

WITHERSLACK MEATHOP AND ULPHA PARISH COUNCIL
E-mail: parishclerkwitherslack@gmail.com

Dear Councillors,

You are summoned to attend a meeting of Witherslack, Meathop and Ulpha Parish Council to be held at Ulpha Farm on Thursday 18th January 2024 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
6th January 2024

AGENDA:

1. **Apologies for absence** – to receive any apologies for absence
2. **Public participation** – to received comments and questions from members of the public present, which become agenda items for a future meeting.
3. **Declarations of interest** - to receive Declarations of Interest from Councillors.
4. **Minutes** - to authorise the Chairman to sign the minutes (circulated) of the Council meeting held on 19th October 2023 as a true record.
5. **Westmorland and Furness Councillor** - to receive a brief update from the Westmorland and Furness Councillor (if present).
6. **Planning matters** – *there are none at present.*
7. **Parish notice boards and benches** - to receive an update.

8. Financial matters:

a. *To pay the following accounts:*

Treble 3 Design Ltd		
	£120.00	Website hosting.
HMRC	£540.00	PAYE
K M Price	£136.99	Quarterly expenses to 30 th September, including use of home office and travel.
K M Price	£134.42	Backpay to 1 st April 2023.

- b. To approve the Pay Award for Clerks (attached) (notified to the Council by CALC/NALC). This is for an increase of £1 per hour across all salary points. (Witherslack's Clerk is currently employed for five hours each week on Salary Point 20)
- c. To consider the Budget Report (attached) and to set the Precept to be made upon Westmorland & Furness Council for the financial year 2024-25.
9. **D-Day Celebrations – 6th June 2024** – to consider taking part in any events planned (information circulated).
10. **Washing Steps etc.** - to consider arrangements for strimming.
11. **Strimming and general village appearance** - to receive an update from Councillor Coatesworth.
12. **Village bus stops** – to consider their cleaning and lighting.
13. **Village speed limit initiative** – to receive an update.
14. **Underpass traffic lights** – to note their unreliability and to suggest action.
15. **Councillor responsibilities** – to consider the allocation of standing responsibilities.
16. **Parish Land** – to further consider which parcels of land are owned by the Parish Council and what use may be made of them.
17. **Date of next meeting** - to consider the date of the next meeting (this will usually be in March or April – the Annual Meeting must be held in May).