

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 at Witherslack Parish Hall, on Thursday 17th February 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
11th February 2022

AGENDA:

1. **Public participation** - to receive comments or questions from members of the public, which may become agenda items for a future meeting.
2. **Apologies** - to receive apologies for absence and to note the requirements for the submission of apologies (information from CALC circulated)
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 2nd December 2021 as a true record.
5. **County and District Councillors** - to receive brief updates from County and District Councillors.
6. **Updates** - to receive brief updates on matters in hand - but none requiring a resolution of the Council
7. **Bus shelters** - to receive an update regarding the Meathop bus shelter and the westbound shelter.
8. **Parish notice boards and benches** - to receive an update.
9. **Greening Campaign** - to receive an update (if available)

10. **Woodland leases** - to receive an update (if available).
11. **Car Charge Community Electric Point** - to receive an update from the Clerk.
12. **Traffic problems at Meathop** (Councillor Bell and correspondence from resident).
13. **Planning** - to consider the following applications:

7/2022/5028 Mill Water, Mill Side, Witherslack. Wooden opensided cover over decking with wooden shingles to roof.

7/2022/5057 4 Longhowe End Barn, Witherslack. Amendment to design, plans (condition 1) and (condition 5) no material alterations or extensions on planning permission 7/2021/5764 for amendment to design, condition 2 (plans) on planning permission 7/2016/5572 for conversion of barn into four dwellings with revised plans including external alterations, an additional package treatment plant and extension to the north west elevation, as a variation of Condition 2 on planning permission 7/2012/5689 dated 15 November 2013.

14. Finance:

a. *To pay the following account:*

K M Price	£130.16	Quarterly expenses to 31st December, including use of home office and travel
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b. To note the cash and budget statements (attached).

15. **B4RN** - Councillor Geldard will update the Council on progress.
16. **A590 road improvements** - to receive an update (if available).
17. **Date of next meeting** - to consider the date of the next meeting.