

Witherslack Meathop and Ulpha Parish Council

Minutes of Parish Council meeting Monday 4 January 2016

Present: C Carter, B Duffin, J Mason, S Pickup, B Wilson, M Walford, J Leeson, Cllr J Bland, Cllr J Holmes, L Rogers (clerk).

Minute	Note	Action
	Apologies – Kendal West Rural Neighbourhood Policing team	
1/16	Resolved: To approve the minutes of the 2 November 2015 meeting	
2/16	District update Cllr J Holmes discussed flood grants and a letter sent by Crosthwaite PC regarding flood defences in the area to the Westmorland Gazette and Tim Farron Resolved: To accept the update given by Cllr J Holmes Resolved: PC to send letter in support of Crosthwaite	LR LR
3/16	County update Cllr Bland explained that drainage equipment is being bought by CC to clear drains. Resolved: To accept the update given by Cllr Bland	
4/16	Police update Resolved: To accept the update given by KWRPT Resolved: To ask police for feedback	LR
5/16	Cllr J Bland leaves meeting	
6/16	Planning matters 7/2015/5482 High Fell End farm, Witherslack LA11 6RR Resolved: Councillors concerned about proposed vehicle access, which is on a corner and will have poor visibility	LR
7/16	7/2015/5752 Wilson House Farm, Lindale LA11 6RQ Resolved: No comments	LR
8/16	Parish Land Resolved: To accept to offer for the lease of land number 5 (Halecat)	LR
9/16	Resolved: To inform resident wishing to lease Rakefoot Quarry that the lease cannot be amended, public liability insurance must be provided, and that structures are not permitted	LR
10/16	Resolved: To thank resident for his idea regarding Pinfold Quarry and come back to it at a later date	LR
11/16	Flooding Resolved: Put grants information available on the website	
12/16	Highways Resolved: Accept Cllr Band's earlier explanation regarding drains.	

13/16	Resolved: SID will not be used again until further notice. Find out if PC needs to pay excess from when it was damaged at Crook.	
14/16	Resolved: Accept the feedback from the A590 meeting given by Cllrs B Duffin and S Pickup	
15/16	Parish boundaries Resolved: Postpone until the summer	
16/16	Electoral review of South Lakeland Resolved: Respond to Boundary Commission with the council view that they would like things to remain as they are	LR
17/16	Land Trust meeting Resolved: Cllr J Leeson to attend meeting and report back	JL
18/16	Parish Magazine Resolved: To send the magazine an update of this meeting and date of next meeting	LR
19/16	Asset register review Resolved: To take off marquee and add noticeboards and interpretive boards	LR
20/16	Risk assessment review Resolved: No changes are required	
21/16	Financial matters Resolved: To raise the budget on items on which the proposed expenditure has been deemed too small	LR
22/16	Resolved: To accept the bank reconciliation to the end of November 2015	LR
23/16	Resolved: Precept set at proposed budget	LR
24/16	Resolved: To defer decision whether to opt out of audit procurement process until March, by which time further information will have been provided	
25/16	Resolved: Cancel standing order to L Rogers and set up s/o to K Price	LR
26/16	Payments Resolved: The authorise cheque payments to L Rogers (working from home allowance); Diane Malley (PAYE), P Hudson (Handyman), Treble 3 (domain name renewal)	
27/16	Items for next agenda Parish Land at Derby Arms Drain issues in Witherslack Land Trust meeting Audit procurement changes	

	Treble 3	
28/15	Date of meetings in 2016 Resolved: That the dates of meetings in 2016 will be Tuesday 15 March, Tuesday 17 May, Monday 4 July, Monday 5 September, Monday 7 November	
	Meeting closed at 9.45pm	