

**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 Witherslack Parish Hall on Monday 8th January 2018 commencing 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  
28th December 2017

**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 13th November 2017 as a true record.
4. **Public participation** - to receive comments or questions from Electors of the parish.
5. **Police Report** - to receive a report from the Community Police Officer.
6. **County and District Councillors** - to receive brief updates from County and District Councillors, including an update on gritting from Councillor Holmes.
7. **Councillor matters** - an opportunity for councillors to raise issues on behalf of residents. *Note: no decisions can be made on these matters but they may be placed on a future agenda of the Council*

**8. Planning matters:**

- a. To note decisions, if any, notified to the Council by the Planning Authority:
- b. To receive an update on planning application 7/2017/5313 ( Church Road, residential development with all matters reserved except for access)

**9. Strategic Long Term Plan for the parish** - to receive an update from Councillor Wilson and to consider the first page of the documents presented at the last meeting.

**10. Parish Land at Yewbarrow Quarry** - to receive an update from Councillor Duffin on the lease of this land.

**11. Data Protection Regulations** - to receive an update from the Clerk on the training being offered.

**12. SLDC Parish Remuneration Panel Report 2018-19** - to consider this report (attached ) and to agree to formally adopt the Scheme should the Council wish to implement the recommendations.

**13. Financial matters**

a. *To approve the following accounts for payment: .*

Witherslack Parish Hall		
	£204.00	New fridge (donation) (to note)
HMRC	TBA	PAYE
K M Price	TBA	Quarterly expenses to 31st December including use of home office and travel, etc.

- b. To note the cash and budget statements (attached).
- c. To receive an update on the Handyman position and to review the Contract.
- d. To consider the Budget Report (attached) and to set the Precept to be made upon South Lakeland District Council for the financial year 2018-19.

**14. Correspondence** - the Clerk will bring any relevant correspondence to the Council's attention.

**15. Date of the next meeting** - Monday 12th March 2018 at 7.30pm at Witherslack Parish Hall.