LANGWATHBY PARISH COUNCIL

Clerk: Sarah Fairlamb

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Chairman: William Mounsey

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10 September 20112

To the Members of Langwathby Parish Council

You are requested to attend a meeting of the Parish Council to be held at 7.30pm on 20 September 2012, at the Village Hall, Langwathby (Back Room).

Sarah Fairlamb Parish Clerk

AGENDA

(Note: Under their Code of Conduct Members should declare any personal interests prior to discussion of the relevant item)

1. Apologies for absence (*Please let the Clerk know if you are unable to attend*).

2. Minutes

To authorise the Chairman to sign the minutes of the meeting held on 12 July 2012 (circulated prior to meeting and subject to approval).

3. Update reports

To receive update reports on ongoing matters:- damaged chevron sign at the Luham corner, inspection of playground area, restoration of bench at the swings, drains along Salkeld Road to railway bridge, application for a Public Access Defibrilator to the Eden Lifeline Project, parking at The Shepherds Inn, weeds along footpath on approach to Langwathby village, re-pointing of cemetery wall, step at gate to Lady's Walk, suitable site for bike park.

4. Trees on the Village Green

To consider action to be taken.

5. Registration of river adjacent to Langwathby Bridge as a Village Green To consider action to be taken.

6. Vacancy

To consider action to be taken.

7. Annual Return

To authorise the Chairman to approve the annual return and take appropriate action.

8. Dispensation Request

To consider action to be taken.

9. Loan Repayment on Village Hall

To consider action to be taken.

10. Finance

To receive the financial report and take appropriate decisions.

11. Planning

- (i) Change of use to day nursery at Langwathby Hall no objections
- (ii) Erection of cattle building at Town Head Farm, Langwathby no objections
- (iii) Retrospective application for erection of garden shed at 9 Meadowside, Langwathby – no objections provided that the neighbours have no objections to the size of the shed

12. Correspondence

To consider correspondence received since the last meeting (summary enclosed) and take any necessary decisions.

10. Local Concerns

To consider any matters of local concern raised by Councillors or Parishioners

14. Next Parish Council Meeting: The next meeting of the Parish Council will be held on Thursday, 29 November 2012, in the Village Hall (Back Room) at 7.30pm.

Dates for 2013: 17 January.

Set dates for 2013.

Summary of Correspondence

- 1. CALC Eden District Council's would like to recruit 3 parish reprentatives to their Accounts & Governance Committee to work on parish Code of Conduct issues. Guidance notes and person specification included.
- 2. CALC Copy of Views of the Cumbria Association of Local Councils "Managing Radioactive Waste Safely".
- 3. Audit Commission confirmation of the appointment of BDO LLP as external auditor to audit the annual return of Langwathby Parish Council for 5 years from 2012/13.
- 4. CCC invitation for Councillors to receive the Local News & Views quarterly publication via email.
- 5. The Local Government Boundary Commission Electoral Review of Cumbria: Summary of Final Recommendations.
- 6. Eden Association of Local Councils Agenda for the AGM to be held 17/09/12

Financial Report

1. Balances Penrith Building Society Account Barclays current account	£ 10,557.91 7,117.17
VAT to be claimed	110.15
Total Assets	17,675.08
2. Accounts to be ratified	
Mr J Thwaites	40.00
Kater-kwik	93.00
Staples – Stationery	42.67
Scottish Fuels	324.77
Running IMP Int Sport Ltd	44.79
3. Accounts to be paid	
Sarah Fairlamb – payment July/Sept	575.00
Postage	4.90
PWLB repayment	3,276.04
E-on	344.99
BDO	204.00
4. Receipts	
Buriel Fees	150.00
EDC Recycling credits	326.76
HM Revenue & Customs	390.78
Village Hall Committee	417.77
Village Hall Committee	71/.//