

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 Wednesday 31st July 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
22nd July 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 15th May 2019 as a true record.
4. **Casual Vacancies** - to consider any expressions of interest in the two Council vacancies.
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 note the following decision, notified to the Council by the Planning Authority:

7/2019/5279 3 Blea Crag, Witherslack. proposed side conservatory.
Granted.

- 8. **Proposals for a Play Area** - to receive an update (if available).
- 9. **Film Festival 2020** - to receive an update (if available)
- 10. **Seat at Meathop** - to receive an update from Councillor Carter.
- 11. **Repair of the stone wall outside the school** - to consider issues relating to this.
- 12. **A590 Drop-in** - to receive a report on this consultation.
- 13. **Strategic Long Term Plan for the parish** - to receive a final comment from Councillor Wilson. .
- 14. **Community Survey** - to receive an update from Councillor Coates.

15. Financial matters

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

K M Price	£196.34	Balancing payment (change of Tax Code)
K M Price	£97.52	Quarterly expenses to 30th June, including use of home office and travel.

- b. To note the cash and budget statements (attached).
 - c. To consider an application from Steve Ratcliffe (attached) for a contribution of £300 towards the B4RN project.
16. **Correspondence** - the Clerk will bring any relevant correspondence to the Council's attention.
17. **Date of next meeting** - Monday 2nd September 2019 at 7.30pm at Witherslack Parish Hall.