

## Witherslack Meathop and Ulpha Parish Council

### Minutes of Meeting Monday 5<sup>th</sup> May 2014

**Present:** C Carter, Bruce Duffin, M Walford, B Wilson, Eric Atkinson, J Mason, S Pickup Cllr John Holmes, Cllr J Bland, S Pender (Clerk).

Minute	Note	Action
	Apologies – none	
26/14	<b>Resolved:</b> to approve the minutes of the 3 <sup>rd</sup> March meeting. That a formal letter of thanks be sent to David Ingram, retiring chair.	SP
	Declaration of interests – none	
	Public Matters – no public attendees	
27/14	Police Update <b>Resolved</b> to accept the email update was provided for the Members from the Kendal West Rural Neighbourhood Policing team	
28/14	County Update <b>Resolved</b> to accept the update given by Cllr J Bland District Update:	
29/14	<b>Resolved</b> to accept the update given by Cllr J Holmes	
30/14	Planning Matters – 7/2014/5213 The Croft, Witherslack LA11 6RR 7/2014/5215 1Sunnyside Cottages, Meathop, LA11 6RF <b>Resolved</b> As the applications had just been received it was agreed that comments should be received by the clerk by email It was agreed that Cllr Wilson would visit the property at Sunnyside and determine if this was indeed a retrospective application	SP BW
31/14	Parish Land <b>Resolved</b> That a draft lease be developed, that Crosthwaite PC and Calc be contacted to see if they have a possible model lease, that the Councillors consider the need for a land valuation	SP MW
32/14	Highways Issues Riding Stables Signage <b>Resolved,</b> that this continues to be moved forward, Jim Bland to contact Victoria Upton, SP to collect signs once this done	SP JB
33/14	Cllr Vacancy: <b>Resolved:</b> That Stuart Pickup be appointed as Councillor	
34/14	Grants One application was considered Community Responders: <b>Resolved:</b> Community Responders £300 approved ( letter of thanks subsequently received)	SP
35/14	Parish Plan <b>Resolved:</b> That Cllr Wilson be asked to develop the parish plan further in consultation with the Parish Clerk	SP BW
36/14	Finance <b>Resolved:</b> That the following cheque payments be approved Zurich Municipal, CALC, S Pender, Treble 3, Handyman, Lyth Valley	SP

	Responders	
37/14	Date of next meeting <b>Resolved:</b> That the next meeting will be Monday 7 <sup>th</sup> July 2014 (subsequently changed to the 14 <sup>th</sup> July).	SP