

WITHERSLACK MEATHOP AND ULPHA PARISH COUNCIL

E-mail: parishclerkwitherslack@gmail.com

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 6 July 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

Lucy Rogers

Clerk to Witherslack, Meathop and Ulpha Parish Council
01.07.15

PARISH COUNCIL MEETING AGENDA

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 4 May 2015 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 matters

6.1 7/2015/5274 1 Church Road, Witherslack LA11 6RP

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

7. Parish land

7.1 To consider both draft leases

7.2 Letter from Spa residents

8. Parish Plan

To consider amendments to agreed plan

9. Highways

Update requested from police on speeding issue

10. Underpass

Feedback request

11. LAP meeting

Feedback from 9 June LAP meeting

12. Internal Drainage Board for Lyth and Witherslack

Feedback from 1 July meeting

13. Noddle news

14. Church roof

15. Marquee

16. Councillor vacancy

17. Standing orders

Annual review

18. Financial matters

18.1 Financial regulations – annual review

18.2 Half-yearly budget review

18.3 Bank reconciliation

18.4 Consider April's application from Parish Hall

18.5 Clerk's hours

18.6 To authorise cheque payments to L Rogers (expenses) and P Hudson (handyman)

Correspondence

All forwarded by email

Date of future meeting for 2015

To confirm the date of the next Meeting of Witherslack Meathop and Ulpha Parish Council will be Monday 7 September 2015