 Witherslack, Meathop and Ulpha Parish Council

**Minutes Meeting Monday 6th January 2014**

**Present:** D Ingram (Chair), C Carter E Atkinson, B Duffin, M Walford, B Wilson, J Mason, S Pender (Clerk), Cllr J Holmes, Cllr J Bland

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| **Minute** | **Note** | **Action** |
|  | Apologies – None |  |
| 01/14 | Minutes:**Resolved** To approve the minutes of the 4th November Meeting |  |
|  | Declarations of interest; none |  |
|  | Public MattersNo public attendees |  |
| 02/14 | Police Update5 incidents logged, 2 crimes, issues are poaching, theft of bicycles, tools, suspicious callers. If in doubt call police on 101 and note the registration**Resolved** To accept the police update |  |
| 03/14 | County Council Matters Nothing of note to report**Resolved** To accept the update from Cllr Jim Bland |  |
| 04/14 | District Council MattersGovernance review had completed and now Witherslack Meathop and Ulpha were one ParishParking fees at SLDC were frozenReview of Polling and Polling Places**Resolved** To accept the update from Cllr John Holmes |  |
|  | Planning Matters Planning application 7/2013/5696 Bowes LodgeNo objections |  |
| 05/14 | Registration of Parish LandClaim from Napthans Solicotor received in respect of Micheal Cooper **Resolved** That the claim be reviewed by the parish and further advice be sought if needed | * SP to circulate
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| 06/14 | Parish Land**Resolved:**  That the update from Cllr Mike Walford on the work with the Woodland Trust be accepted**Resolved:** Issues of fallen Yew Tree - that the Parish will seek quotes for repairing the wall**Resolved:** That the Parish will seek quotes for fencing the land near to the riding stables, via a site visit with potential contractors**Resolved:** That the insurance situation be clarified**Resolved:** That Electricity North West be contacted regarding pole on Parish Land | * Work with Woodland Trust continue MW
* Seek quotes for fallen tree and fencing project EA BD SP
* SP to speak to Council insurers Zurich
* SP to speak to ENW re fee for pylons on parish land
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| 07/14 | Highways and Footpaths**Resolved:** That the underpass be removed from future agendas**Resolved:** Continue to monitor situation regarding provision of signs at the Riding Stables**Resolved:** That the update on the issue of drainage at Dean Barwick School be accepted**Resolved:** That a letter be sent to Electricity North West expressing concern about the level of recent power outages.. | * Letter to ENW SP
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| 08/14 | Memorial to Cllr M Coates**Resolved** That the update from the Chairman after visiting Mark Coates’ family be accepted and the Dean Barwick school governors will be in touch in March. |  |
| 09/14 | Notice Boards**Resolved** To ask Witherslack school if they still provide a repair service | * EA to ask Witherslack School
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| 10/14 | Community Grants**Resolved** That the grants be advertised on the website ahead of the March meeting | * SP to place notice on website
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| 11/14 | Correspondence**Resolved** That correspondence be notedThat a letter of support be sent to the Parish Hall in their efforts to improve the kitchen facility | * SP to send letter of support
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|  |  |  |
| 12/14 | Payment of AccountsResolved That the following payments be authorised:S Pender Expenses |  |
|  | Community Website**Resolved**  That quote provided by Treble 3 for hosting and support be agreed and the site be transferred from the current host | * SP to work with Treble 3
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|  | Matters of information and agenda items for the next meeting**Resolved** That the following items be included; Parish Plan Update |  |
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#### The date of next meeting is Monday 3rd March 2014.