

WITHERSLACK MEATHOP AND ULPHA PARISH COUNCIL

E-mail: parishclerkwitherslack@gmail.com

Dear Councillors,

You are summoned to attend the a meeting of Witherslack, Meathop and Ulpha Parish Council to be held in Witherslack Parish Hall on Monday 10th July 2017, commencing at 7.30pm, for the purpose of transacting the business outlined in the agenda below.

The meeting is held in public and all are welcome to attend.

Yours faithfully

Kevin M Price

Clerk to Witherslack, Meathop and Ulpha Parish Council
28th June 2017. .

AGENDA

1. **Apologies** - to receive apologies for absence.
2. **Declarations of interest** - to receive Declarations of Interest from Councillors.
3. **Minutes** - to authorise the Chairman to sign the minutes of the Council meetings held on 3rd May 2017 and 8th June 2017 as a true record.
4. **Public participation** - to receive comments or questions from Electors of the parish.
5. **Police Report** - to receive a report from the Community Police Officer.
6. **County and District Councillors** - to receive brief updates from County and District Councillors.
7. **Councillor matters** - an opportunity for councillors to raise issues on behalf of residents. *Note: no decisions can be made on these matters but they may be placed on a future agenda of the Council*
8. **Pinfold Quarry** - to receive an update and proposals for the provision of a play area, either here or elsewhere.
9. **Neighbourhood Watch** - to receive an update from the Clerk.

10. Planning matters:

To consider the following applications:

7/2017/5313 Land to the north of Church Road, Witherslack. Residential development with all matters reserved except for access (amended application)

7/2017/5374 The Old Gas Works, Meathop. Erection of building for seven business units.

7/2017/5298 Blunt Howe, Witherslack. Detached garage.

7/2017/5331 Greystone House, Witherslack. Proposed garden store.

7/2017/5167 Meathop Fell Caravan Park. Road resurfacing, 9 new service pitches for existing hardstandings, relocation and installation of a new MVWP, a replacement play area, drainage improvements (foul and storm), improved site entrance and booking in area. LPG gas tank enclosure and the replacement of the existing warden's static accommodation.

11. Strategic Long Term Plan for the parish - to receive an update from Councillor Wilson.

12. Financial matters

a. To approve any accounts for payment, including:

Zurich Municipal	£257.60	Insurance premium (to note)
Christine Carter	£5.00	Reimbursement for Barwick Hall meeting (8th June)
Society of Local Council Clerks	£19.18	Annual subscription (7% of £274.00)
K M Price	TBA	Quarterly expenses to 30th June, including use of home office and travel.

b. To note the cash and budget statements (attached)

13. Correspondence - the Clerk will bring any relevant correspondence to the Council's attention., including completion of the CALC Satisfaction Survey to be carried out at the meeting.

14. Date of next meeting - Monday 4th September 2017 at 7.30pm at Witherslack Parish Hall.