

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 7 September 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
03.09.15

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 6 July 2015 as a true record

4. Public participation

To receive reports from:

- District Councillor
- County Councillor
- Police

4.1 New councillor formal co-option – council vote

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

To consider both draft leases following Parish Land tour

8. Parish Plan

To arrange a separate meeting to discuss plan

9. A590 Highways meeting

Feedback from Cllr S Pickup

10. Grant applications

Consider any applications that have been received

11. Declaration of interest forms

Any outstanding form changes to be given

12. Financial matters

12.1 To approve externally audited annual return and report

12.2 To authorise cheque payments to L Rogers (expenses), P Hudson (handyman) and Diane Malley (PAYE)

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 2 November 2015