

**WITHERSLACK MEATHOP AND ULPHA PARISH COUNCIL**

E-mail: parishclerkwitherslack@gmail.com

Dear Councillor

You are summoned to attend the Parish Council Meeting of Witherslack, Meathop and Ulpha Parish Council to be held in Witherslack Village Hall at 7.30 pm on Monday 7 September 2015, for the purpose of transacting the business outlined in the agenda below.

This is a public meeting and all are welcome to attend.

Yours faithfully

*Lucy Rogers*

Clerk to Witherslack, Meathop and Ulpha Parish Council  
03.09.15

**PARISH COUNCIL MEETING AGENDA**

**1. Apologies**

To receive apologies for absence

**2. Declarations of interest**

**3. Minutes**

To authorise the Chairman to sign the minutes of the council meeting held on Monday 6 July 2015 as a true record

**4. Public participation**

To receive reports from:

- District Councillor
- County Councillor
- Police

4.1 New councillor formal co-option – council vote

**5. 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*

**6. Planning matters**

**For information to receive notices of planning applications granted/refused or for information only from the LDNPA**

**7. Parish land**

To consider both draft leases following Parish Land tour

**8. Parish Plan**

To arrange a separate meeting to discuss plan

**9. A590 Highways meeting**

Feedback from Cllr S Pickup

**10. Grant applications**

Consider any applications that have been received

**11. Declaration of interest forms**

Any outstanding form changes to be given

**12. Financial matters**

12.1 To approve externally audited annual return and report

12.2 To authorise cheque payments to L Rogers (expenses), P Hudson (handyman) and Diane Malley (PAYE)

**Correspondence**

All forwarded by email

**Date of future meeting for 2015**

To confirm the date of the next Meeting of Witherslack Meathop and Ulpha Parish Council will be Monday 2 November 2015