

WITHERSLACK MEATHOP AND ULPHA PARISH COUNCIL

E-mail: witherslackparishclerk@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 3rd November 2014, 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
29.9.14

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 1st September 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:

None received yet

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

7. Parish Land

Draft Lease
Advertising of leases
Woodland Trust Update
Fencing

8. i) **Parish Plan** – draft for consideration
ii) **List of Community Assets**

9. **Appointment of Parish Council Member to Parish Hall Committee**

10. **Highways matters**

- i) Underpass
ii) A590 meeting

11. **Financial Matters**

- To approve the final accounts 2013-2014
To approval the annual audit return
To reconfirm the parish council risk register and asset register
To authorise cheque payments

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 5th January 2015.