

**WITHERSLACK MEATHOP AND ULPHA PARISH COUNCIL**

E-mail: parishclerkwitherslack@gmail.com

Dear Councillor,

You are summoned to attend a meeting of Witherslack, Meathop and Ulpha Parish Council to be held in the Parish Hall, Witherslack, on Monday 6th January 2020 at 7.30pm for the purpose of transacting the business outlined in the agenda below.

The meeting is held in public and all are welcome to attend.

Yours faithfully

*Kevin M Price*

Clerk to Witherslack, Meathop and Ulpha Parish Council  
24th December 2019. .

**AGENDA**

1. **Apologies** - to receive apologies for absence.
2. **Declarations of interest** - to receive Declarations of Interest from Councillors.
3. **Minutes** - to authorise the Chairman to sign the minutes of the Council meeting held on 10th October 2019 as a true record.
4. **Casual Vacancy** - to consider any expressions of interest received to fill the vacancy in the Witherlack Ward of the parish.
5. **Reports** - to receive reports from the following (if available):
  - a. Police
  - b. County Councillor
  - c. District Councillors
  - d. Parish Clerk.

6. **Planning matters:**

a. *To consider the following applications (circulated):*

7/2019/5826 Crag Mount, Meathop. Alterations and extensions to existing bungalow.

7/2019/5650 Greystones Filling Station, Witherslack. Extension to existing filling station forecourt shop.

7/2019/5694 Nether Hall Farm, Witherslack. To add internal wall insulation to the external facing walls.

b. *To note the following decisions, notified to the Council by the Planning Authority:*

7/2019/5691 Middle Foulshaw. Proposed erection of a General Agricultural Building following withdrawal of application ref. 7/2019/5427 Refused.

7/2019/5684 Parish Church of St Paul, Witherslack. Demolition of existing boiler house and replacement with new extension to provide new accessible WC and kitchen, removal of existing roughcast cement render and replacement with lime render to tower, nave, porch and vestry, installation of a trench-arch drainage system and repairs to roof, internal alterations and works to external paths. Granted.

7/2019/5573 1 Middle Foulshaw Cottage, Levens. New access to house. Granted,.

7/2019/5532 Longhowe End Farm, Witherslack. Erection of two local needs dwellings. Granted,

7/2019/5446 Black Barn, Land opposite Old Mill Cottage, Witherslack. Proposed redevelopment of Black Barn to form a new 1 bed 2 person compact Eco-Home. Granted.

7/2019/5483 Strickland Hill, Witherslack. Roof over existing silage pit. Granted,

7/2019/5562 Hollow Stones, Mill Side, Witherslack. Amendment to design for kitchen, condition 2 (plans) on planning permission 7/2016/5522 for single storey extension to kitchen and utility room: replacement of covered carport with single storey extension to provide study/home office; erection of detached garage. Granted.

7. **Proposed removal of telephone kiosks** - to receive an update on the future of these phone boxes - Councillor Johnson.

8. **Parish defibrillator** - to receive an update (Councillor Johnson)

9. **Parking at the school** - to receive an update - Councillor Coates.
10. **Tree swings** - to consider issues arising from the installation of tree swings in the village ( Councillor Carter)
11. **Speed limits in the village** - to receive an update.
12. **'Working Together' document** - to receive further information (if available) - Councillor Bland.
13. **Proposals for a Play Area** - to receive an update (if available).
14. **Film Festival 2020** - to receive an update (if available)
15. **A590 Consultation** - to receive a report on this consultation (attached) and to consider any action required.
16. **Strategic Long Term Plan for the parish** - to discuss and to agree action. .
17. **Community Survey** - to receive an update from Councillor Coates.

**18. Financial matters**

a. *To approve any accounts for payment, including:*

CALC	£80.00	Councillor training
HMRC	£188.80	PAYE
K M Price	TBA	Quarterly expenses to 31st December , including use of home office and travel.

- b. To note the cash and budget statements (attached).
  - c. To consider an application for funding from Witherslack Youth Club for £350 for school holiday activities.
  - d. To receive an update on the funding application for the bus shelter (Councillors Carter and Walford)
  - e. To consider the Budget Report (attached) and to set the Precept to be made upon South Lakeland District Council for the financial year 2020-21..
19. **Dates for 2020 meetings** - to consider dates for meetings during 2020.