

WITHERSLACK MEATHOP AND ULPHA PARISH COUNCIL

E-mail: witherslackparishclerk@gmail.com

Dear Councillor

You are summoned to attend the **Parish Meeting** of Witherslack, Meathop and Ulpha Parish Council to be held in Witherslack Village Hall at **7.00** pm on Monday 5th May 2014, followed straight after by the **Annual General Meeting of Witherslack Parish Council**, 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
24.4.14

PARISH 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 in May 2013 as a true record.
- 4. Chairman's Report**
- 5. Public Participation** – issues raised by the Community.
- 6. Meeting Closed**

ANNUAL GENERAL MEETING AGENDA

1. Apologies

To receive apologies for absence

2. Election of Chairperson

3. Election of Vice Chairperson

4. Declarations of Interest

5. Minutes

To authorise the Chairman to sign the minutes of the Council Meeting held in March 2014 as a true record.

6. Public Participation

6.1 To receive reports from

- District Councillor
- County Councillor
- Police

6.2 **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*

7. Planning Applications For comment: None received to date

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

8. Councillor Vacancy

9. Parish Land

Woodland Trust

10. Underpass Highways and Footpaths

- 10.1 Underpass Update
10.2 Signage at Riding Stable

11. Memorial to Cllr Mark Coates

12. Noticeboards

13. Handyperson appointment

14. Financial Matters

To review Accounts 2013-14
To authorise cheque payments

Correspondence

All forwarded by email

Date of future meetings for 2014

To confirm the date of the next Meeting of Witherslack Meathop and Ulpha Parish Council will be Monday July 7th 2014.