

Minutes of a meeting of Witherslack Meathop & Ulpha Parish Council held at Witherslack Parish Hall on Monday 4th September 2017 at 7.30pm.

Present were Councillors Christine Carter (Chairman), Bruce Duffin, Stuart Pickup and Mike Walford, District Councillor John Holmes and Parish Clerk Kevin Price. Apologies for absence were received from Councillors Andrew Coates, Janet Mason and Brian Wilson, and County Councillor Jim Bland.

17/64 Declarations of Interest:

There were no Declarations of Interest made in respect of any matters on the agenda.

17/65 Minutes:

The minutes of the meeting held on 10th July 2017, having been circulated were accepted as a true record and signed by the Chairman.

17/66 Public participation: None.

17/67 Police Report: None.

17/68 County and District Councillor's Reports:

Councillor Holmes circulated his report, which will be appended to these minutes in the file. He also said there is to be a meeting at Crosthwaite on 11th September, to receive a Flood Alleviation Report, following the floods of 2015.

17/69 Councillor matters: None.

17/70 Planning:

- a. *The following decisions, notified to the Council by the Planning Authority, were noted:*

7/2017/5331 Greystone House, Witherslack. Proposed garden store. Granted.

7/2017/5167 Meathop Fell Caravan Park. Road resurfacing, 9 new service pitches for existing hardstandings, relocation and installation of a new MVWP, a replacement play area, drainage improvements (foul and storm), improved site entrance and booking in area. LPG gas tank enclosure and the replacement of the existing warden's static accommodation. Granted.

- b. *There was nothing report to report on the following application yet::*

7/2017/5313 Land to the north of Church Road, Witherslack. Residential development with all matters reserved except for access (amended application).

17/71 Strategic Long-Term Plan for the parish:

This was deferred until the next meeting, when Councillor Wilson will speak about this.

17/72 Beech Hill House:

A new septic tank has been installed and the issue has been resolved.

17/73 Parish Land:

There are two pieces of parish land available, one at Yewbarrow Quarry and the other at Slate Hill. There is a possible tenant at Yewbarrow Quarry and it was agreed the rent should be £230 for a four year period. Councillor Duffin will have the agreement drawn up. It was agreed to leave the land at the land at the Derby Arms for the time being, as a forestry survey may be required.

17/74 Data Protection Regulations:

CALC will be arranging training on Data Protection issues in due course, although there is a privately-run course in Carlisle shortly, which the Clerk will try to attend. The Clerk believes that only the largest Councils will be in a position to have a Data Protection Officer as such a person would probably need legal training/qualification.

17/75 Speeding problems:

It was resolved to ask Peter Hosking of CCC Highways for advice as to how the speeding issues through the village could be addressed.

17/76 Cattle grids:

Highways England has confirmed that work will commence on the four replacement cattle grids in October 2017, and whilst they have provided details of the diversions and traffic signage, the design of the cattle grids has yet to be agreed.

17/77 Finance:

a. *It was resolved to pay the following accounts:*

Treble 3 Design Ltd	£10.80	Website subscription
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b. The cash and budget statements were noted.

17/78 Correspondence:

Lucy Rogers, indicating she would like notifying of any events, etc, taking place so she can add them to the website and she asks for ideas to make parishioners more aware of the website and its uses.

17/79 Date of next meeting:

Monday 13th November 2017 ayt 7.30pm at Witherslack Parish Hall.

The meeting closed at 9pm.

Signed:

Dated: