

LANGWATHBY PARISH COUNCIL

Clerk: Ray Wager

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Chairman: William Mounsey

The Luham
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7th May 2009

To the Members of Langwathby Parish Council

You are requested to attend the Annual Meeting of the Parish Council to be held at 7.30pm on **Thursday next**, 14th May 2009 in the Village Hall Back Room.

Ray Wager
Parish Clerk

AGENDA

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

1. Election of Chairman and Appointment of Vice-Chairman

- (i) To elect a Chairman for the ensuing year
- (ii) To sign the Chairman's declaration of acceptance of office
- (iii) To appoint a Vice-Chairman for the ensuing year

2. Apologies for absence

3. Minutes

To authorize the Chairman to sign the minutes of the meeting held on 12th March 2009 as a true record (copy enclosed)

4. Annual Report

To approve the Annual Report for 2008/9 (copy enclosed) for publication

5. Annual Financial Statements

- (i) To approve the annual accounts (copy enclosed)
- (ii) To approve the annual return to the external auditor
- (iii) To approve the Asset Register (enclosed)

6. Police

To receive a report from the Community Police Officer

Continued overleaf

7. Update reports

To receive update reports on matters considered at the previous meeting:-
Highways/ Recycling centre/ Walter's Seat/ Balmer Memorial Seat/ Ullswater
College MAD Day/ Community Awards/ Street lights/ Fishing path/ Eden CALC
Meeting, 8 April

8. Annual Parish Meeting

To report back from the Annual Parish Meeting held on 7th May

9. Village Hall

- (i) To appoint two members to the Village Hall Committee for the ensuing year
- (ii) To receive a report on the tennis court and maintenance of the
Hall environs
- (iii) To consider action to be taken to resolve the water leak

10. Village Green

To consider maintenance or removal of the chains and posts round the car park

11. Property Inspections

To consider property inspections undertaken by councillors - Edenhall

12. Finance

To receive the financial report (to be tabled) and take appropriate decisions

13. Planning

To note the comments made on the following applications:

- (i) Woodhead, Edenhall (agricultural dwelling) – no objection
- (ii) Bank House, Langwathby (new dwelling – revised application) – no
objection
- (iii) Scaur House, Langwathby (removal of local occupancy restriction) – no
objection but concern expressed and recommended consideration by Eden
Planning Committee

14. Correspondence

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

15. Local Concerns

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

16. Dates of Future Meetings

To confirm dates for future meetings of the Parish Council to be held at 7.30pm
in the Village Hall: 16 July, 10 September, November (see below), 14 January,
11 March and 13 May (Annual Parish Meeting to be held the previous week, 6
May).

Would Members agree to move the November meeting to the 19th?