

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

24th December 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 7th January 2019 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

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 12th November 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 receive an update.
8. **Speeding vehicles through the village** - to receive an update on the recent speed surveys and to agree any action required.

9. **Film Festival** - to consider supporting the 'First Witherslack Film Festival' (minute 18.74a refers)
10. **Proposed Play Area** - to receive an update (minute 18/74b refers).
11. **Parking problems** - to discuss and consider the parking problems being experienced at school drop-off and pick-up times (Councillor Coates)
12. **Planning matters:**

The following application arrived since the last meeting:

7/2018/5749 High Fell End Farm, Witherslack. Approval of details reserved by condition on application 7/2017/5569 - Conversion of barn and former cart building to 3 one bed holiday lets: conditions 3 (doors, windows & all external joinery) and 10 (landscaping).

7/2018/5724 Brookside Cottage, Witherslack. Non-material amendment to application 7/2018/5553 (Demolition of an existing 'lean-to' rear conservatory of a new 2 storey rear extension) - Window cill heights and colour & finish of render. (for information only).

13. Financial matters

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

HMRC	£441.60	PAYE
Kirkby Lonsdale Town Council	£7.77	'Local Council Administration' (training book 7% of £110.99)
K M Price	TBC	
(Expenses to 31st December, including use of home office and travel)		

- b. To note the cash and budget statements (attached)
 - c. To consider any quotations for the repair of the seat at Meathop, and to consider if this should be a memorial bench (Councillor Walford)
 - d. To consider the Budget Report (attached) and to set the Precept to be made upon SLDC for the financial year 2019-20.
14. **Correspondence** - the Clerk will bring any relevant correspondence to the Council's attention.

15. Date of the next meeting:

Monday 11th March 2019 at 7.30pm at Witherslack Parish Hall.