

Witherslack Meathop and Ulpha Parish Council

Minutes of Parish Council meeting Monday 2 November 2015

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	
104/15	Resolved: To approve the minutes of the 7 September meeting and the extraordinary meeting on 5 October	
105/15	District update Resolved: To accept the update given by Cllr J Holmes	
106/15	County update Resolved: To accept the update given by Cllr Bland	
107/15	Police update Resolved: To accept the update given by KWRPT	
108/15	Councillor matters Cllr B Wilson discussed litter on the road to Meathop. Noted by councillors.	
109/15	Planning matters No plans to consider	
110/15	Parish Land One resident has expressed an interest in leasing Rakefoot quarry. Resolved: Reply to resident and explain that 5-year lease must be paid for upfront.	LR
111/15	Resolved: Invite the community to suggest ideas for the future of Pinfold Quarry via the website and a notice in the Community Shop	LR
112/15	Parish Plan Resolved: To adopt Parish Plan and publish on website	LR
113/15	Highways Cllr J Bland explained new policy means that white lines are unlikely to be repainted as parish roads are not wide enough. However, he noted that the “Slow” sign at the Derby Arms has worn away and this will be passed on.	
114/15	Resolved: Write to police to ask if they have monitored the parking issue near the underpass in Witherslack, as previously discussed.	LR
115/15	New postbox Some residents have commented that the new postbox by the Derby Arms is in the wrong place.	

116/15	<p>Noticeboard The council would like to know who fixed the noticeboard outside the old shop after it fell off the wall so that it can send a letter of thanks. Resolved: Councillors to make enquiries</p>	All
117/15	<p>LAP meeting Resolved: To accept the update provided by Cllr Carter and Cllr Mason</p>	
118/15	<p>CALC Award Accreditation Panel Resolved: To accept the update provided by Cllr Wilson</p>	
119/15	<p>Parish Magazine Resolved: To send the magazine an update of this meeting – include Parish Land and Parish Plan</p>	LR
120/15 121/15	<p>Financial matters Resolved: To review the draft budget again at the next meeting Resolved: To accept the bank reconciliation to the end of September 2015</p>	All
122/15	<p>Resolved: To ask Kevin Price if he would consider working fewer hours</p>	LR
123/15	<p>Payments Resolved: The authorise cheque payments to L Rogers (working from home allowance); Witherslack Community Shop (grant); and a cash payment to C Hudson (fixing the seat at the Derby Arms. Invoice provided.)</p>	
124/15	<p>Date of next meeting Resolved: That the date of the next meeting will be Monday 4 January 2016</p>	
	Meeting closed at 9.30pm	