

**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 Thursday 10th October 2019 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  
27th September 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 31st July 2019 as a true record.
4. **Co-option to the Meathop Ward of the parish** - to co-opt Councillor Rachel Bell to the Meathop Ward of the parish, so there will then be a Casual Vacancy declared in the Witherslack Ward. .
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.
7. **Planning matters:**

*To consider the following applications (circulated):*

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

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

8. **'Working Together'** document from CCC - to discuss this document (attached) and to agree action.
9. **Proposed withdrawal of bus service 530 from Cartmel to Kendal via Levens from 27<sup>th</sup> October 2019** - to consider action (details circulated)..
10. **Proposed removal of telephone kiosks** - to consider the letter from SLDC (attached) and to agree action.
11. **Proposals for a Play Area** - to receive an update (if available).
12. **Film Festival 2020** - to receive an update (if available)
13. **A590 Consultation** - to receive a report on this consultation (attached) and to consider any action required.
14. **Strategic Long Term Plan for the parish** - to discuss and to agree action. .
15. **Community Survey** - to receive an update from Councillor Coates.
16. **Financial matters**
  - a. *To approve any accounts for payment, including:*

HMRC	£27.42	PAYE
K M Price	TBA	Quarterly expenses to 30th September, including use of home office and travel.
  - b. To note the cash and budget statements (attached).
  - c. To consider an application for a grant from Witherslack Parish Hall (attached) for re-roofing over the entrance to the Parish Hall.
17. **Correspondence** - the Clerk will bring any relevant correspondence to the Council's attention.
18. **Date of next meeting - provisionally** Monday 6th January 2020 at 7.30pm at Witherslack Parish Hall (this will be the Precept Meeting)