

**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 by ZOOM on Monday 11th January 2021 at **7pm** for the purpose of transacting the business outlined in the agenda below.

As at all Council meetings, members of the public are welcome to access the meeting.

*Joining instructions are as follows:*

*Kevin Price is inviting you to a scheduled Zoom meeting.*

*Topic: Witherslack Meathop & Ulpha Parish Council*

*Time: Jan 11, 2021 07:00 PM London*

*Join Zoom Meeting*

*<https://us02web.zoom.us/j/81069865194?pwd=N1oyVCtPVXIzVlpmUXJoemR2SjlMUT09>*

*Meeting ID: 810 6986 5194*

*Passcode: 930403*

Yours faithfully

*Kevin M Price*

Clerk to Witherslack, Meathop and Ulpha Parish Council  
29th December 2020.

**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 9th November 2020 (circulated) as a true record.

#### 4. Finance:

- a. To note the cash and budget statements (attached) and to approve respectively any new payments contained therein.
- b. To consider an application for funding from Steve Ratcliffe on behalf of the B4RN project (attached).
- c. To consider the Budget Report (attached) and to set the Precept to be made upon South Lakeland District Council for the financial year 2021-22.

5. **Clerk's Report** - to receive any matters to be brought to the Council's attention via the Clerk (if any).

6. **County and District Councillors** - to receive brief comments from County and District Councillors (if present)

7. **Parish defibrillator** - to receive an update (Councillor Douglas)

8. **Greening Campaign Meeting** - to receive any further information (if available).

#### 9. Planning:

a. *To consider the following applications:*

7/2020/5851 Low Fell End Farm, Millside, Witherslack. Demolition of barn, erection of portal barn cattle housing and provision of roof over existing silage clamp for catchment sensitive area.

7/2020/5824 Garth Beck, Millside, Witherslack. Alterations and improvements including a ground floor extension to the side elevation Utility room with a continuation of the mono-pitch roof. Extension into the roof space and lifting of the ridge level to accommodate new pitched roof dormers. Insertion of french doors and a Juliette balcony on the first floor to the East elevation. Insertion of four Velux roof windows to the new roof pitches. Changes to the external finishes throughout.

7/2020/5811 Old Vicarage, Witherslack. Single storey extension.

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

7/2020/5604 Ulpha Farm, Meathop. New School - alternative educational provision. Granted.

7/2020/5659 Raven Hill, Witherslack. Proposed installation of a sewage treatment plant to replace the existing septic tank. Granted.

10. **Speed limits in the village** - to receive an update (Councillor Johnson)
11. **Meathop bus shelter** - to receive an update on the future of this shelter (if available).
12. **Parish notice boards** - to discuss the condition of the notice board and to agree action.
13. **Benches in the parish** - to consider repair/replacement of the benches in the parish.
14. **B4RN** - Councillor Geldard will update the Council on progress. .
15. **A590 road improvements** - to receive an update (if available).
16. **Date of the next meeting** - to consider setting a date for the next meeting.