

# LANGWATHBY PARISH COUNCIL

**Clerk: Ray Wager**

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**Chairman: William Mounsey**

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6<sup>th</sup> May 2010

To the Members of Langwathby Parish Council

You are requested to attend the Annual Meeting of the Parish Council to be held at 7.30pm on **Thursday next**, 13<sup>th</sup> May 2010 in the Village Hall Back Room.

Ray Wager  
Parish Clerk

## AGENDA

*(Note: Under the Code of Conduct Members should declare any personal interests prior to discussion of the relevant item)*

### **1. Election of Chairman and Appointment of Vice-Chairman**

- (i) To elect a Chairman for the ensuing year
- (ii) To sign the Chairman's declaration of acceptance of office
- (iii) To appoint a Vice-Chairman for the ensuing year

### **2. Apologies for absence**

### **3. Minutes**

To authorize the Chairman to sign the minutes of the meeting held on 11<sup>th</sup> March 2010 as a true record (copy enclosed)

### **4. Annual Report**

To approve the Annual Report for 2009/10 (copy enclosed) for publication

### **5. Annual Financial Statements**

- (i) To approve the annual accounts (copy enclosed)
- (ii) To approve the annual return to the external auditor
- (iii) To approve the Asset Register (enclosed)

### **6. Police**

To receive a report from the Community Police Officer

**Continued overleaf**

## **7. Update reports**

To receive update reports on ongoing matters:- Pinfold/Car park/ Fishing path/ Highways/ Trees/ Eden CALC Meeting, 30 March/ Fly tipping

## **8. Annual Parish Meeting**

To report back from the Annual Parish Meeting held on 22<sup>nd</sup> April.

## **9. Village Hall**

- (i) To appoint two members to the Village Hall Committee for the ensuing year
- (ii) To consider the cost of re-fencing the tennis court

## **10. Property Inspections**

- (i) To consider property inspections undertaken by councillors - Edenhall
- (ii) To consider any issues arising from play area inspections

## **11. Housing Needs Survey**

To consider the proposed questionnaire and whether any parish questions should be included (copy enclosed)

## **12. Cemetery**

To consider the Council's policy with regard to embellishments on headstones

## **13. Finance**

To receive the financial report (enclosed) and take appropriate decisions

## **14. Planning**

To note the comments made on the following applications:  
Hope's Garage (extension and canopy) - no objection  
Appleside Farm (poultry unit) – in circulation  
Bank House, Langwathby (loft conversion) – in circulation

## **15. Correspondence**

To consider correspondence received since the last meeting (summary to be tabled) and make any necessary decisions

## **16. Local Concerns**

To consider any matters of local concern raised by Councillors or Parishioners

## **17. Dates of Future Meetings**

To confirm dates for future meetings of the Parish Council to be held at 7.30pm in the Village Hall: 15 July, 9 September, 11 November, 13 January, 10 March, 19 May (AGM) (Annual Parish Meeting to be held the previous week – 12 May)

**Following the Parish Council meeting, there will be a short meeting of the Parish Council as Trustee of Langwathby Village Hall (see separate agenda)**