

Witherslack Meathop and Ulpha Parish Council

Minutes of Parish Council meeting Monday 7 September 2015

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

Minute	Note	Action
	Apologies – Kendal West Rural Neighbourhood Policing team	
79/15	Resolved: To approve the minutes of the 6 July meeting	
80/15	District update Resolved: To accept the update given by Cllr J Holmes	
81/15	County update Resolved: To accept the update given by Cllr Bland	
82/15	Police update Resolved: To accept the update given by KWRPT	
83/15	New councillor Resolved: Council voted to accept Jane Leeson as the new councillor Resolved: To provide Ms Leeson with the appropriate forms when she returns from holiday	LR
84/15	Councillor matters Cllr S Pickup passed on a request by a resident that the noticeboards be updated Resolved: To update the contact details on the noticeboard	LR
85/15	Planning matters 7/2015/5472 Vicarage House East, Witherslack LA11 6RS Resolved: Plans to be left in Community Shop. Comments to LR by the end of September	All
86/15	Parish Land Resolved: Inform Harrison Coward of amendments to lease agreed upon at July meeting Resolved: Invite expressions of interest for land via website, noticeboards and the Community Shop	BD MW and LR
87/15	Parish Plan Resolved: Meeting to finalise PP to take place on Monday 5 October	All
88/15	A590 meeting Resolved: To accept the update given by Cllr S Pickup	
89/15	Grant applications Application received from Community Shop for £200 to replace a broken freezer Resolved: Council agrees to grant request. Shop to be asked to fill in	LR

	correct forms.	
90/15	Declaration of interest forms Resolved: Inform SLDC no changes are necessary	LR
91/15	Financial matters External audit report Resolved: To approve the externally audited annual return and report Resolved: To review the asset register before the year-end	
92/15	Cheque payments Resolved: The authorise cheque payments to L Rogers (working from home allowance); P Hudson (Handyman); Diane Malley (PAYE)	
93/15	Items for next agenda Feedback on interest in Parish Land leases from Cllr M Walford Maternity leave/cover for L Rogers Set next budget The future of Pinfold Quarry	
94/15	Date of next meeting Resolved: That the date of the next meeting will be Monday 2 November	
	Meeting closed at 8.45pm	