

Witherslack Meathop and Ulpha Parish Council

Minutes of Meeting Monday November 3rd 2014

Present: C Carter, Bruce Duffin, B Wilson, Eric Atkinson, J Mason, S Pickup Cllr John Holmes, Cllr J Bland, S Pender (Clerk), Kendal West Rural Neighbourhood Policing team.

Apologies: None

Minute	Note	Action
	Apologies – none	
59/14	Resolved: to approve the minutes of the September 1 st meeting.	
	Declaration of interests – none	
	Public Matters – no public attendees	
60/14	Police Update Resolved to accept the email update was provided for the Members from the Kendal West Rural Neighbourhood Policing team and the advice to respond to the consultation. Members noted their disappointment at the potential loss of the Community Support Officer.	SP
61/14	County Update Resolved to accept the update given by Cllr J Bland	
62/14	District Update: Resolved to accept the update given by Cllr J Holmes	
63/14	Planning Matters – Resolved Application 7/2014/5583 Halecat, any issues be sent to the parish clerk	SP
64/14	Parish Land Resolved That the former chairman Richard Coates be invited to the meeting to discuss future options for the Parish Land	SP
65/14	Parish Plan Resolved That consideration be given to the vision statement provided by Cllr Wilson	All
66/14	Community Assets; Resolved: that the following places be deemed community assets by the Parish in accordance with the Localism Act 2011 The Dean Barwick School, the Witherslack Church, The Community Shop, the Parish Hall, the Derby Arms, the bus shelters and Parish Land.	
67/14	Finance Resolved: That the Parish Council approve the Annual Audit Return	SP
68/14	2014 and the Parish Accounts 2013-2014. Resolved: That the Parish Council approve the asset register and the risk register circulated by email.	
69/14	Resolved: That the Parish Council approve the following cheque payments; S Pender, Treble 3, Internal Auditor	
70/14	Resolved; That following the letter of advice from Mathew Neal Solicitor to South Lakeland District Council, the parish precept would remain the same in 2014-2015 as for 2014. That Members would review the precept again in January 2016.	

	Offer of Tents from Katie Walsh – that this be added to the next agenda	
71/14	Parish Hall Committee It was agreed that Cllr J Mason would attend when she was able	SP
80/14	Parish Clerk; Resolved: That the post be advertised for a further week and that interviews be held in mid November, that questions for the panel be provided by the current clerk.	SP
	Date of next meeting Resolved: That the next meeting will be Monday 5th January 2015	