

LANGWATHBY PARISH COUNCIL

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5th March 2009

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 **Thursday 12th February** 2009, at the Village Hall, Langwathby (Back Room).

Ray Wager
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 authorize the Chairman to sign the minutes of the meeting held on 15th January 2009 as a true record (copy enclosed)

3. Co-option of Member

To co-opt a Member following the resignation of Ms S.Ripper

4. Police

- (i) To receive a report from the Community Police Officer
- (ii) To consider the Police's response to issues raised on the Policing Pledge

5. Update reports

To receive update reports on ongoing matters:- Land registration/ Briggie Beck footpath/ Recycling Centre/ Cemetery/ Tennis court/ Walter's seat/ Balmer memorial seat/ Village Hall leak/ Memorial Garden/ Highways issues/ Ullswater College MAD day/ Station access/ Eden Housing Association

6. Property Inspections

To consider reports following councillors' inspections of property and equipment

7. Finance

To receive the financial report (enclosed) and take appropriate decisions

Please turn over

8. Annual Risk Assessment

To review the risks that could potentially affect the Council and the measures for controlling them (enclosed)

9. Annual Review of Internal Audit Arrangements

To review the Council's arrangements for internal audit and the audit plan

10. Planning

To note the observations made on the following applications for planning permission:

- (a) Langwathby Hall (Extn to livestock building) – no objection
- (b) Sports Field, Edenhall (Extn to car park) – no objection
- (c) Edenhall Grange (Extensions) – no objection
- (d) Langwathby School (New entrance) – no objection
- (e) Opp St Cuthbert's Place, Edenhall (removal of tree) – no objn
- (f) Strawberry Farm, Edenhall (extension) – no objection
- (g) Riverdale, Edenhall (extension)– no objection

11. Correspondence

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

12. Local Concerns

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

- (i) Street lighting in Langwathby
- (ii) Other matters

13. Annual Parish Meeting

To consider arrangements for the Annual Parish Meeting

14. Future Meetings

- (i) Thursday, 7 May (Annual Parish Meeting) in the Village Hall at 7.30pm
- (ii) Thursday, 14 May (Parish Council AGM) in the Village Hall (Back Room) at 7.30pm

Following the meeting, the Council will meet as the Charity Trustee of Langwathby Village Hall (agenda enclosed)

Following that meeting Langwathby councillors are requested to consider a nomination for Citizen of the Year