

WITHERSLACK MEATHOP AND ULPHA PARISH COUNCIL

E-mail: parishclerkwitherslack@gmail.com

Dear Councillors,

You are summoned to attend a meeting of Witherslack, Meathop and Ulpha Parish Council to be held at Ulpha Farm, on Thursday 4th August 2022 at 7pm, 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
27th July 2022

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 25th May 2022 as a true record.
4. **County and District Councillors** - to receive brief updates from County and District Councillors (if present).
5. **Future Housing in Witherslack** - to consider the question asked by Mr Stewart Farrer (email sent to Councillors, with this agenda)
6. **Woodland leases** - to receive an update and to consider the documents sent by email to Councillors, with this agenda.
7. **CCC Highways - new reporting system** - to receive a report from Councillor Bell.

8. **Planning** - - to note the following decisions, notified to the Council by the Planning Authority:

7/2022/5244 Strawberry Syke, Stoney Lane, Witherslack. Single storey extension to form bedroom to ground floor with terrace roof to rear of dwelling & first floor extension to form office to side of dwelling. Granted.

7/2022/5156 Bowes Lodge, Witherslack. Change field use from sole agriculture grazing of sheep to mixed use for horses to exercise and graze on Granted.

7/2022/5260 Kookaburra Cottage, Witherslack. Removal of condition 2 (occupancy) from planning permission 7/1985/5303, dwelling and garage. Granted.

7/2022/5333 Old Vicarage, Witherslack. Extension to existing raised external patio. (Approval was recommended on the Clerk's delegated authority). Granted.

7/2022/5220 2 Spa Cottages, Witherslack. Proposed loft conversion/extension and other alterations. Granted.

9. **Bus shelter repairs** - to receive an update.

10. **Parish notice boards and benches** - to receive an update.

11. **Land Registration in Millside** - to receive a verbal update (Councillor Dodgson).

12. **Financial matters:**

a. *To pay any outstanding accounts, including: :*

K M Price	£126.04	Quarterly expenses to 30th June, including use of home off and travel.
-----------	---------	---

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

c. To note the report from the Internal Auditor (attached).

13. **B4RN** - Councillor Geldard will update the Council on progress. .

14. **A590 road improvements** - to receive an update (if available).

15. **Date of next meeting** - to consider the date of the next meeting.