 Witherslack, Meathop and Ulpha Parish Council

**Minutes Meeting Monday 2nd September 2013**

**Present:** E Atkinson, B Duffin, M Walford, S Pender (Clerk), Cllr J Holmes, Cllr J Bland

**This meeting started with one minutes silence as a mark of respect to Cllr Mark Coates and his family**

 **and in recognition of his contribution to Witherslack, Meathop and Ulpha Parish Council.**

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| **Minute** | **Note** | **Action** |
| 88/13 | Apologies: D Ingram (Chairman), B WilsonResolved That apologies be noted and the reasons approved |  |
| 89/13 | Minutes:**Resolved** To authorise the Vice Chairman to sign the minutes of the last meeting |  |
| 90/13 | Declaration of interest; the Clerk noted a declaration of interest in the correspondence, as a Member of the South Lakeland Independent Remuneration Panel |  |
| 91/13 | Public MattersNo public attendees |  |
|  92/13 | County Council Matters Drain at Dean Barwick School**Resolved** To accept the update from Cllr Jim Bland |  |
| 93/13 | District Council MattersKerbside Collections, Council Tax, Boundaries, Empty Homes, Bedroom Tax, Broadband, Planning**Resolved** To accept the update from Cllr John Holmes | * John Holmes to speak to SLDC regarding Parish Boundaries (done)
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| 94/13 | Police MattersNo police matters |  |
|  95/13 | Planning Matters6.1 Foulshaw 7/2013/5431**Resolved** “Not supported”6.2 Gas Works **Resolved** “No objection”Consultation on Lindale to Meathop Bridleway**Resolved** Contact to be made with local residents regarding previous usage | * Email to be sent with the following notes; the Parish Council do not support this application, due to concerns about the impact on local farmers land from overspill from the bund, also, they feel this is agricultural land being taken out of production, when previous farmers worked hard to make the land arable. If this project does go ahead then local farmers should not be disadvantaged by it. It was felt a dyke was needed to protect local farmers from the risk of overspill from the bund. SP (done)
* Contact to be made with Dawn Wallbank regarding previous usage of Lindale to Meathop Footpath EA (done)
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|  96/13 | Registration of Parish Land**Resolved** Land Transfer document now received by Witherslack Parish Council from Mr T Farrer. |  |
| 97/13 | Development of a Parish Land Management Plan**Resolved:**  That 2 day’s work be commissioned from the Woodlands Trust to develop a management plan for Parish Land | * No further work be done without prior approval of the Council MW
* That the clerk confirm current insurance covers Parish Land, with insurers SP (done)
* That MW/EA contacts James Park with regard stone wall damaged by fallen yew tree to negotiate exchange of labour for wood.
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| 98/13  | Highways and Footpaths**Resolved:** That the actions agreed be undertaken and that item 8.5 Meathop be deferred until the next meeting | * A590, one bollard removed action JH
* Victoria Upton, CCC Highways Engineer be contacted re-riding stable signage JB, SP (done)
* Clerk to contact Dave Fell Clerk to Dean Barwick Trust re improvements to field next to school (flooding is an issues on the field) SP.
* Speed Indicator Device device – to be set between 10 and 60 mph, EA and MW to install (done)
* Potholes to be reported to Highways from Meathop Village to Low Meathop Farm SP (done) JB
* Report footpath issues at Lee Crag - Cat Crag and Beckhead Farm- Rocky Common to LDNPA SP,MW (done)
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| 99/13 | Parish Newsletter | * Finished and Cllrs to assist with delivery ALL
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| 100/13 | Memorial to Cllr M Coates**Resolved** That a further discussion take place at the next meeting | * Discussed bench at Derby Arms and Stock Category Cup at Young Farmers
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| 101/13 | Council Vacancy**Resolved** That a new Member be co-opted | * Co-opting Member from Foulshaw discussed, BD to contact local residents (done)
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| 102/13 | Community Governance Review**Resolved** That an application to merge Witherslack Meathop and Ulpha into one Parish be taken forward | * Contact SLDC regarding merging of Witherslack Meathop and Ulpha JH (done) SP
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| 103/13 | Correspondence**Resolved** That correspondence be noted |  |
| 104/13 | Payment of AccountsResolved That the following payments be authorised:S Pender ExpensesCCC for Woodland TrustSLDC Election Costs 2012Handyman Salary |  |
| 105/13 | Matters of information and agenda items for the next meeting**Resolved** That the following items be included; Litter on Meathop roads, Parish Land, Woodland Trust, Mark Coats Memorial, Community Grants, Parish Plan, SID update, Website Update | * SP to include (done)
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#### The date of next meeting is Monday 4th November.