

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 Thursday 27th July 2023 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
15th July 2023

AGENDA:

1. **Apologies for absence** – to receive any apologies for absence
2. **Public participation** – to received comments and questions from members of the public present, which become agenda items for a future meeting.
3. **Declarations of interest** - to receive Declarations of Interest from Councillors.
4. **Minutes** - to authorise the Chairman to sign the minutes (circulated) of the Council meeting held on 4th May 2023 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** – *there are none at present.*
7. **Parish notice boards and benches** - to receive an update.
8. **Land Registration at Millside** – to receive an update (if available) from Councillor Dodgson.

9. Financial matters:

a. *To pay the following accounts:*

HMRC	£431.60	PAYE (to note)
DM Payroll Services Ltd	£60.00	Payroll administration (first half year)
K M Price	£153.82	Quarterly expenses to 30 th June, including use of home off and travel.

b. To note the report from the Internal Auditor on the Council's Accounts for 2022-23 (attached).

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

d. To follow up the 'funding' initiative (from the March meeting and this appeared in the July 'Two Valleys News').

10. **Village appearance** – to consider possible improvements, including strimming around the well area etc.

11. **Parish Plan** - to consider following up the 2014 Parish Plan.

12. **Village expectation of the Parish Council** – to reach an understanding of what the village wants/needs.

13. **Date of next meeting** - to consider the date of the next meeting (usually October).