

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 2 March 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
25.2.15

PARISH COUNCIL 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 5 January 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 Applications for decision: None received

7. Parish land

8. Woodland management report for Cat Cragg

Feedback requested from Forestry Commission

9. Parish plan

Vision statement

10. Highways

Speed of traffic through village

11. Website

12. Bus shelter

13. Financial matters

- 13.1 Appoint a new internal auditor
- 13.2 Assets – Tent. Fee, contract and key holder
- 13.3 Clerk's working from home allowance
- 13.4 To authorise cheque payments

14. Correspondence

All forwarded by email

15. Date of future meeting for 2015

To confirm the date of the next Meeting of Witherslack Meathop and Ulpha Parish Council will be 4 May