WITHERSLACK MEATHOP AND ULPHA PARISH COUNCIL

E-mail: parishclerkwitherslack@gmail.com

Dear Councillors,

You are summoned to attend a meeting of Witherslack, Meathop and Ulpha Parish Council to be held at **ULPHA FARM**, at 7pm on Monday 26th January 2026 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
17th January 2026

AGENDA:

1. **Public participation** – the hear comments or questions from members of the public present, which may become agenda items for a future meeting.

2. **Apologies** - to receive apologies for absence.

3. **Declarations of interest -** to receive Declarations of Interest from Councillors.

4. **Minutes** - to authorise the Chairman to sign the minutes of the Council meeting held on 3rd November 2025 as a true record.

5. **Westmorland and Furness Councillor** - to receive a brief update from the Westmorland and Furness Councillor (if present).

6. **Planning matters –** *there are currently no new applications*

7. **Woodland Leases/Parish Land** - to receive an update (if available) from Councillor Walford.

8. **Financial matters:**

a. To pay the following accounts:

Graham Dobson	£25.00	Maintenance
DM Payroll Services Ltd		
	£72.00	Payroll administration for half year.
Treble 3	£120.00	Website
K M Price	£142.64	Bank errors – details provided to Chairman
K M Price	£125.19	Quarterly expenses to 31st December, including use of home off and travel.

b. To note the cash and budget statements (attached)

c. To sign the Payroll Services Contract with DM Payroll Services Ltd (to be circulated at the meeting).

9. Cycle rack at Meathop bus stop – to consider the provision of a cycle rack at this location (Councillor Bell).

10. **'Assertion 10 – Digital & Data Compliance'** – to consider the attached document from CALC and to agree action.

11. **A590 road improvements** - to receive an update (if available).

12. **Date of next meeting -** to consider the date of the next meeting (usually this will be around March/April with the Annual Meeting in May)