

BEETHAM PARISH COUNCIL

Clerk:
Mr. J.R.Scargill
Tel: 01524 - 782811
e-mail:
jscargill@btinternet.com

31 Trinity Drive
Holme
Carnforth
Lancs
LA6 1QL

A meeting of Beetham Parish Council will be held at Beetham School at 7.00pm on Monday 4th July 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 (6th June, 2016).
3. Declarations of interest by members in respect of items on this agenda.
4. Announcements by the Chair.
5. Matters arising from minutes 6th June 2016 and not included elsewhere on agenda:
 - 5.1 Beetham parish sign survey (5.1) – update
 - 5.2 Defibrillators (5.3) – update.
 - 5.3 Hale Marble Quarry inquiry (5.4) – financial consequences for BPC.
 - 5.4 Moor Lane, Beetham (5.5) – progress with traffic sign.
 - 5.5 Proposed AONB litter pick (5.6) – progress.
 - 5.6 BPC Standing Orders review (5.8)
 - 5.7 Village Maps (7.2) – progress.
 - 5.8 Storth Road Bridge (12) – coping stones danger.
 - 5.9 Carr Bank improvements (12) – developments.
 - 5.10 Beetham Village – speed restriction signage (12).
6. **Public Participation:**
 - 6.1 Police Report.
 - 6.2 County Council matters - report from County Cllr Stewart
- related matters - Councillors
 - 6.3 District Council matters - report from District Cllr Stewart (Cllr McSweeney – apologies)
- 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 SLDC – Development Brief Consultations
 - 7.2 CCC – Connecting Cumbria – local broadband workshops.
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 (inc NALC – new pay scales for Clerks w.e.f. 1 April 2016)
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 – project progress.
 - 13.2 - Plot 4 – any updates.
 - 13.3 - Sandside Cutting – any outstanding matters
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 (5 Sept 2016)
17. Date of next meetings to be confirmed - as Monday 5th Sept 2016 at 7.00pm at Storth Village Church – to be preceded at 6.45pm by any planning meetings (as notified).

J R Scargill

Clerk 29th June, 2016.