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, LA11 6RG, on Tuesday 24th January 2023 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 17th January 2023

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 3rd November 2022 as a true record.
- 4. **County and District Councillors** to receive brief updates from County and District Councillors (if present).

5. Planning:

a. To note the following decision, notified to the Council by the Planning Authority:

7/2022/5555 Nicholls Moss, Witherslack. Restoration and habitat creation works. Granted.

b. To consider the following applications:

7/2022/5657 3 Sunnyside Farm, Meathop. Change of use of residential garage to commercial storage/office.

7/2023/5011 Lane End. Middle Foulshaw. Proposed two storey extension forming garden room and two additional first floor bedrooms

- 6. **Bus shelter repairs -** to receive an update.
- 7. **Use of parish land parcels for local housing –** to consider this possibility (Councillor Walford).
- 8. **Woodland leases** to receive an update on the woodland plot leases if available.
- 9. Parish notice boards and benches to receive an update.
- 10. Land Registration in Millside to receive an update (if available) Councillor Dodgson.

11. Financial matters:

a. To pay any outstanding accounts, including:

K M Price £139.61 Quarterly expenses to 31st December, including use of home off and travel.

- b. To note the cash and budget statements (attached).
- c. To consider making a contribution (£80 is suggested) towards the Clerk's new computer equipment (Kirkby Lonsdale Town Council has underwritten this at a total cost, including installation and training, of £1,000)
- 12. Date of next meeting to consider the date of the next meeting (early April?)