

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 Thursday 28th August 2025 for the purpose of transacting the business outlined in the agenda below.

The meeting is held in public and all are welcome to attend.

Councillors are requested to familiarise themselves with the Tree Report (Agenda item 10) prior to the meeting.

Yours faithfully

Kevin M Price

Clerk to Witherslack, Meathop and Ulpha Parish Council
21st August 2025

AGENDA:

1. **Public participation** – to 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 29th May 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** – to receive feedback from Councillor Bell on the recent Planning Seminar.
7. **Woodland Leases** – to receive an update (if available) from Councillor Walford.

8. **Parish Land** – to receive updates (if available) and to discuss correspondence (circulated to Councillors) from Stewart Farrer.
9. **Meeting with Electricity North West** – to receive an update (if available)
10. **Tree report** – to receive the report from Treescapes Consultancy Ltd (attached) and to consider action.
11. **Financial matters:**
 - a. *To pay the following accounts:*

Graham Dobson	£87.50	Emptying bins and strimming
K M Price	£141.39	Quarterly expenses to 30 th June, including use of home off and travel.
 - b. To note the report from the Internal Auditor
 - c. To note the cash and budget statements (to follow)
 - d. To note the Local Government Services Pay Agreement 2025-26 (attached).
(The Clerk at Witherslack Meathop & Ulpha is currently employed for five hours weekly, at Point 22 on the Salary Scale)..
12. **A590 road improvements** - to receive an update (if available).
13. **Date of next meeting** - to consider the date of the next meeting (usually this will be in November)