LANGWATHBY PARISH COUNCIL

Minutes of the meeting of Langwathby Parish Council held on 11th July 2013 in the Village Hall, Langwathby

Apologies for absence

Apologies for absence were received from Cllrs M Holliday and P Jackson

Present

1. Apologies for Absence

2. Minutes of the meeting of the Parish Council held on 16th May 2013

To authorise the Chairman to sign, as a correct record, the minutes of the last meeting of the Parish Council.

3. Request for Dispensations

The clerk to report any requests received since the previous meeting for dispensations to speak and\or vote on any matter where a member has a disclosable pecuniary interest.

4. Declarations of Interest

To receive declarations by elected and co-opted members of interests in respect of items on this agenda.

5 Public Participation

- **5.1** To receive views from members of the public in relation to any item on the Agenda or raise issues for future consideration at the discretion of the Chairman.
- **5.2** To receive reports from District and County Councillors.
- **6. Proposal for new play area at Langwathby** to receive report from Kathryn Butler.

7. Planning Matters

7.1 13/0430 Home Farm, Edenhall – application for erection of livestock housing building in circulation.

8. Highways and Land Matters

- 8.1 Application to Lang Registry for an official search of the index map in relation to land in Langwathby To note result of application
- **8.2** License Agreement in respect of the Car Park adjoining The Shepherds Inn, Langwathby To consider making a response
- **8.3** Erection of signs to mark Parish Fishing To consider action to be taken
- **8.4 Canoeists landing on Parish land –** To consider action to be taken
- **8.**5 **Inspection of Playground** To consider action to be taken

9. Finance Matters

9.1 Accounts to 30th June 2013 – to note the financial summary to 30th June 2013.

Penrith Building Society Account £13,598.49
Barclays current account £7,455.38
VAT to be claimed £3.26
Total assets £21,057.13

9.2 To consider the approval of payments as follows:-

N Preston £670.00 S Fairlamb quarterly salary £575.00 Postage £3.00

Accounts to be ratified:

E.ON £68.54 J Thaites Garden Services £35.00

9.3 To note receipts as follows:-

Village Hall Committee £65.28 Cumbria Memorials £50.00

10. 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.*

11. Schedule of Correspondence, notices and publications

The following are the only items received since the last meeting and not on the agenda. The Council is asked to note:

- CALC circulars June, July & August
- Cumbria Rural Housing Trust notice of Neighbourhood Planning Event
- Martin Lightburn, Civil Engineering student dissertation questionnaire
- Heather Boardman, Royal British Legion Riders Branch (RBLR) event to commemorate 100 years since the start of the first world war and 10 since the start of the Riders branch
- 12. Date of next meeting To confirm the date of the next meeting which is scheduled for Thursday 19th September 2013 at 7.30pm in Back Room, Langwathby Village Hall.