#### LANGWATHBY PARISH COUNCIL

Clerk: John Fleming Chairman: Cllr Doug Banks

 Fell View
 The New Mill

 Blencarn
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12<sup>th</sup> November 2016

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 17**<sup>th</sup> **November 2016**, at the Village Hall, Langwathby. (Back Room).

John Fleming Parish Clerk

#### **AGENDA**

#### 1. Apologies for absence.

#### 2. Minutes

To authorise the Chairman to sign the minutes of the Council Meeting of the 8<sup>th</sup> September 2016, as a true record.

**3 Developing an Emergency Plan** – Presentation by Hellen Atkin from Act.

#### 4 Declaration of Interests

To receive declarations of interest by members in respect of items on this agenda.

## **5 Public Participation**

- 5.1 To receive comments and representations from members of the public in relation to any item on the agenda.
- 5.2 To receive reports from the County and District Councillors

#### 6. Finance (Incl. Vat)

## 6.1 To note the following balances:

Vat to be claimed	£ 468.00
Village Hall to refund	£ 0.00
Penrith Building Society	£2113.35
Barclays	£2677.50

#### **6.2** Accounts to be ratified:

Clerk Broadband/Tel Sept/October	£ 30.00
Clerk Fee Sept/October	£400.00
W Vietch Cemetery Honorarium	£180.00
Defibrillator Installation Edenhall	£150.74
E ON Electricity VH	£ 53.57
E ON Electricity VH	£ 69.84
Beacon Fire Protection VH	£ 71.28
Joe Thwaites. Memorial Garden	£ 25.00
N Preston Grass Cutting	£700.00
Field View Electrical VH	£ 48.00

Scottish Fuels Boiler Rep	airs VH	£168.17
Scottish Fuels Boiler Rep	airs VH	£152.06
Scottish Fuels Oil	VH	£309.75

#### 6.3 To agree the following Payments

Clerks Mileage 32 miles @ 45ppm	£14.40
Stationary - Heatons	£ 3.45
Cemetery Plan Scan and photocopying	£ 9.00

## **6.4** To note the following receipts:

Village Hall Committee	£ 983.61
Cemetery Fees	£ 400.00
Village Hall Loan	£1863.02

#### 6.5 Presentation of a set of interim accounts

# 6.6 Budget proposal for 2017/18

To consider action to be taken

# 7. Planning Matters

- **7.1** 15/0994 Langwathby Hall Development update.
  - 7.1.1 Memorial Garden relocation in hand.
- **7.2** 16/0892 East Lodge Edenhall, tree Felling Support
- **7.3** 16/0878 Greenway, Langwathby, Alterations and Extension Support.

# 8. Highways and Land Matters

- **8.1** Visibility at Langwathby Bridge update
- **8.2** Drain cleaning in Langwathby update
- **8.3** Erosion of River Bank at Langwathby Bridge update
- **8.4** Robin Hood Lane Footpath Stile update
- **8.5** Langwathby 30 mile speed limit approaching Langwathby Bank update
- **8.6** Footpath lighting update
- **8.7** Tree pruning in St Peters Churchyard to report
- **8.8** Emergency Plan to approve draft
- **8.9** Renovation of cemetery seat
- **8.10** Bridleway from Town Head Farm to River
- **8.11** Housing Needs Survey
- **8.12** Verge tree pruning. Beacon Edge Luham update.
- **8.13** Langwathby Notice Board to Old Powley's footpath update
- 8.14 Signage to Frank Bird Ltd

## 9. Correspondence

To consider correspondence received since the last meeting and take necessary action.

#### 10 Edenhall Defibrillator

Signage for Langwathby and Edenhall Defibrillators - an update

**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.**

**Date of next meeting** Thursday January 12<sup>th</sup> 2017