

## Witherslack Meathop and Ulpha Parish Council

### Minutes of Meeting Monday 1<sup>st</sup> September 2014

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

Apologies: B Wilson, M Walford

Minute	Note	Action
	Apologies – none	
48/14	<b>Resolved:</b> to approve the minutes of the 1 <sup>st</sup> July meeting.	
	Declaration of interests – none	
	Public Matters – no public attendees	
49/14	Police Update Officers have been monitoring parking at village entrance and use of the underpass. It was noted that the gate by the cattle grid is sometimes blocked by parked cars <b>Resolved</b> to accept the email update was provided for the Members from the Kendal West Rural Neighbourhood Policing team The Policing team were asked again if a “drop in session” could be held monthly at Witherslack Community Shop. It was noted community engagement is under review.	Policing Team
50/14	County Update Drainage at Dean Warwick School Underpass	
51/14	<b>Resolved</b> to accept the update given by Cllr J Bland District Update: Individual Electoral Registration Food Digesters Health and Well Being Strategy Levy on Supermarkets Community Infrastructure Levy Local Contractors at SLDC <b>Resolved</b> to accept the update given by Cllr J Holmes	
52/14	Planning Matters – The Vicarage 7/2014/5331 <b>Resolved</b> – no objections	SP
53/14	Parish Land <b>Resolved</b> That this be deferred to the next meeting	SP
54/14	Highways Issues Millside Cattle Grid Issue with increased use and noise <b>Resolved</b> That Cllr Bland investigates and reports back to the next meeting Underpass – that there were ongoing issues with lights and cars and cyclists not respecting them <b>Resolved</b> That the Police are asked to monitor the situation and that an article is placed in the national cycling club magazine	SP
55/14	Grants Parish Hall Committee <b>Resolved:</b> A grant of £500 was made to the Parish Hall Committee for improvements to the Hall.	SP

56/14	Parish Plan <b>Resolved:</b> That there were positive comments about the draft plan, that it is placed on the website for comments and that this is item deferred to the next meeting. Cllr Holmes suggested including a commitment to maintaining the Church and to complete a list of community assets (Localism Act).	SP
57/14	Finance <b>Resolved:</b> That the following cheque payments be approved; Clerk (Expenses), Treble Three (Web Development), Handyman, Whitbarrow Estate (Notice Board), Parish Hall (Grant). That the old Parish laptop be disposed off as an asset.	SP
58/14	Date of next meeting <b>Resolved:</b> That the next meeting will be Monday 3 <sup>rd</sup> November 2014.	SP