

Witherslack Meathop and Ulpha Parish Council

Minutes of meeting Monday 2 March 2015

Present: C Carter, B Duffin, M Walford, E Atkinson, J Mason, S Pickup, B Wilson, Cllr J Bland, L Rogers.

Minute	Note	Action
	Apologies – Cllr John Holmes, Kendal West Rural Neighbourhood Policing team	
13/15	Resolved: To approve the minutes of the 5 January meeting.	
14/15	Declaration of interests – M Walford (Parish Land)	
15/15	Police Update <ul style="list-style-type: none"> •Discussed asking the police to give feedback on matters reported at meetings Resolved: Ask police if feedback can be given Resolved: To accept the update from the Kendal West Rural Neighbourhood Policing team.	LR
16/15	County Update Resolved: To accept the update given by Cllr J Bland No District Update	
17/15	Councillor matters Residents are concerned about the amount of litter on the old A590 Resolved: To contact Steph Fry and ask if the youth club is interested in carrying out a litter pick. Find out if SLDC will provide equipment.	LR
18/15	Planning Matters Planning application - 7/2015/5113 Beck Head Farm, Beck Head Witherslack Planning application - 7/2015/5067 The Old Vicarage, Witherslack Resolved: Councillors to send comments to LR by 26 March Resolved: Line to be included in chairman's report to remind residents that planning applications can be viewed in the village shop	All CC
19/15	Parish Land Resolved: Type up draft lease written by MW and send to Harrison Coward for inclusion of insurance clause. Distribute returned lease. Letter from resident enquiring about the lease of Rakefoot Quarry and his comments about ash tipping on the land Resolved: Send letter to resident to acknowledge his interest and explain that the lease is being finalised. Produce a No Tipping sign for Rakefoot Quarry Resolved: Contact Bruce Nelson for quote for fencing on T Farrer's land and report back	LR LR LR BD

20/15	Parish Plan Resolved: To give feedback on B Wilson's new vision statement at the next meeting	All
21/15	Woodland management report for Cat Cragg Resolved: No comments	
22/15	Highways Email from resident concerned about speed of traffic through the village on the road to Witherslack Hall School Resolved: Email the police to ask for advice and email the school to make them aware of the concerns	LR
23/15	Website Resolved: LR to use own discretion when updating the website	LR
24/15	Bus shelter Large poster on bus shelter Resolved: No action needed as it will be taken down	
25/15	Financial matters Appointment of new internal auditor Resolved: EA to ask Chris Pearsall and JM to ask David Fell	EA and JM
26/15	Marquee Resolved: Trial renting out marquee for 12 months to parish residents only; use rental agreement written and distributed by LR; agreed deposit of £50 and fee of £50 per three days. Everyone will take a turn as keyholder. Marquee to be advertised in Noddle News and on the website.	All EA and LR
27/15	Clerk's working from home allowance Resolved: Agreed to be £10 per month	
28/15	Resolved: That the Parish Council approve the following cheques: P Hudson (handyman); L Rogers (purchase of work phone and credit); E Atkinson (purchase of three-year guarantee for printer at PC World); CALC (finance training course for LR)	
29/15	Any other business Update on memorial for Mark Coates Resolved: Get in touch with Mr Coates' parents regarding wording Resolved: That the next meeting will be Monday 4 May 2015. The annual general meeting will start at 7pm.	CC