

# MORLAND PARISH COUNCIL

You are hereby summoned to attend an Ordinary Parish Council Meeting of Morland Parish Council on Monday 13<sup>th</sup> January 2025 at 7.30pm at Morland Village Hall



Kind regards  
Mrs Lisa Beken  
Parish Clerk

## AGENDA

1. **Apologies** – to receive and record apologies for absence.
2. **Declarations of Interest** – to receive declarations of interest of items on this agenda.
3. **Minutes** – to authorise the Chair to sign the minutes of the Ordinary Parish Council meeting held on Monday 11<sup>th</sup> November 2024 as previously circulated.
4. **Public Participation** – the Chair will invite residents to make representations on any item on this agenda or to bring to the attention of the council for consideration of inclusion in a future agenda.
5. **Progress Reports** - to receive information on and/or to determine action, on the following;
  - a. Neighbourhood Development Plan – Cllr L Robson
6. **Tree survey** – to receive the results of the tree survey conducted in the Parish and consider any recommendations.
7. **Emergency Plan** - to consider actions related to creating an Emergency Plan for the community.
8. **Allotments** - to receive any updates on actions at the allotments.
9. **Grass Cutting**– to consider the tender received from the current contractor.
10. **Footway Lighting** – to receive an update of Westmorland and Furness Lighting Policy.
11. **Policies** - to approve the following policies, as previously circulated;
  - a. Health and Safety Policy;
  - b. Freedom of Information Policy.
12. **Staffing Committee** - to approve the Terms of Reference for the Staffing Committee, as previously circulated.
13. **20mph application** – to receive any updates at this time.
14. **Planning matters** – to consider any planning matters in the Parish.
15. **Highways and Maintenance** - to discuss issues related to highways and maintenance;
  - a. White Bridge on ford;
  - b. Sluice gate;
  - c. Other matters
16. **Financial matters** – to consider the following matters;
  - a. Approval of payments as listed in the payment schedule;
  - b. Website hosting and domain arrangements;
  - c. Banking arrangements.
17. **Council matters** - an opportunity for Councillors to raise other matters on behalf of residents
18. **Date of next Ordinary Meeting – Monday March 10<sup>th</sup> 2025 at 7.30pm** at Morland Village Hall.

### Councillors:

Stephen Wilson-Chair, Peter Taylor-Vice Chair, Philip Hancock, Lesley Robson, Dan Fitton, Paul Vines, Gillian Garratt