

LANGWATHBY PARISH COUNCIL

Clerk: John Fleming

Fell View
Blencarn
Penrith
Cumbria CA10 1TX
07768 468 634
E-mail:

langwathbypc@hotmail.co.uk

Chairman: Cllr Doug Banks

The New Mill
Langwathby
Penrith
Cumbria
CA10 1NJ
Tel: 01768 881631

E-mail: dougbanks@dougbanks.force9.co.uk

14th May 2025

To the Members of Langwathby Parish Council

You are summoned to attend the **Annual General Meeting and May Meeting** of the Parish Council to be held at 7.30pm on **Thursday 22nd May 2025**, at the Village Hall, Langwathby in the Back Room following the Annual Parish Meeting.

John Fleming



Parish Clerk

AGENDA

1. Election of Chairman for Council year 2025/2026

Chairman to sign 'Acceptance of Office' document.

2. To appoint a Vice Chairman for Council year 2025/2026

3. Apologies

4. Minutes

To authorize the Chairman to sign the minutes of the Annual General Meeting held on the 16th May 2024 and the Council Meeting held 20th March 2025 as a true record.

5. Declaration of Interests

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

6 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 17 – Grants and Honorariums)

7 Public Participation / Open session (15 minutes allowed)

To receive comments and representations from members of the public in relation to any item on the agenda. To include points raised by Parishioners at the Annual Parish Meeting.

8 Westmorland and Furness Councilor Reports

9 To appoint Representatives to Committees

9.1 Langwathby Public Hall Committee

9.2 Langwathby Public Hall Renovation Committee

10. Finance

10.1 To note the following balances as at	31/3/2025	13/5/2025
	£	£
Vat to be claimed	151.85	151.85
Penrith Building Society	18610.83	33610.83
Barclays – Current Account	<u>1060.38</u>	3518.54
Total assets	1982306	<u>37281.22</u>

10.2 Presentation and Approval of the 31th March 2025 Year End Accounts**10.3 Presentation and Approval of Interim Accounts since 31st March 2025****10.4 Accounts to be Ratified:**

J Fleming Salary March/ April.	As per contract
John Fleming Office Provision March April	50.00
Room Hire. 20 th March 25	22.50
Playground Inspection Company	201.60
Angela Hartland – PAYE Year Start up	27.00

10.5 To Agree the Following Payment

11.5.1 Clerks Expenses to 22nd May 2025 18.90

11.5.2 Internal Auditor Fee – To agree.

10.6 To Authorize Items 11.4 and 11.5**10.7 To Note the Following Receipts:**

Precept	18000.00
Pin Fee – Edenhall	1.00
Cemetery Fees	300.00

10.8 Transfer from Current Account to PBS 15000.00

10.9 To Approve and Sign Annual Governance Documents 2024/2025**10.10 Online Banking Authorisation 2025/2026****10.11 To Review Asset Register for 2025/2026****10.12 To Review the Risk Assessment and Financial Arrangements for 2025/2026****10.13 Parish Clerk and Responsible Financial Officer –**

To agree increased in line with NALC recommendations for 2025/2026

11. Planning Matters

2025/0615/FPA Millriggs Salkeld Road Langwathby Erection of a replacement slurry tank.

Supported

2025 0536 FPA Underline, Station rd, Langwathby. Extension of existing factory, upgrade of chilling facilities and associated access works.

Supported with comment

12. Highways and Land Matters**Langwathby Traffic Issues.**

12.1 Road markings by Langwathby Shop and Junction with Coxen Lane

12.2 Salkeld Road – Speed of Traffic Issue.

12.3 One Way System – Langwathby

12.4 Edenhall Carriageway Flooding – Sports Field Area.

12.1.5 Parking Issues – A686 and Salkeld Rd.

13 WAFC Footway Lighting Policy**14 Parish Council Website Review.****15 Correspondence**

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

16 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.

17 To consider the Payment of Grants and Honorariums**18 Dates of future Next Meeting**

Venue Langwathby Village Hall, commencing at 7.30pm - 17th July - Braithwaite Room,