

# *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 7<sup>th</sup> March 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 (1<sup>st</sup> Feb. 2016).
3. Declarations of interest by members in respect of items on this agenda.
4. Announcements by the Chair.
5. Matters arising from minutes 1<sup>st</sup> Feb. 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 Small plots of land in Beetham parish (5.5) – to receive any additional evidence of ownership via Cllr Pickup
  - 5.6 Hale Marble Quarry inquiry (7.2) - update.
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 Proposed parish boundary changes.
  - 7.2 Moor Lane, Beetham – to consider installation of traffic signage.
  - 7.3 The Queen's 90<sup>th</sup> birthday celebration.
  - 7.4 BPC grants – allocation for 2015/16.
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 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 – short & long-term issues – inc wall repair (householder contribution).
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:
  - Annual Parish Assembly at 8.00pm at Heron Hall, Storth.
  - Monday 4<sup>th</sup> April 2016 at 7.00pm at Storth Village Church – to be preceded at 6.45pm by any planning meetings (as notified).

*J R Scargill*

*Clerk –28<sup>th</sup> February, 2016.*