

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 Storth Village Church at 7.00pm on Monday 5th November 2018. 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 (1 Oct 2018) – to include amendment from Cllr Pickup re item 12.
3. Declarations of interest by members in respect of items on this agenda.
4. Announcements by the Chair.
5. Matters arising from minutes 1 Oct. 2018 and not included elsewhere on agenda:
 - 5.1 ‘Smiley’-type speed indicator sign (5.2) – traffic stats analysis.
 - 5.2 Beetham defibrillator (5.3) - update.
 - 5.3 WW1 end commemoration (5.4) – i. Remembrance Day service arrangements (poppy wreaths), ii. Wings School event.
 - 5.4 Beetham flooding (5.4) – all issues as covered in CCC report/ presentation at public meeting (Heron Theatre) 24 Nov 2018.
 - 5.5 Carr Bank issues - Cllr Pickup (5.6).
 - 5.6 SLDC’s Community Governance Review – BPC response confirmation (deadline 9 November 2018).
6. Public Participation:
 - 6.1 Police Report.
 - 6.2 County Council matters
 - 6.3 District Council matters - report from District Cllr McSweeney.
- 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 Local Resilience Forum (particularly re flooding) – BPC to take lead in setting up?.
 - 7.2 AONB Management Plan 2019-24.
 - 7.3 SLDC’s AONB/DPD.
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.
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.
 - 13.2 – Plot 4 fallen tree.
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 meeting – 3rd December 2018 - monthly PC meeting, 7.00pm at Beetham School.

J R Scargill

Clerk – 28th October, 2018.