

## WITHERSLACK MEATHOP AND ULPHA PARISH COUNCIL

E-mail: [witherslackparishclerk@gmail.com](mailto: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 1<sup>st</sup> September 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  
22.8.14

### 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 14<sup>th</sup> July 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:**

The Vicarage 7/2014/5331

**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  
Handyperson (Underpass)  
Fencing

**8. Noticeboards**

**9. Parish Plan** – draft for consideration

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

**11. Millside Cattle Grid**

**12. 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

Grant applications

Disposal of assets (old laptop)

**Correspondence**

All forwarded by email

**Date of future meeting for 2014**

To confirm the date of the next Meeting of Witherslack Meathop and Ulpha Parish Council will be Monday 3<sup>rd</sup> November 2014.