

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 **The Barwick Hall, Witherslack**, (LA11 6RS) on Wednesday 29th January 2025 for the purpose of transacting the business outlined in the agenda below.

Please note the change of venue for this occasion.

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
17th January 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 12th November 2024 (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 the following application:*

7/2025/5011 Strawberry Syke, Stoney Lane, Witherslack. Single storey extension to form bedroom to ground floor with terrace roof to rear of dwelling & first floor extension to form office to side of dwelling - variation of condition 2 (plans) of planning permission 7/2022/5244 to amend approved plans.

7. **Meeting with Electricity North West** – to receive an update from Councillors Coates and Walford.
8. **Witherslack 20mph initiative** – to review initiative – Councillor Coatesworth.
9. **Parish Land** – to receive updates, following the decisions made at the last meeting, and enquiries received since then.
10. **Bus stop maintenance** – to receive an update – Councillor Coatesworth
11. **Maintenance** – to receive an update on strimming and general maintenance.
12. **Financial matters:**
 - a. *To pay the following accounts:*

DM Payroll Services Ltd	£60.00	Payroll administration (half year)
Christine Carter	£10.00	Hire of the Barwick Hall
Philip Coatesworth	£25.00	Reimbursement – bin emptying
Philip Coatesworth	£59.84	Reimbursement – vinyl stickers
K M Price	£146.01	Quarterly expenses to 31 st December including use of home office 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.
13. **Organisation and administration of the Parish Council** – Councillor Coatesworth will introduce.
14. **A590 road improvements** - to receive an update (if available).
15. **Date of next meeting** - to consider the date of the next meeting (usually this will be in April).