

LANGWATHBY PARISH COUNCIL

Clerk: John Fleming

Fell View
Blencarn
Penrith
Cumbria
CA10 1TX
Tel: 07768 468 634
E-mail: langwathbypc@hotmail.co.uk

Chairman: Cllr Ian Harrington

20 Salkeld Road
Langwathby
Penrith
Cumbria
CA10 1ND
Tel: 07759 139 618

**Minutes of Annual General and May Meeting Held on Thursday 26th May 2022
in the Back Room, Langwathby Village Hall commencing at 7.45pm.**

16/22 Apologies

Cllrs D Banks, J Corbishley and County Cllr C Driver

Unapproved

17/22 Present

Cllrs I Harrington C Merrie, K Little, C Wilson, M Holliday, C Eland, C Henderson, J Hodgson.

There were no members of the public present.

18/22 Election of Council Chairman 2022/2023

Cllr I Harrington was unanimously elected as Chairman for the year 2022/2023.

Proposed by Cllr C Merrie

Seconded by Cllr. K Little.

19/22 Chairman's Declaration of Acceptance of Office

Cllr I Harrington duly signed the 'Declaration of Acceptance of Office'.

20/22 Election of a Vice Chairman for Council Year 2022/2023

Resolved that Cllr K Little be unanimously elected Vice-Chairman for the year 2022/2023

Proposed by Cllr I Harrington

Seconded by Cllr C Merrie.

21/22 Minutes

The Chairman was authorized to sign the minutes of the Annual General Meeting held on the 27th May 2021 as a true record

Proposed by Cllr C Wilson

Seconded by Cllr M Holliday

The Chairman was authorized to sign the minutes of the Council meeting of the 24th March 2022 as a true record.

Proposed by Cllr K Little.

Seconded by Cllr C Eland

22/22 Declarations of Interest

Cllrs I Harrington and K Little declared their positions on the Langwathby Village Hall Committee

Cllrs I Harrington, C Eland, D Banks and M Holiday declared their position on the Langwathby Village Hall Renovation Committee.

23/22 Exclusion of Press and Public (Public bodies Admission to Meetings Act 1960)

To decide whether there any agenda items which require consideration for the exclusion of the press and public. (Reference Item 19 – Grants and Honorariums)

There being no members of the public present this action was deemed unnecessary.

24/22 Public Participation
There was none.

25/22 County and District Councillor Reports
There was none.

26/22 Appointment of Representatives to Committees

- 26.1** Resolved that Cllrs Miss. K Little and Mr. I Harrington be unanimously appointed to the **Langwathby Village Hall Committee** for 2022/2023
- 26.2** Confirmed that Cllrs I Harrington, D Banks, C Eland, and M Holiday along with, advisor B Grey and J Fleming, Parish Clerk are appointed onto the **Langwathby Village Hall Renovation Committee**

27/22 Finance

27.1 The Following Balances were noted	31/3/2022	19/5/2022
	£	£
Vat to be claimed	1305.81 (Claimed)	81.44
Village Hall to refund	0.00	0.00
Penrith Building Society	7561.84	21561.84
Barclays – Current Account	<u>2374.39</u>	<u>5021.52</u>
Total assets	11242.04	<u>26664.80</u>

27.2 Presentation of the 31th March 2022 Year End Accounts

These were unanimously adopted.

Proposer Cllr K Little

Seconder Cllr I Harrington.

27.3 Presentation of Interim Accounts since 31st March 2022 These were unanimously adopted.

Proposer Cllr I Harrington

Seconder Cllr K Little

27.4 The Following Accounts were Ratified:

Opus Energy VH	80.60
Opus Energy VH	151.96
Opus Energy VH	135.39
Cemetery Fuel	25.00
Cartridge People – Toner	49.99
GCA – Website - Maintenance/host fees	25.00
Edenhall War Memorial Railings replacement	1000.00
Room Hire 24/3/2022	22.50
Cleanspec -VH	76.16
Carr's – Oil – VH	503.74
CALC – Good Councillor Guides X 2	13.50
Edenhall War Memorial – Paint for Railings	34.37
Angela Hartland – PAYE – Setup 2022/23	21.00
Calc Subscription 2022/2023	217.11
John Fleming Salary March/ April	498.34
John Fleming Office Provision March April	30.00
Certas Energy VH	271.70
Solway Direct Langwathby Village Green Seat	453.60
Zurich Insurance	1745.49

27.5 The Following Payments were Agreed

Clerks Expenses to 26 th May 2022	35.55
Internal Auditor Fee – Agreed to raise to	130.00
Website Management Fee – Agreed to Pay	50.00

