

BEETHAM PARISH COUNCIL

Clerk:
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A meeting of Beetham Parish Council will be held at Storth Village Church at 7.00pm on Monday 4th April 2016. 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 (7th Mar. 2016).
3. Declarations of interest by members in respect of items on this agenda.
4. Announcements by the Chair.
5. Matters arising from minutes 7th Mar. 2016 and not included elsewhere on agenda:
 - 5.1 Highways flooding Leighton Beck Rd & Whassett (5.1).
 - 5.2 Beetham parish sign survey (5.2) – update.
 - 5.3 Mill Lane, Beetham (5.3) – any developments.
 - 5.4 Defibrillators (5.4) – update.
 - 5.5 Hale Marble Quarry inquiry (5.6) – report (Cllr Yates).
 - 5.6 Moor Lane, Beetham (7.2) – response from Beetham Nurseries re funding for traffic sign.
 - 5.7 Travis Perkins (12) – response re untidy site and litter (Cllr Pickup)
6. **Public Participation:**
 - 6.1 Police Report.
 - 6.2 County Council matters - report from Cllr Stewart
- related matters - Councillors
 - 6.3 District Council matters - report from Cllr Jupe
- related matters - Councillors
 - 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 BPC representative for Beetham Exhibition Trust.
 - 7.2 Whassett village plan for Whassett notice board (request by resident).
 - 7.3 Annual Parish Assembly (17 March) – report by Cllr Meakin.
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 – Annual Return & annual accounts 2015/16.
10. Parish Steward updates:
 - 10.1 PS - update on current events.
 - 10.2 PS - to approve any additions to current work programme (inc local highways amenity work)
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, Working Group reports:
 - 13.1 - land at Dixies – any developments
 - 13.2 - Plot 4 – progress with completion of formal rental agreements.
 - 13.3 - Sandside Cutting - wall repair & tree felling at Crows Nest (Green Lane) & Sandside Cutting - Cllr Pickup
- quote for wall repair at 1 Rose Hill Grove
14. General Correspondence.
15. Reading Matter - 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 meetings to be confirmed - as Monday 9th May 2016 at 7.00pm at Beetham School – to be preceded at 6.45pm by any planning meetings (as notified).

J R Scargill

Clerk –27th March, 2016.