

**WITHERSLACK MEATHOP AND ULPHA PARISH COUNCIL**

E-mail: parishclerkwitherslack@gmail.com

Dear Councillor,

You are summoned to attend a meeting of Witherslack, Meathop and Ulpha Parish Council to be held at Witherslack Parish Hall, on Thursday 2nd December 2021 at 7pm, 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  
26th November 2021

**AGENDA:**

1. **Public participation** - to receive comments or questions from members of the public, which may become agenda items for a future meeting.
2. **Apologies** - to receive apologies for absence and to note the requirements for the submission of apologies (information from CALC circulated)
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 12th Ju23rd September 2021 as a true record.
5. **County and District Councillors** - to receive brief updates from County and District Councillors.
6. **Updates** - to receive brief updates on matters in hand - but none requiring a resolution of the Council
7. **Bus shelter repairs** - to receive an update and to assess future work requirements.
8. **Parish notice boards and benches** - to receive an update.
9. **Greening Campaign** - to receive an update on Phase 2 from Councillor Bell (if available)

10. **Woodland leases** - to receive an update (if available).

11. **Car Charge Community Electric Point** - to consider an email from Steph Fry (circulated)

12. **Finance:**

a. *To pay the following accounts:*

Anne Fell	£250.00	Annual honorarium (website)
K M Price	£126.07	Quarterly expenses to 30th September

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

c. To set the Precept to be made upon South Lakeland District Council for the financial year 2022-23 (Budget Report attached)

13. **B4RN** - Councillor Geldard will update the Council on progress.

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

15. **Date of next meeting** - to consider the date of the next meeting.