

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 Wednesday 16th September 2020 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, but on this occasion there will be no public participation.

Joining instructions are as follows:

Kevin Price is inviting you to a scheduled Zoom meeting.

Topic: Witherslack Meathop & Ulpha Parish Council

Time: Sep 16, 2020 07:00 PM London

Join Zoom Meeting

<https://us02web.zoom.us/j/85218618864?pwd=S2FSa2QyaUQvZVBqRThqT25PeFNXQT09>

Meeting ID: 852 1861 8864

Passcode: 122554

Yours faithfully

Kevin M Price

Clerk to Witherslack, Meathop and Ulpha Parish Council
2nd September 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 1st July 2020 as a true record.
4. **Casual Vacancy** - to consider any expressions of interest received to fill the vacancy in the Witherslack Ward of the parish.
5. **Finance:**
 - a. *To approve retrospectively the following payments made since the last meeting.*

D M Payroll Services Ltd		
	£40.50	Payroll administration (half year)
K M Price	£96.89	Quarterly expenses to 30th June including use of home office and travel
 - b. *To pay the following accounts:*

Witherslack Community Shop	£500.00	Annual grant via Precept
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 - c. To note the cash and budget statements (attached).
 - d. To agree on the Annual Pay Award for the Clerk, as recommended by NALC/SLCC (a 2.75% increase has been agreed nationally, backdated to 1st April 2020).
6. **Clerk's Report** - to receive any matters to be brought to the Council's attention via the Clerk (if any).
7. **County and District Councillors** - to receive brief comments from County and District Councillors (if present)
8. **Parish defibrillator** - to receive an update (Councillor Johnson)
9. **Planning** - *to note the following decisions, notified to the Council by the Planning Authority:*

7/2020/5325 Ulpha Farm, Meathop. Change of use of building to provide alternative educational provision including accommodation of two portakabins within the existing building for a period of 3 years not in accordance with condition 1 of planning approval ref 7/2017/5123 to allow the use to continue for a further 3 year period. Granted.

7/2020/5139 The Old Vicarage, Witherslack. Single storey extension to rear of house and new detached garage. Granted.

10. **Accessibility Regulations** - to receive an update from the Clerk.
11. **Speed limits in the village** - to receive an update (Councillor Johnson)
12. **Meathop bus shelter** - to receive an update on the future of this shelter (if available).
13. **Parish notice boards** - to discuss the condition of the notice board and to agree action.
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 - provisionally Monday 9th November 2020 by ZOOM at 7pm.