[](http://witherslack.org/) Witherslack, Meathop and Ulpha Parish Council

**Minutes Meeting Monday 6th January 2014**

**Present:** D Ingram (Chair), C Carter E Atkinson, B Duffin, M Walford, B Wilson, J Mason, S Pender (Clerk), Cllr J Holmes, Cllr J Bland

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| **Minute** | **Note** | **Action** |
|  | Apologies – None |  |
| 01/14 | Minutes:  **Resolved** To approve the minutes of the 4th November Meeting |  |
|  | Declarations of interest; none |  |
|  | Public Matters  No public attendees |  |
| 02/14 | Police Update  5 incidents logged, 2 crimes, issues are poaching, theft of bicycles, tools, suspicious callers. If in doubt call police on 101 and note the registration  **Resolved** To accept the police update |  |
| 03/14 | County Council Matters  Nothing of note to report  **Resolved** To accept the update from Cllr Jim Bland |  |
| 04/14 | District Council Matters  Governance review had completed and now Witherslack Meathop and Ulpha were one Parish  Parking fees at SLDC were frozen  Review of Polling and Polling Places  **Resolved** To accept the update from Cllr John Holmes |  |
|  | Planning Matters  Planning application 7/2013/5696 Bowes Lodge  No objections |  |
| 05/14 | Registration of Parish Land  Claim from Napthans Solicotor received in respect of Micheal Cooper  **Resolved** That the claim be reviewed by the parish and further advice be sought if needed | * SP to circulate |
| 06/14 | Parish Land  **Resolved:**  That the update from Cllr Mike Walford on the work with the Woodland Trust be accepted  **Resolved:** Issues of fallen Yew Tree - that the Parish will seek quotes for repairing the wall  **Resolved:** That the Parish will seek quotes for fencing the land near to the riding stables, via a site visit with potential contractors  **Resolved:** That the insurance situation be clarified  **Resolved:** That Electricity North West be contacted regarding pole on Parish Land | * Work with Woodland Trust continue MW * Seek quotes for fallen tree and fencing project EA BD SP * SP to speak to Council insurers Zurich * SP to speak to ENW re fee for pylons on parish land |
| 07/14 | Highways and Footpaths  **Resolved:** That the underpass be removed from future agendas  **Resolved:** Continue to monitor situation regarding provision of signs at the Riding Stables  **Resolved:** That the update on the issue of drainage at Dean Barwick School be accepted  **Resolved:** That a letter be sent to Electricity North West expressing concern about the level of recent power outages.  . | * Letter to ENW SP |
| 08/14 | Memorial to Cllr M Coates  **Resolved** That the update from the Chairman after visiting Mark Coates’ family be accepted and the Dean Barwick school governors will be in touch in March. |  |
| 09/14 | Notice Boards  **Resolved** To ask Witherslack school if they still provide a repair service | * EA to ask Witherslack School |
| 10/14 | Community Grants  **Resolved** That the grants be advertised on the website ahead of the March meeting | * SP to place notice on website |
| 11/14 | Correspondence  **Resolved** That correspondence be noted  That a letter of support be sent to the Parish Hall in their efforts to improve the kitchen facility | * SP to send letter of support |
|  |  |  |
| 12/14 | Payment of Accounts Resolved That the following payments be authorised:S Pender Expenses |  |
|  | Community Website  **Resolved**  That quote provided by Treble 3 for hosting and support be agreed and the site be transferred from the current host | * SP to work with Treble 3 |
|  | Matters of information and agenda items for the next meeting  **Resolved** That the following items be included; Parish Plan Update |  |
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#### The date of next meeting is Monday 3rd March 2014.