

WITHERSLACK MEATHOP AND ULPHA PARISH COUNCIL
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21st August 2018

Dear Councillor,

You are summoned to attend a meeting of Witherslack, Meathop and Ulpha Parish Council to be held in Witherslack Parish Hall on Monday 3rd September 2018 at 7.30pm, for the purpose of transacting the business outlined in the agenda below.

The meeting is held in public and all are welcome to attend.

Yours faithfully

Kevin M Price

Clerk to Witherslack, Meathop and Ulpha Parish Council

AGENDA

1. **Public participation** - to hear any comments or questions from Electors of the parish, which may become agenda items for a future meeting.
1. **Apologies** - to receive apologies for absence.
2. **Casual Vacancy** - to receive any expressions of interest to fill the Casual Vacancy.
3. **Declarations of interest** - to receive Declarations of Interest from Councillors.
4. **Minutes** - to authorise the Chairman to sign the minutes of the Council meeting held on 16th July 2018 as a true record.
5. **Appointment of Vice-Chairman** - to consider the appointment of a Vice-Chairman for 2018-19
6. **Police Report** - to receive a report from the Community Police Officer.
7. **County and District Councillors** - to receive brief updates from County and District Councillors.

8. **Parish Council website** - to consider the format and future management of the Council's website.
9. **Lyth Valley First Responders** - to discuss the absence of volunteers in the parish and to agree action.
10. **Lengthsman Scheme** - to consider the setting up of a Lengthsman Scheme in the parish - Councillor Bland.
11. **Centenary of the ending of World War 1** - to consider holding any commemoration in the parish - Councillor Bland.
12. **Planning matters:**
 - a. *To note the following application for prior notification:*

7/2018/5442 Witherslack Woodlands, Halecat, Witherslack. Three new drying sheds.
 - b. *To consider the following application (circulated)*

7/2018/5460 Kendal Farm, Meathop, Meathop. Extension of cattle and sheep housing
13. **Financial matters**
 - a. To approve any accounts for payment - at present there are none.
 - b. To note the cash and budget statements (attached)
 - c. To receive an update on the Parish Handyman.
 - d. To consider any quotations for the repair of the seat at Meathop.
14. **Correspondence** - the Clerk will bring any relevant correspondence to the Council's attention.
15. **Date of next meeting** - Monday 12th November 2018 at 7.30pm at Witherslack Parish Hall.