

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

29th October 2018

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 November 2018 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

(Councillor Mark Kidd, Chairman of Staveley with Ings Parish Council and newly appointed Parish Member for the LDNPA, Central and South East Area, will be in attendance to introduce himself to the Council).

AGENDA

1. **Public participation** - to hear any comments or questions from Electors of the parish, which may become agenda items for a future meeting.
1. **Apologies** - to receive apologies for absence.
2. **Casual Vacancy** - to receive any expressions of interest to fill the Casual Vacancy.
3. **Declarations of interest** - to receive Declarations of Interest from Councillors.
4. **Minutes** - to authorise the Chairman to sign the minutes of the Council meeting held on 3rd September 2018 as a true record.
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. **Parish Council website** - to consider the format and future management of the Council's website, following advertising for a volunteer to take this over.

8. **Lengthsman Scheme** - to receive an update from Councillor Bland on the responses received from other local parishes regarding the setting up of a Lengthsman Scheme.
9. **Speeding vehicles through the village** - to receive an update on the recent speed surveys and to agree any action required.
10. **Parish Map** - to consider a request from Lucy Rogers, on behalf of a committee trying to establish a children's playground, for an up to date map of the parish, showing land in ownership of the Parish Council.
11. **Strategic Long-Term Planning** - to receive an update from Councillor Wilson and to agree any action required.

12. Planning matters:

- a. *To note the following comments, submitted since the last meeting under the Clerks delegated authority:*

7/2018/5553 Brookside Cottage, Witherslack. Demolition of an existing 'lean-to' rear conservatory and construction of a new two storey rear extension. Approval recommended.

7/2018/5559 North View Cottage, Millside, Witherslack. Proposed extension of dwelling and erection of car port. Approval recommended.

- a. *To note the following Decisions, notified to the Council by the Planning Authority:*

7/2018/5307 Key Moss Farm, Witherslack. Partial demolition of barn and associated minor alterations. Granted.

7/2018/5460 Kendal Farm, Meathop, Meathop. Extension of cattle and sheep housing. Granted.

7/2018/5302 Flat 25, Meathop Grange, Meathop. Retrospective window replacement from single glazed to doubled glazed units. Granted.

7/2018/5442 Witherslack Woodlands, Halecat, Witherslack. Three new drying sheds. Prior approval not required.

13. Financial matters

- a. *To approve any accounts for payment, including:*

DM Payroll Services Ltd	£70.50	Payroll administration (to note)
Lawrence Freiesleben	£130.00	Handyman (to note)
K M Price	£109.54	
(Expenses to 30th September including use of home office and travel)		

- b. To note the cash and budget statements (attached)
- c. To consider an application for funding from Witherslack Youth Club (Monkey Business) (attached).. £750 is requested.

- d. To consider any quotations for the repair of the seat at Meathop.
- e. To authorise arrangements for the Witherslack Walk Banner, following previous discussions.

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

15. **Dates of 2019 meetings** - to consider dates for meetings during 2019 - please bring diaries!