

## LANGWATHBY PARISH COUNCIL

**Clerk: Sarah Fairlamb**

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**Chairman: Cllr Doug Banks**

The New Mill  
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18 September 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 24 September 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 9th July 2015 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. Resignation of Parish Councillor**

To consider action to be taken

**6. Appointment of Vice Chairman**

To consider action to be taken

**7. Village Hall Committee**

To receive a report from Village Hall representatives

**8. Neighbourhood Planning**

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

**9. Planning Matters**

None

## 9. Highways and Land Matters

- 9.1 Tennis Court refurbishment**  
To consider action to be taken
- 9.2 Replacement swing seats - Edenhall**  
To consider action to be taken
- 9.3 Annual playground inspections**  
To consider action to be taken
- 9.4 Bushes overhanging footway outside Mosside Houses, Edenhall**  
To consider action to be taken
- 9.5 Sports field gates**  
To consider action to be taken
- 9.6 Verge maintenance at The Meadows, Langwathby**  
To consider action to be taken
- 9.7 Property Inspections**  
To consider action to be taken

## 10. Finance

### 10.1 To note the following balances:

Penrith Building Society	£9,668.44
Barclays	£18,111.02
VAT to be claimed	£985.70
Total Assets	£19,202.46

### 10.2 Accounts to be ratified:

Wicksteed Playgrounds	£309.79
Eon	£55.03
CW Herald	£226.80
H&H Land and Property Services	£2,095.20
Clerk's 2nd quarterly payment/broadband	£645.00
Scottish Fuels	£452.34
Joe Thwaites	£40.00
PWLB Loan repayment	£3,726.04

### 10.3 The following receipts were noted:

Village Hall Committee reimbursements	£326.97
Co-operative Funeral Care	£50.00

### 10.5 Audit for the year ended March 2015

To consider action to be taken

## 11. Appointment of Parish Clerk, Training and Equipment

To consider action to be taken

## 12. 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.

## 13. Correspondence, notices and publications

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

- (i) AB Agri Ltd - update development at High Mill, Langwathby
- (ii) CALC Sept circular
- (iii) Eden District Council's Executive - 3 November

- 14. Date of next meeting** – to confirm the date of the next meeting which is scheduled for **Thursday 12 November 2015 at 7.30pm in the Main Hall, Langwathby Village Hall.**