

BEETHAM PARISH COUNCIL

Clerk: Mr J R Scargill, 31 Trinity Drive, Holme LA6 1QL

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A meeting of Beetham Parish Council will be held at Beetham School at 7.00pm on Monday 4th February 2019. This will be preceded at 6.45pm by any planning meetings as notified.

AGENDA

1. To receive apologies for absence.
2. To authorise the signing of the minutes of the previous Council meeting (7 Jan 2019).
3. Declarations of interest by members in respect of items on this agenda.
4. Announcements by the Chair (inc.possible short presentation re Hale Wildlife Oasis).
5. Matters arising from minutes 7 Jan. 2019 and not included elsewhere on agenda:
 - 5.1 'Smiley'-type speed indicator sign (5.1) – traffic stats analysis.
 - 5.2 Beetham defibrillator (5.2) - update.
 - 5.3 Beetham flooding (5.3) – Local Resilience Forum. (Fran Richardson to speak)
 - 5.4 Carr Bank issues - Cllr Pickup (5.4).
 - 5.5 BPC vacancy – update/publicity (5.5).
 - 5.6 BPC Standing Orders (5.6). – confirmation of BCM-amended Model Standing Orders
 - 5.7 Meadowbank road sign (12).
6. Public Participation:
 - 6.1 Police Report.
 - 6.2 County Council matters – C Cllr Pete McSweeney
 - 6.3 District Council matters – D Cllr Rupert Audland or D Cllr McSweeney.
 - 6.4 Any matters electors wish to raise re Police and County, District or Parish Councils (**information only**)
7. New matters for consideration:
 - 7.1 Beetham Crematorium traffic problem.
 - 7.2 BPC – Annual Assembly (14/03/19) arrangements.
 - 7.3 Fairy Steps access problem (Cllr Pickup).
 - 7.4 Current Public ROW issues (Cllr Pickup).
8. Planning Matters:
 - 8.1/8.2 To receive report on applications considered & decisions received.
 - 8.3 Minutes of any Planning Committee meetings immediately preceding this parish council meeting.
 - 8.4 Related matters & correspondence.
9. Financial Matters:
 - 9.1 To receive report on bank receipts, payments (for approval) & balances.
 - 9.2 Any other financial matters – final budget 2019/20 adjustments by BPC Finance Working Group.
10. Parish Steward updates:
 - 10.1 PS - update.
 - 10.2 PS - to approve any additions/changes to current work programme.
11. To receive reports from representatives on outside bodies (**for information only**).
12. To consider matters from around the parish - councillors' reports (**for information only**)
13. Parish Land:
 - 13.1 - Sandside Cutting - removal of selected trees – progress (Cllr Pickup).
14. General Correspondence.
15. Reading Matter – any items to be distributed at meeting
16. To receive notice of items to be included on the agenda of the next meeting.
17. Date of next meeting – 4th March 2019 - monthly PC meeting, 7.00pm at Storth Village Church..

J R Scargill

Clerk – 27th January, 2019.