

**WITHERSLACK MEATHOP AND ULPHA PARISH COUNCIL**  
E-mail: parishclerkwitherslack@gmail.com

Dear Councillors,

You are summoned to attend the Annual Meeting of Witherslack, Meathop and Ulpha Parish Council to be held at Ulpha Farm LA11 6RG, immediately following the Annual Parish Meeting (**which commences at 7pm**) on Wednesday 20<sup>th</sup> May 2026 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  
11<sup>th</sup> May 2026

**ANNUAL ASSEMBLY OF THE PARISH MEETING – AGENDA**

1. Apologies - to receive apologies for absence
2. Minutes - to authorise the Chairman to sign the minutes of the Assembly Meeting held on 8<sup>th</sup> May 2025 (circulated) as a true record.
3. Chairman's Report (attached)
4. Any other business and any public participation.

**ANNUAL PARISH COUNCIL MEETING - AGENDA**

1. **Election of Chairman** - to elect a Chairman for 2026-27
2. **Appointment of Vice-Chairman** - to appoint a Vice-chairman for 2026-27
3. **Apologies** - to receive apologies for absence.
4. **Declarations of interest** - to receive Declarations of Interest from Councillors.

5. **Minutes** - to authorise the Chairman to sign the minutes of the Council meeting held on 26<sup>th</sup> January 2026 as a true record.
6. **Westmorland and Furness Councillor** - to receive a brief update from the Westmorland and Furness Councillor (if present).
7. **Planning matters** – *there are none at present but the Council is asked to note the following:*  
  
Enforcement Notice – Middle Foulshaw (attached).
8. **‘Assertion 10 – Digital & Data Compliance’** to receive an update.
9. **Woodland Leases/Parish Land** – to receive an update (if available) from Councillor Walford.
10. **Witherslack 20mph initiative** – to receive an update (if available).

**11. Financial matters:**

- a. *To pay the following accounts:*

Graham Dobson	£25.00	Emptying bins
Zurich Municipal	£300.00	Annual premium
CALC	£252.58	Annual subscription
Witherslack Community Shop	£500.00	Grant – from Precept
K M Price	£151.01	Quarterly expenses to 31st March, including use of home off and travel.

- b. To note the Interim Accounts for 2025-26 (attached)
- c. To authorise the Chairman and Clerk to sign the Exemption (from External Audit) Certificate, the Accounting Statements, and the Annual Governance Statement (to be circulated).

**12. Correspondence:**

- a. To note recent correspondence from Dan Ross regarding speeding vehicles at Pool Bank (attached) and to respond.
- b. To note correspondence from Barbara Paige (attached) and to agree action.

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

14. **Date of next meeting** - to consider the date of the next meeting (usually this will be in July/August)