	40.00
Field View Electrical – service on fire alarm	72.00
Village Hall Committee – annual contribution to caretaking	300.00
Village Hall Committee – hire of hall for Jubilee Celebrations	100.00
N Preston – mid season account	650.00

4. Receipts

Village Hall reimbursements	60.00
Buriel Fees	50.00

5. Application for Grants

Edenhall Parochial Church Council – churchyard maintenance (last reviewed 2011)	200.00
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423 Planning

(i) 12/0420 - Fox Field Caravan Park, Edenhall, change of use of 24 seasonal pitches to touring pitches – no objections

424 Local Concerns:

- (i) Road surface outside Powleys Farm, Salkeld Road; The Mill and noticeboard by the shop – clerk to report to Highways Dept.
- (ii) Weeds along footpath on approach to Langwathby village – Mrs M Robinson to arrange maintenance work.
- (iii) Cemetery wall requires pointing (both sides) – Mr D Banks to seek quote.
- (iv) Blocked drains along Salkeld Road – clerk to arrange a site meeting with Highways, Mr D Banks and Mr P Jackson.

425 Next Parish Council Meeting: The next meeting of the Parish Council will be held on Thursday, 13 September 2012, in the Village Hall (Back Room) at 7.30pm.

Dates for 2012/13: 29 November and 17 January.

Meeting closed: 8.36 pm