

WITHERSLACK MEATHOP AND ULPHA PARISH COUNCIL
E-mail: parishclerkwitherslack@gmail.com

Dear Councillors,

You are summoned to attend the Annual Meeting of Witherslack, Meathop and Ulpha Parish Council to be held at Witherslack Parish Hall, immediately following the Annual Parish Meeting (**which commences at 7pm**) on Thursday 29th May 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.

Yours faithfully

Kevin M Price

Clerk to Witherslack, Meathop and Ulpha Parish Council
12th May 2025

ANNUAL ASSEMBLY OF THE PARISH MEETING – AGENDA

1. Apologies - to receive apologies for absence
2. Minutes - to authorise the Chairman to sign the minutes of the Assembly Meeting held on 28th May 2024 (circulated) as a true record.
3. Chairman's Report (attached)
4. Any other business and any public participation.

ANNUAL PARISH COUNCIL MEETING - AGENDA

1. **Election of Chairman** - to elect a Chairman for 2025-26
2. **Appointment of Vice-Chairman** - to appoint a Vice-chairman for 2025-26
3. **Apologies** - to receive apologies for absence.
4. **Declarations of interest** - to receive Declarations of Interest from Councillors.

5. **Minutes** - to authorise the Chairman to sign the minutes of the Council meeting held on 11th March 2025 as a true record.
6. **Westmorland and Furness Councillor** - to receive a brief update from the Westmorland and Furness Councillor (if present).
7. **Planning matters** – *there are none at present.*
8. **Woodland Leases** – to receive an update (if available) from Councillor Walford.
9. **Witherslack 20mph initiative** – to received an update (if available).
10. **Parish Land** – to receive updates (if available)
11. **Meeting with Electricity North West** – to receive an update (if available)
12. **Parish Emergency/Resilience Plan** – to consider
13. **Tree report** – to receive the report from Treescapes Consultancy Ltd (if received) and to consider action.
14. **Seat at Whitbarrow** – to discuss recent damage reported and to agree action.
15. **Highways issues** – to consider issues relating to the road at Meathop and the new cabinet placed on A590 blocking viewing oncoming traffic at Ulpha junction.
16. **Financial matters:**
 - a. *To pay the following accounts:*

Graham Dobson	£3.90	Litter bins etc
Zurich Municipal	TBA	Annual premium
CALC	£242.09	Annual subscription
K M Price	£152.43	Quarterly expenses to 31st March, including use of home off and travel.
 - b. To note the Interim Accounts for 2024-25 (attached)
 - c. To authorise the Chairman and Clerk to sign the Exemption (from External Audit) Certificate, the Accounting Statements, and the Annual Governance Statement (to be circulated).
17. **A590 road improvements** - to receive an update (if available).
18. **Date of next meeting** - to consider the date of the next meeting (usually this will be in August)