

Witherslack Meathop and Ulpha Parish Council

Minutes of Meeting Monday 5 January 2015

Present: C Carter, B Duffin, E Atkinson, J Mason, S Pickup, Cllr John Holmes, Cllr J Bland, S Pender (Outgoing Clerk), L Rogers (New Clerk), Kendal West Rural Neighbourhood Policing team.

Minute	Note	Action
	Apologies – B Wilson	
01/15	Resolved: To approve the minutes of the 3 November meeting.	
	Declaration of interests – none	
	Public Matters – public attendee Katie Welch	
02/15	Police Update <ul style="list-style-type: none"> •Members asked to pass on any incidences of sheep worrying or deer poaching. •Discussed proposed monthly police drop-in service at community shop (in PP). Officer to report back. Resolved: To accept the update from the Kendal West Rural Neighbourhood Policing team.	All KWRNPT
03/15	County Update <ul style="list-style-type: none"> •Members noted interest in Community Grants for Locally Important Projects (20 Feb deadline) •Also interest in National Park grants Resolved: To accept the update given by Cllr J Bland District Update Resolved: To accept the update given by Cllr J Holmes	JM (behalf of Parish Hall) LR to research
04/15	Financial Matters Parish offered a 4mx10m marquee by resident Katie Welch Resolved: To formulate a contract and booking system and decide who will manage it and be keyholder. Leasing fee to be discussed at next meeting. The new clerk will require office equipment, which will be paid for by the council, as stated in the contract. Resolved: EA to source and pay for a laptop and scanner printer, to be reimbursed by council. Resolved: LR to buy a mobile phone, to be reimbursed by the council.	LR to liaise with KW EA LR
05/15	Planning Matters Mobile infrastructure project pre-application request – CUM2964. Resolved: Unanimously in favour. No comments.	LR
06/15	Parish Land Resolved: That the Woodland Trust management plan is passed on to members for feedback, to be given at next meeting. That independent quotes are sought to draw up an official lease document/valuation.	MW BD
07/15	Parish Plan Resolved: That the parish plan produced by S Pender is adopted, with a view to changing the vision statement at the next meeting.	All

08/15	Community Assets Resolved: That the following places be deemed community assets by the Parish in accordance with the Localism Act 2011: Witherslack Hall school; the Witherslack Church; Halecat.	LR
09/15	Finance Resolved: That the Parish Council approve the following cheque payments: P Hudson; S Pender; L Rogers.	
10/15	Underpass Discussed email forwarded by S Pender from Matt Hodges. Resolved: No further action needed.	
11/15	Any other business Resolved: That a letter of thanks be sent to S Pender.	CC
12/15	Date of next meeting Resolved: That the next meeting will be Monday 2 March 2015	