

Witherslack Meathop and Ulpha Parish Council

Minutes of Parish Council meeting Monday 6 July 2015

Present: C Carter, B Duffin, J Mason, S Pickup, B Wilson, M Walford, Cllr J Bland, Cllr J Holmes, Kendal West Rural Neighbourhood Policing team, L Rogers (clerk).

Minute	Note	Action
	Apologies – none	
51/15	Resolved: To approve the minutes of the 4 May meeting. Resolved: To approve the minutes of the 22 June extraordinary meeting.	
52/15	Declarations of interest – M Walford (Parish land)	
53/15	Police update <ul style="list-style-type: none"> • Incidences of thefts from outbuildings in wider area. Asking residents to be vigilant. Resolved: To accept the update from Kendal West Rural Neighbourhood Policing team	
54/15	County update Resolved: To accept the update given by Cllr Bland	
55/15	District update <ul style="list-style-type: none"> • Bin collection dates are changing Resolved: To accept the update given by Cllr J Holmes	
57//15	Councillor matters B Wilson brought up an environmental health issue on behalf of a Meathop resident.	
57/15	Planning matters 7/2015/5274 1 Church Road, Witherslack LA11 6RP Resolved: No comments	LR
58/15	Parish Land Discussion regarding whether to go forward with draft leases. Resolved: Amend Harrison Coward lease – take out maintenance of boundaries and put in clause to be aware of chainsaw regulations. Resolved: Delay the final decision until all councillors have seen the plots of land.	BD MW and LR
59/15	Discussion of letter sent by Spa residents regarding No Tipping signs. Resolved: Send letter explaining why signs have been put up and offering to remove signs once tipping has ceased.	LR
60/15	Parish Plan Resolved: Arrange a separate meeting to finalise PP in the Autumn	

61/15	Highways Resolved: Police to bring back SID to village in September and liaise with L Rogers on its location	KWRNP and LR
62/15	Underpass Councillors agree that underpass works very well. Resolved: LR to give feedback to Highways England.	LR
63/15	LAP Meeting Resolved: To accept update given by C Carter. C Carter to continue attending meetings.	LR
64/15	Internal Drainage Board meeting Discussed proposals to close two pumping stations. Resolved: To accept update given by S Pickup. S Pickup to fill in consultation form from Environment Agency and NFU.	SP
65/15	Noddle News It is becoming more difficult to find news to put in the newsletter. Resolved: To cease production of Noddle News and produce flyer informing residents. Ask Witherslack Hall School if they will print flyer.	LR
66/15	Resolved: To contact Two Valleys magazine about putting in meeting dates and important information from the Chairman.	LR
67/15	Church repairs Resolved: To send out flyer regarding church repairs (to be written by the church), which will go out with Noddle News flyer.	Church and LR
68/15	Marquee Councillors agree that the current system is not working as it is difficult to charge a fee to charitable causes Resolved: To speak to Katie Walsh to see if the marquee can be donated to someone else	MW
69/15	Councillor vacancy Resolved: To approach parish resident about being co-opted to the council	BD
70/15	Standing orders Resolved: To approve Standing Orders in current form	
71/15	Financial matters Resolved: To approve Financial regulations in current form	
72/15	Resolved: To accept half-yearly budget review	
73/15	Resolved: To accept bank reconciliation up to 30 June 2015	
74/15	Parish Hall letter Resolved: To ask CALC if the council is allowed to make donations. Cllr J Holmes to find out if SLDC can make donation of £500.	LR and JH

75/15	Resolved: To put up L Rogers' hours to 6 per week to cover increase in website work. Change bank mandate for L Rogers' wages.	LR
76/15	Resolved: Authorise cheque payments to L Rogers (expenses) and P Hudson (handyman)	
77/15	<p>Any other business</p> <p>M Walford expressed concerns about people being able to buy social housing in the area.</p> <p>Resolved: To write to CALC</p> <p>The Slow sign on the road at the Derby Arms and other road markings around the parish have worn off.</p> <p>There are potholes towards Meathop</p>	LR
78/15	Date of next meeting	
	Resolved: That the next meeting will be Monday 7 September 2015	
	Meeting closed at 9.40pm	