LANGWATHBY PARISH COUNCIL

Clerk: John Fleming Chairman: Cllr Doug Banks

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9th July 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 **Wednesday 13th July 2016**, at the Village Hall, Langwathby. (Back Room).

John Fleming Parish Clerk

AGENDA

1. Apologies for absence.

2. Minutes

To authorize the Chairman to sign the minutes of the Annual General Council Meeting held 26th May 2016 as a true record.

3. Declaration of Interests

To receive declarations of interest by members in respect of items on this 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
- 4.3 To receive a report from the Village Hall

5. Finance (Incl. Vat)

5.1 To note the following balances:

Vat to be claimed	£133.67
Village Hall to refund	£68.12
Penrith Building Society	£7113.35
Barclays	£2661.93

5.2 Accounts to be ratified:

J.Z Accounts to be ratified.	
Clerk Broadband/Tel June	£15.00
Clerk Fee June	£200.00
Clyde Parsons Defibrillator Installation	£254.04
British Heart Foundation Defibrillator	£400.00
E ON Electricity Village Hall	£64.89
CALC Clerk Induction Training	£49.50
Joe Thwaites. Memorial Garden	£40.00
N Preston Cemetery Hedge Trimming	£120.00
CALC Clerks Finance Course	£29.50

5.3 To agree the following Payment

Clerks Mileage 32 miles @ 45ppm £14.40 Printerland Ink Cartridge £28.01

5.4 To note the following receipts:

Village Hall Committee £120.96
Mounsey Cemetery Headstone £150.00
Private Edenhall Defibrillator Grant £450.00
Penrith Lions Edenhall Defibrillator Grant£300.00

5.5 To Adopt NALC Revised Financial Regulations

5.6 To Table Accounts

Fellrunner Edenhall PC Memo

6. Planning Matters

Langwathby Hall development. An update

7. Highways and Land Matters

7.1 Property Inspections

To consider action to be taken.

- 7.2 Erosion of River Bank at Langwathby Bridge
- 7.3 Notice Board School
- 7.4 Robin Hood Lane Footpath Stile.

8. Risk Assessment, Code of Conduct and Standing orders

To edit if necessary and adopt.

9. Correspondence

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

10 Defibrillators

- 10.1 An update regarding purchase and installation at Edenhall.
- 10.2 Signage for Langwathby and Edenhall

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. Parish Clerk Review

13. Dates of future meetings

Thursday September 8th, Thursday November 17th