

**WITHERSLACK MEATHOP AND ULPHA PARISH COUNCIL**  
E-mail: parishclerkwitherslack@gmail.com

3rd July 2018

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 16th July 2018 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

**Marian Jones, Ranger for the South East Area of LDNPA  
will speak at the start of the meeting.  
She will give a 15 minute presentation  
followed by 15 minutes for questions / discussion afterwards  
and she will bring a laptop, data projector and screen.**

**AGENDA**

1. **Public participation** - to hear any comments or questions from Electors of the parish, which may become agenda items for a future meeting.
1. **Apologies** - to receive apologies for absence.
2. **Casual Vacancy** - to receive any expressions of interest to fill the Casual Vacancy.
3. **Declarations of interest** - to receive Declarations of Interest from Councillors.

4. **Minutes** - to authorise the Chairman to sign the minutes of the Council meeting held on 23rd May 2018 as a true record.
5. **Appointment of Vice-Chairman** - to consider the appointment of a Vice-Chairman for 2018-19
6. **Police Report** - to receive a report from the Community Police Officer.
7. **County and District Councillors** - to receive brief updates from County and District Councillors.
8. **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*
9. **Planning matters:**
  - a. *To note the following comments, submitted to the Planning Authority, since the last meeting:*

7/2018/5307 Key Moss Farm, Witherslack. Partial demolition of barn and associated minor alterations. Approval recommended.
  - b. *To note the following decisions, notified to the Council by the Planning Authority:*

7/2018/5227 Bleacott Farm, Witherslack. Change of use of land to site two domestic wood stores with stone vehicular access and surface water drainage. Granted.

7/2018/5217 Land adjacent to The Old Vicarage, Witherslack. .  
Erection of proposed two storey (Lower-ground and Ground floor) family home including adjoining garage. Granted.
  - c. *To note the Inquiry into the Appeal against the Enforcement notice in respect of Vicarage House West, Witherslack. The Inquiry is to take place at CCC Offices, Kendal, on Wednesday 24th October 2018 at 1pm.*
10. **Parish Land at Slate Hill** - to confirm the arrangements made with Councillor Walford for the lease of this land (minute 18/24b refers).
11. **Strategic Long Term Plan for the parish** - to receive an update from Councillor Wilson, in the light of Councillor's recent comments.
12. **Grange Well-being group** - to receive a report from Councillor Wilson on the group's meeting on 19th June 2018.

### 13. Financial matters

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

K M Price	£109.19	Quarterly expenses to 30th June including use of home office and travel.
Society of Local Council Clerks	£19.74	Annual subscription (7% of £282.00)

b. To receive a report from the Internal Auditor on the Council's accounts for 2017-18.

c. To receive an update on the Parish Handyman.

d. To consider any quotations for the repair of the seat at Meathop.

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

15. **Date of next meeting** - Monday 3rd September 2018 at 7.30pm at Witherslack Parish Hall.