

WITHERSLACK MEATHOP AND ULPHA PARISH COUNCIL

E-mail: parishclerkwitherslack@gmail.com

Dear Councillor

You are summoned to attend the Parish Council Meeting of Witherslack, Meathop and Ulpha Parish Council to be held in Witherslack Village Hall at 7.30 pm on Monday 4 January 2016, for the purpose of transacting the business outlined in the agenda below.

This is a public meeting and all are welcome to attend.

Yours faithfully

Lucy Rogers

Clerk to Witherslack, Meathop and Ulpha Parish Council
23/12/15

PARISH COUNCIL MEETING AGENDA

1. Apologies

To receive apologies for absence

2. Declarations of interest

3. Minutes

To authorise the Chairman to sign the minutes of the council meeting held on Monday 2 November 2015 as a true record

4. Public participation

To receive reports from:

- District Councillor
- County Councillor
- Police

5. Councillor matters

An opportunity for councillors to raise issues on behalf of residents. *Note: no decisions can be made on these matters but they may be placed on a future agenda of the council*

6. Planning matters

For information to receive notices of planning applications granted/refused or for information only from the LDNPA

6.1 7/2015/5482 High Fell End Farm, Witherslack, LA11 6RR

6.2 7/2015/5752 Wilson House Farm, Kendal Road, Lindale LA11 6RQ

7. Parish Land

7.1 Consider request for lease for parcel of land number 5 (Halecat)

7.2 Consider request to amend lease for Rakefoot Quarry

7.3 Consider any ideas received for Pinfold Quarry

8. Flooding

The council's responsibility to our parishioners with respect to the recent flooding

9. Highways

- 9.1 Drainage issues in Witherslack
- 9.2 Damage to SID
- 9.2 Feedback from A590 meeting

10. Parish boundaries

Discuss whether Whitbarrow can become part of Witherslack instead of Crosthwaite

11. Electoral review of South Lakeland

An opportunity to pass on any comments if needed

12. Land Trust meeting

13. Parish magazine

Items to be included

14. Asset register review

15. Risk assessment review

16. Financial matters

- 16.1 Consider budget
- 16.1 Bank reconciliation
- 16.2 Set precept
- 16.3 Audit procurement changes
- 16.4 Cancel standing order to L Rogers and set up payment to Kevin Price
- 16.5 To authorise cheque payments to L Rogers (working from home allowance), Diane Malley (half-yearly PAYE invoice), P Hudson (handyman), Treble 3 (witherslack.org domain name renewal)

Correspondence

All forwarded by email

Date of future meetings in 2016

To confirm the dates of the meetings of Witherslack Meathop and Ulpha Parish Council will be Tuesday 15 March, Tuesday 17 May, Monday 4 July, Monday 5 September, Monday 7 November