

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, Witherslack. LA11 7RG Tuesday 11th March 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
26th February 2025

AGENDA:

1. **Public participation** – the receive questions or comments from members of the public present, which may become items for a future agenda.
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 January 2025 (circulated) 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 consider any new applications, if any.*
7. **Proposal from Steph Fry:**

Regarding the ownership of defibrillators in the parish, asking if the Parish Council would take ownership of them. (details attached).

8. **Meeting with Electricity North West** – to receive an update from Councillors Coates and Walford.

9. **Witherslack 20mph initiative** – to receive an update (if available)

10. **Parish Land:**

- a. To receive updates, following the decisions made at the last meeting, and enquiries received since then.
- b. To consider a proposal (attached) for a tree survey.

11. **Bus stop maintenance** – to receive an update

12. **Maintenance** – to receive an update on strimming and general maintenance.

13. **Financial matters:**

a. To pay any outstanding accounts, including:

Christine Carter £100.00 Reimbursement - removing fallen tree.

- b. To receive an update from (if available) on the possibility of using internet banking.

14. **Parish Emergency/Resilience Plan** – to consider drafting an emergency/resilience plan for the village.

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

16. **Date of next meeting** –

Thursday 15th May 2025 at 7pm at Ulfha Farm

(This will be the Annual Parish Meeting and the Annual Council Meeting).