

## Witherslack Meathop and Ulpha Parish Council

### Minutes of extraordinary meeting Monday 5 October 2015

**Present:** C Carter, B Duffin, J Mason, S Pickup, B Wilson, J Leeson, L Rogers (clerk).

Minute	Note	Action
	Public matters: public attendees Michael Carter and Jane Fell	
95/15	Declarations of interest - C Carter (planning); B Duffin (planning); J Leeson (community shop)	
96/15	Meeting adjourned. C Carter hands over chair to J Mason. <b>Resolved:</b> C Carter can remain as a member of the public	
97/15	<b>Public participation</b> Presentation by planning consultant Mr Peter Winter, regarding retrospective planning application for Black Bull Farm 7/2015/5575	
98/15	<b>Planning matters</b> Council consider retrospective planning application for Black Bull Farm, Millside, Witherslack, LA11 6SG 7/2015/5575 <b>Resolved:</b> Council strongly supports application	LR
99/15	Meeting adjourned. J Mason hands chair back to C Carter	
100/15	<b>Parish Plan</b> Councillors review entire plan <b>Resolved:</b> To add in amendments agreed by council <b>Resolved:</b> To bring any new additions to November meeting	LR All
101/15	<b>Grant application</b> <b>Resolved:</b> To award the community shop £200 as previously agreed to cover the cost of a new freezer. Council agrees to not award further £84 for lost stock due to possible budget constraints.	LR
102/15	<b>Maternity cover</b> Clerk cover relies on a change of meeting dates in March and May 2016 <b>Resolved:</b> Council agree to alternative dates if room is available	LR
103/15	<b>Any other business</b> <b>Financial matters</b> Cheque for Harrison Coward (£180 for parish land lease)	
	<b>Items for next agenda</b> Parking issues in Witherslack Priority white lines at Millside and Meathop Items for Parish magazine Notice board	
	<b>Meeting closed 8.30pm</b>	

