

## Witherslack Meathop and Ulpha Parish Council

### Minutes of Annual General Meeting Monday 4 May 2015

**Present:** C Carter, B Duffin, E Atkinson, J Mason, S Pickup, B Wilson, Cllr J Bland, Cllr J Holmes, L Rogers (clerk).

Minute	Note	Action
	Apologies – Cllr M Walford, Kendal West Rural Neighbourhood Policing team	
30/15	Election of chairperson <b>Resolved:</b> That Cllr C Carter be elected chairman for 2015/16	
31/15	<b>Chairman's Declaration of Acceptance</b> Cllr C Carter signed a Declaration of Acceptance of office of chairman for 2015/16	
32/15	<b>Appointment of Vice-Chairman</b> <b>Resolved:</b> That Cllr B Duffin be elected vice-chairman for 2015/16	
33/15	<b>Resolved:</b> To approve the minutes of the 2 March meeting.	
34/15	Declaration of interests – none	
35/15	<b>Public participation</b> Police Update – nothing to report County Update - nothing to report District Update - nothing to report	
36/15	<b>Councillor matters</b> Nothing to report	
37/15	<b>Planning matters</b> No plans to consider	
38/15	<b>Parish Land</b> Council queried whether council needs a license for bonfires on Parsh Land <b>Resolved:</b> Take query to Harrison Coward <b>Resolved:</b> To defer making a decision about the lease produced by Harrison Coward until the next meeting, when Cllr M Walford will be in attendance.	BD
39/15	<b>Resolved:</b> Remove caution from Church Green Quarry	LR
40/15	Parish Plan <b>Resolved:</b> To accept the Parish Plan written by former clerk S Pender, with amendments, to be discussed at next meeting	All
41/15	<b>Highways</b> Results from SID put in place by police following contact by clerk <b>Resolved:</b> To contact police and ask them to repeat the exercise in a different place and when the school is in attendance <b>Resolved:</b> Contact safety officer at Kendal police station  Feedback on A590 drainage works <b>Resolved:</b> To contact contractor to ask when bus-stop sign will be reinstated <b>Resolved:</b> Enquire about severity of flooding and how weeds will be dealt with at next A590 meeting	LR LR  LR BD
42/15	<b>Litter pick</b> Discussed youth club response to enquire if they would be interested	

	<p>in conducting a litter pick and concerns about litter around the parish</p> <p><b>Resolved:</b> Respond to youth club to confirm if they will take part in litter pick</p> <p><b>Resolved:</b> Contact the Derby Arms to highlight concerns about rubbish in that area</p> <p><b>Resolved:</b> Put up signs in worst-affected areas of the parish</p>	<p>LR</p> <p>LR</p> <p>BD and SP</p>
43/15	<p><b>Bay cycle route</b></p> <p><b>Resolved:</b> Clerk to continue representing the council at meetings and report back with information</p> <p><b>Resolved:</b> Clerk to inform group at next meeting that the underpass cannot be decorated</p>	<p>LR</p> <p>LR</p>
44/15	<p><b>Witherslack Parish Hall</b></p> <p><b>Resolved:</b> To inform parish hall committee that the council has deferred discussing the hall's request until after the half-yearly budget review.</p>	<p>LR</p>
45/15	<p><b>Councillor vacancy</b></p> <p>It was noted that Cllr Atkinson will resign at the end of this meeting. He will also no longer produce Noddle News.</p> <p><b>Resolved:</b> The clerk will notify SLDC of this and place notices around the village and on the website</p> <p><b>Resolved:</b> Discuss who will take over Noddle News at next meeting</p>	<p>LR</p>
46/15	<p><b>Financial matters</b></p> <p><b>Resolved:</b> The council accepted the accounts 2014/15</p> <p><b>Resolved:</b> A letter of thanks and wine be sent to David Fell</p> <p><b>Resolved:</b> To approve the use of an external source to run the council's PAYE at a cost of £58 pa</p> <p><b>Resolved:</b> L Rogers and S Pickup to become new signees on bank accounts</p> <p><b>Resolved:</b> To accept the insurance renewal quote</p> <p><b>Resolved:</b> To hold a budget review at the next meeting</p> <p><b>Resolved:</b> That the Parish Council approve the following cheques: CALC (Subscription and clerk introduction course); L Rogers (expenses and working from home allowance Jan-April, and petty cash); Zurich (insurance); Witherslack Parish Hall (room rent)</p>	<p>LR and JM</p> <p>LR</p> <p>LR</p> <p>LR</p> <p>LR</p>
47/15	<p><b>Any other business</b></p> <p>Fencing quote from B Nelson</p> <p><b>Resolved:</b> To accept quote and go ahead</p>	<p>BD</p>
48/15	<p><b>Date of next meeting</b></p> <p><b>Resolved:</b> That the next meeting will be Monday 6 July 2015.</p>	
	<p>Meeting closed: 9.45pm</p>	