

WITHERSLACK MEATHOP AND ULPHA PARISH COUNCIL
E-mail: parishclerkwitherslack@gmail.com

Dear Councillor,

You are summoned to attend a meeting of Witherslack, Meathop and Ulpha Parish Council to be held in Witherslack Parish Hall on Monday 12th March 2018 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 February 2018

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 meeting held on 8th January 2018 as a true record.
4. **Casual Vacancy** - to receive any expressions of interest
5. **Public participation** - to receive comments or questions from Electors of the parish.
6. **Police Report** - to receive a report from the Community Police Officer.
7. **County and District Councillors** - to receive brief updates from County and District Councillors, including an update on gritting from Councillor Holmes.
8. **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*

9. Planning matters:

- a. *To note any decisions, notified to the Council by the Planning Authority, including:*

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

- b. *To consider the following application:*

7/2018/5085 East Gate, Beck Head, Witherslack. To demolish an existing open fronted concrete store under a corrugated roof and erect an oak framed garage/car port along with log store under a slate roof.

- c. *To confirm the following comments, submitted to the Planning Authority since the last meeting:*

7/2018/5044 Foulshaw Moss Nature Reserve, Witherslack. Construct three bird watching structures from timber to improve visitor experience. Approval recommended.

7/2017/5313 Land to the north of Church Road, Witherslack. Residential Development with all matters reserved except for access. A site visit was requested, as there had been no significant changes since the original application.

- 10. Strategic Long Term Plan for the parish** - to receive an update from Councillor Wilson and to consider the second page of the documents presented at the last meeting.

- 11. Parish Land at Yewbarrow Quarry** - to receive an update from Councillor Duffin on the lease of this land.

- 12. Data Protection Regulations** - to receive an update following the recent training event.

13. Financial matters

- a. *To approve the following accounts for payment: .*

HMRC	TBA	PAYE
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- b. To note the cash and budget statements (attached).
- c. To receive an update on the Handyman position and to receive the signed contract.
- d. To consider the additional work proposed by the Handyman.

e. To consider an application for financial assistance (attached) from Witherslack Parish Hall for a baby changer.

14. **Correspondence** - the Clerk will bring any relevant correspondence to the Council's attention.

15. **Date of the next meeting** - Wednesday 23rd May 2018 at 7pm at Witherslack Parish Hall (This will be the Annual Assembly of the Parish Meeting and the Annual Parish Council Meeting)..