

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 Tuesday 12th November 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
29th October 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 5th August 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) following the decisions made at the last meeting.
8. **Bus stop maintenance** – to receive an update – Councillor Coatesworth

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

10. Financial matters:

a. *To pay the following accounts:*

Christine Carter	£20.00	Reimbursement – undergrowth clearance
Philip Coatesworth	£11.99	Reimbursement - Security light for bus Shelter.
Kirkby Lonsdale Town Council		
	£12.71	Share of ZOOM Licence for a year
K M Price	£146.93	Quarterly expenses to 30 th September, including use of home off and travel.

- b. To note the cash and budget statements (attached).
- c. To receive an update from Councillor Geldard (if available) on the possibility of using internet banking.
- d. To receive an update on the payment of PAYE by Direct Debit.
- e. To note the nationally agreed Pay Award for 2025-26 (attached). This equates to around a 3.9% increase in Clerk's salaries. The Clerk at Witherslack Meathop & Uplha is currently employed for five hours per week on Salary Point 20.
- f. To consider the Budget Report (attached) and to set the Precept to be made upon Westmorland & Furness Council for the financial year 2025-26.

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

12. **Date of next meeting** - to consider the date of the next meeting (usually this will be in January/February).