27.6 Items 27.4 and 27.5 were Unanimously Authorised

Proposer – Cllr I Harrington
 Seconder - C Merrie

27.7 Following Receipts were Noted

Precept	16800.00
CTRS	100.00
Village Hall Reimbursements	1661.51
Williamson Trust	383.00
Cemetery Fees £50 & £150	200.00
Wayleave	73.19

27.8 Transfer Barclays to PBS – Noted 14000.00

27.9 To Approve and Sign Annual Governance Documents 2021/2022

These were unanimously approved.
 Proposer Cllr M Holiday
 Seconder Cllr C Merrie

27.10 Online Banking Authorisation 2022/2023

This was unanimously approved.
 Proposer Cllr I Harrington
 Seconder Cllr C Eland

27.11 To Review Asset Register for 2022/2023

This was unanimously approved.
 Proposer Cllr C Wilson
 Seconder Cllr K Little

27.12 To Review the Risk Assessment for 2022/2023

This was unanimously approved.
 Proposer Cllr I Harrington
 Seconder Cllr K Little

27.13 Parish Clerk and Responsible Financial Officer – Fee Review 2022/2023

To agree increased in line with NALC recommendations for 2022/2023
 This was unanimously approved.
 Proposer Cllr I Harrington
 Seconder Cllr C Eland
(Note. Contract based on 5hrs per week on the NALC National Salary Scale Point 21).

28/22 Planning Application

22/0209 – Land adjacent Saddleback View, Langwathby –
 Proposed residential development comprising 2no dwellings. Qualified Support
21/0879 Langwathby Hall Farm – Engineering Business. Granted

29/22 Highways and Land Matters#

29.1 Edenhall Roadside Drainage Issues. Being monitored
29.2 Beech Tree – Langwathby Village Green.
 Councillors were not happy with the shape; Councillors to discuss replacing it
 with a standard tree in September.
29.3 School Entrance. – Uneven pavement. Work completed.
29.4 Platinum Jubilee Picknick Bench – Opposite the Shop.
 Kindly donated by the shop to the Parish Council was now installed; added to
 Asset Register and insured.
29.5 Ladies Walk – Broken, wooden, footpath sign. Reported and in hand.

- 29.6 Low Mill, Langwathby** – New Road sign. Still in hand with Highways
- 29.7 Edenhall War Memorial** – Painting of railings.
Work kindly completed by a Parishioner.
- 29.8 Sheep Handling Pens** – Henderson Lane. The condition of the pens was discussed. The Council was told that this site was not owned by the Council and was not within its remit and was a private matter.
- 29.9 Edenhall FTTP Project** – – Reported that BT Openreach have agreed to install FTTP to the whole Edenhall community, out with the Government voucher scheme, at no cost to the community. Installation work was already in hand.
- 29.10 Langwathby Village Hall Renovation Project** – It was reported that this project was moving forward nicely with the Frank Whittell Partnership firm of architects.
- 29.11 Langwathby Village Road and River Bridge Extensive Resurfacing.**
It was reported that the river bridge and Eden Straits will be closed for 8 weeks, for vehicle traffic, from the 25th July. From the Culgaith junction to the War Memorial traffic control will be in place during this period, while the whole road surface and foundations are replaced.
- 29.12 Langwathby Shop Parking on Village Green Issue**
Action:- Following discussion it was unanimously decided to erect 4 white posts, 0.8m from the curb, to deter parking on the Village Green.

30/22 Data Protection Policy – This document was updated with no changes required.

31/22 Emergency Plan - This document was updated.

32.22 Correspondence

The following correspondence, received since the last meeting, was reported.

32.1 19 Email received and forwarded to Councillors since the last meeting

32.2 The current situation regarding the Ivy cottage site was discussed with grave concern expressed that there was still work to do to restore the site to its original status.

33/22 Local Concerns and Councillor Matters

33.1 Luham Planning Application 20/0410 – Concerns were raised in respect of a sewage issue and recently erected stone walling.

Action:- Agreed to check the position with the Planning Department.

33.2 Langwathby Bridge and Village Road Repairs – Concern was raised regarding the length of the road closure and its timing. The meeting was informed that the work had to be done in the summer months as the ambient temperature, at this time of year, was most suited to the materials being used. The closure period was necessary due to the extensive amount of work being carried out, aggravated by the long period of time needed for the new, reinforced concrete, bridge surface to cure, before the bridge re-opened. Closure during the school holiday period would eliminate a disruption to school transport.

34/22 To consider the Payment of Grants and Honorariums

Due to an oversight this agenda item was not discussed, however, subsequent to the meeting it was agreed, by majority, by e mail, to pay the grants and honorariums as per last year, with the payments being ratified at the July meeting.

35/22 Dates of future 2022 meetings - Venue Langwathby Village Hall, commencing at 7.30pm, 21st July.,22nd September, 17th November.

Meeting closed: 9.15 pm

Signed _____

Date _____