

**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 13th November 2017, 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  
2nd November 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 4th September 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 the following decisions, notified to the Council by the Planning Authority:*

7/2017/5425 Beech Hill House, Witherslack. Replacement of existing cess pool sewage collection with a packaged treatment plant. Granted.

7/2017/5589 Blunt Howe, Witherslack. Build a garage on the field. Change of use of land from agricultural to garden. Granted.

b. *To note the following Notice of Intention:*

7/2017/5718 Limegarth Wood, Meathop. Proposed road (for information only).

c. *To note the following comments, submitted since the last meeting:*

7/2017/5558 The Old Vicarage, Witherslack. Approval of details reserved by condition on planning permission 7/2015/5067: conditions 8 (sewage treatment plant) and 9 (glazing). Response of 'no comment' made originally, confirmed as 'no objection'.

7/2017/5569 High End Farm, Witherslack. Conversion of barn and former cart building to 3 one bed holiday lets. The main concern is the new entrance being made for the existing house which is on a blind corner. Another issue is the parking for the new proposed holiday cottages. The Council believes this is inadequate. As this planning application has been refused before, the Council has recommended refusal again..

9. **Strategic Long Term Plan for the parish** - to receive an update from Councillor Wilson.

10. **Parish Land at Yewbarrow Quarry and Slate Hill** - to receive an update from Councillor Duffin regarding the leasing of these two pieces of land.

11. **A590 Meeting** - to receive a report from Councillors Duffin and Pickup on their attendance at the recent meeting.

12. **Data Protection Regulations** - to consider the Council's response to the new Data Protection Regulations (circulated)

13. **Speeding problems** - to receive an update.

## 14. Financial matters

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

CALC	£180.54	Annual subscription
BDO	£36.00	External audit

SLDC	£292.16	Election costs
K M Price	£128.34	Quarterly expenses to 30th September including use of home office and travel, etc.

- b. To note the cash and budget statements (attached)
  - c. To receive a report from the External Auditor on the Council's accounts for 2016-17.
15. **Correspondence** - the Clerk will bring any relevant correspondence to the Council's attention.
16. **Dates for 2018 meetings** - to consider suggested dates for 2018 meetings (to be circulated)