

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 on Monday 5th August 2024 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
27th July 2024.

AGENDA:

1. **Apologies** - to receive apologies for absence.
2. **Declarations of interest** - to receive Declarations of Interest from Councillors.
3. **Minutes** - to authorise the Chairman to sign the minutes of the Council meeting held on 28th May 2024 (circulated) as a true record.
4. **Westmorland and Furness Councillor** - to receive a brief update from the Westmorland and Furness Councillor (if present).
5. **Planning matters** – *there are none at present.*
6. **Witherslack 20mph initiative** – to review initiative – Councillor Coatesworth.
7. **Parish Land** – to receive updates (if available)

8. Financial matters:

a. To pay the following accounts:

Philip Coatesworth	£27.98	Reimbursement - map
DM Payroll Services Ltd		
	£60.00	Payroll administration (to note)
Graham Dobson	£56/25	Strimming (to note)
Graham Dobson	£56.25	Strimming
K M Price	£128.82	Quarterly expenses to 30 th June, including use of home off and travel.

b. To consider using internet banking (Councillor Coatesworth)

c. To note the report from the Internal Auditor (attached)

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

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

10. **Issues at Meathop** - to receive an update (if available) regarding the suggested footpath, litter problems and overhanging trees at Meathpp (Councillor Bell).

11. **Date of next meeting** - to consider the date of the next meeting (usually this will be in late October)