

WITHERSLACK MEATHOP AND ULPHA PARISH COUNCIL

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28th February 2019

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 11th March 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.
2. **Apologies** - to receive apologies for absence.
3. **Casual Vacancy** - to receive any expressions of interest to fill the Casual Vacancy.
4. **Declarations of interest** - to receive Declarations of Interest from Councillors.
5. **Minutes** - to authorise the Chairman to sign the minutes of the Council meeting held on 7th January 2019 as a true record.
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.
8. **Parish Council website** - to receive an update.
9. **Film Festival** - to consider giving official support to the proposed Film Festival (minute 19/9 refers).
10. **SLDC Parish Remuneration Panel** - to consider adopting the Report's recommendations (attached).

11. **Proposed Play Area** - to receive an update (minute 19/20 refers). .
12. **Parking problems** - to further discuss and consider the parking problems being experienced at school drop-off and pick-up times (minute 19/21 refers).
(Councillor Coates)

13. **Planning matters:**

The following decision, notified to the Council by the Planning Authority, was noted:

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). Complies with conditions..

14. **Financial matters**

- a. To approve any accounts for payment - at present there are none.
 - b. To note the cash and budget statements (attached)
 - c. To consider making a further grant to Witherslack Youth Club (minute 19/24c refers).
 - d. To consider a request from the Community Shop for a grant of £500 to replace their storage shed.
 - e. To consider any quotations for the repair of the seat at Meathop, and to consider if this should be a memorial bench.
 - f. To revise the Bank Mandate (minute 19/23d refers).
15. **Correspondence** - the Clerk will bring any relevant correspondence to the Council's attention.

16. **Date of the next meeting:**

Wednesday 15th May 2019 at 7pm at Witherslack Parish Hall.
(This will be the Annual Assembly of the Parish Meeting and the Annual Parish Council Meeting).