# WITHERSLACK MEATHOP AND ULPHA PARISH COUNCIL

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### Dear Councillor

You are summoned to attend the Parish Council Meeting of Witherslack, Meathop and Ulpha Parish Council to be held in Witherslack Village Hall at 7.30 pm on Monday 5<sup>th</sup> January 2015, for the purpose of transacting the business outlined in the agenda below.

This is a public meeting and all are welcome to attend

Yours faithfully

Suzanne Pender Clerk to Witherslack, Meathop and Ulpha Parish Council 4.12.14

# PARISH COUNCIL AGENDA

## Welcome to new clerk and introductions

#### 1. Apologies

To receive apologies for absence

#### 2. Declarations of Interest

#### 3. Minutes

To authorise the Chairman to sign the minutes of the Council Meeting held on Monday 3<sup>rd</sup> November 2014 as a true record

#### 4. Public Participation

- To receive reports from
- District Councillor
- County Councillor
- Police

## 5. Councillor Matters

An opportunity for Councillors to raise issues on behalf of residents. *Note: no decisions can be made on these matters but they may be placed on a future agenda of the Council* 

#### 6. Planning Applications for comment:

Mobile Infrastructure Project – Pre-application consultation request - Proposed installation of 20m High Lattice Tower Mobile Phone Base at land at Witherslack Estate

For information to receive notices of planning applications granted/refused or for information only from the LDNPA

- 7. Parish Land
- 8. Parish Plan

# 9. Financial Matters

9.1To authorise cheque payments9.2 Assets – Offer of tents from Katie Walsh

# 10. Underpass

### **11. Correspondence**

All forwarded by email

# 12. Date of future meeting for 2015

To confirm the date of the next Meeting of Witherslack Meathop and Ulpha Parish Council will be Monday 2nd March, 4<sup>th</sup> May, 6<sup>th</sup> July, 7<sup>th</sup> September and 2<sup>nd</sup> November.