

plus Orchestra LANGWATHBY PARISH COUNCIL

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9 January 2015

To the Members of Langwathby Parish Council

You are summoned to attend a meeting of the Parish Council to be held at 7.30pm on Thursday 15 January 2015, at the Village Hall, Langwathby (Back Room).

Sarah Fairlamb
Parish Clerk

AGENDA

1. Apologies for absence

2. Minutes

To authorise the chairman to sign the minutes of the meeting of the Parish Council held Thursday 6 November 2014 as a true record.

3. Declarations of Interest

Members are invited to declare "Disclosable Pecuniary Interests" and "Other Registerable Interests" relating to any item on the agenda.

4. Public Participation

4.1 To receive comments and representations from members of the public in relation to any item on the agenda.

4.2 To receive reports from District and County Councillors

5. Neighbourhood Planning

To receive a report from Cllr Doug Banks on Neighbourhood Planning.

6. Village Hall Accounts 2014

To consider action to be taken

7. Planning Matters

To consider the following applications:

(i) 14/1088 Holly Cottage, Back Lane, Langwathby - erection of a first floor extension and the re-roofing and extension to existing garden room

(ii) 14/1091 2 Low Mill, Langwathby - extension to side of dwelling to form a carport

8. Highways and Land Matters

8.1 Annual Playground Inspection

To consider action to be taken

- 8.2 Replanting at Langwathby Cemetery**
To consider action to be taken
- 8.3 Complaint - Langwathby Cemetery**
To consider action to be taken
- 8.4 Telephone kiosk at Langwathby**
To consider action to be taken
- 8.5 Closure of St Peters Churchyard, Langwathby**
To consider action to be taken
- 8.6 Grass Cutting tenders 2015-16**
To consider action to be taken

9. Finance

9.1 To note the following balances:

Penrith Building Society	£11,640.88
Barclays	£5,801.90
VAT to be claimed	£278.26
Total Assets	£17,721.04

9.2 Accounts to be ratified:

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

9.3 To approve the following payments:

S Fairlamb reimbursement ink & postage	£28.10
Clerk's salary 3rd quarter	£600.00
Quarterly contribution to broadband	£45.00

9.4 To note the following receipts:

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

9.5 Budget proposal for 2015/16 (copies circulated at last meeting) To consider action to be taken

9.6 Projects 2015

To consider action to be taken

9.7 Parish Precept for 2015-16

To consider action to be taken

10. Councillor Vacancy

To consider action to be taken

11. Councillor Matters

An opportunity for Councillors to raise issues on behalf of residents.

Note: no decisions can be made on these matters but they may be placed on a future agenda of the Council.

12. Correspondence, notices and publications

The following are the only items received since the last meeting and not on the agenda:

- (i) EDC - intended change to planning consultations
- (ii) Ashley Andrews - request permission to use Village Green
- (iii) CALC circular Dec/Jan - note Japanese Knotwood
- (iv) CALC - nominations for attendance at the Royal Garden Parties
- (v) CALC - consultation paper setting out proposals to modernise the arrangements for parish polls

13. Set meeting dates for 2015 and arrangements for Annual Parish Meeting

To consider action to be taken

14. Date of next meeting – to confirm the date of the next meeting which is scheduled for **Thursday 5 March 2015 at 7.30pm in the Back Room, Langwathby Village Hall.**