

LANGWATHBY PARISH COUNCIL

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Chairman: Cllr Doug Banks

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16 September 2014

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 25th September 2014, 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 3rd July 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

To receive report from Village Hall Committee representative.

7. Planning Matters

To consider the following applications:

(i) 14/0700 - Tree works at Home Farm, Edenhall

(ii) 14/0414 - Erection of 2 no. single storey dwellings and 1 no. 1 and half storey dwelling at land at Meadowside, Langwathby

(iii) 14/0596 - Refurbishment & erection of conservatory at 2 Barbara Plains, Edenhall

8. Highways and Land Matters

8.1 Annual Playground Inspection

To consider action to be taken

8.2 Grass cutting tender 2015-17

To consider action to be taken

8.3 Dog Litter bins

To consider action to be taken

9. Finance**9.1** To note the following balances:

Penrith Building Society	£3,640.88
Barclays	£12,098.39
VAT to be claimed	£471.44
Total Assets	£15,739.27

9.2 Accounts to be ratified:

Joe Thwaites Garden Services	£45
N Preston mid season account	£670
Lloyds Ltd	£980
E.on	£57.92
Scottish Fuels	£387.63
Field View Electrical Ltd	£78.00

9.3 To approve the following payments:

John Dulson Ltd - repair lawnmower & fit swing seats	£306
H&H Land & Property - initial consultation document	£882.60
S Fairlamb - salary & contribution to broadband Jul/Sept	£645
Postage	£1.59
Memory Stick	£9.99
Joe Thwaites Garden Services	£45

9.4 To note the following receipts:

Lloyds Ltd	£100
Village Hall Committee reimbursements	£2463.28
Richardsons Funeral Directors	£50
Able Memorials	£50

9.5 Adoption of New Financial Regulations

To consider action to be taken

10. Adoption of Complaints Procedure

To consider action to be taken

11. Eden District Council - Consultation Eden District Local Plan

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:

- CALC - AGM 15 November 2014 at 10.30 am - Market Hall, Wigton
- EDC - Neighbourhood Plan Update newsletter
- CALC - Good Councillor Course 6 October - Gilpin Brdige
- CALC - The Experienced Chairman 16 October 6.30 - 8.30 pm at Penrith Fire Station
- EDC - EDC Touring Executive Meetings & Leader's public surgeries 2014/15
- Ministry of Justice - proposed closure of St Peters Church, Langwathby
- Parochial Church Council of Langwathby - letter of thanks
- CALC circular Sept 2014

14. Date of next meeting – To confirm the date of the next meeting which is scheduled for **Thursday 6 November 2014 at 7.30pm in the Back Room, Langwathby Village Hall.**