

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 November 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
27/10/15

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 7 September 2015 and the extraordinary meeting on Monday 5 October 2015 as true records

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

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

7. Parish Land

- 7.1 Feedback on interest on Parish Land leases
- 7.2 Ideas for land use at Pinfold Quarry

8. Parish Plan

Discuss any additions to plan amended on 5 October 2015

9. Highways

- 9.1 Priority white lines at Meathop and Millside
- 9.2 Parking issues in Witherslack

10. New postbox in Witherslack

11. Noticeboard

12. LAP meeting

Feedback from Cllr C Carter and Cllr J Mason

13. CALC Award Accreditation Panel

Feedback from Cllr B Wilson

14. Parish magazine

15. Financial matters

15.1 To consider draft budget for 2016/17

15.2 Bank reconciliation

15.3 Consider salary for Kevin Price – maternity cover

15.4 To authorise cheque payments to L Rogers (working from home allowance), Witherslack Community Shop (grant), and payment to C Hudson (fixing the Derby Arms bench)

Correspondence

All forwarded by email

Date of future meetings in 2016

To confirm the dates of the meetings of Witherslack Meathop and Ulpha Parish Council will be Monday 4 January 2016, Tuesday 15 March, Tuesday 17 May, Monday 4 July, Monday 5 September, Monday 7 November