

BEETHAM PARISH COUNCIL

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

Ph - 01524-782811

E-mail – jscargill@btinternet.com

A meeting of Beetham PC will be held at 7.00pm on 8 April 2024 at Beetham School.

AGENDA

1. To receive apologies for absence.
2. To correct, then authorise, the signing of the minutes of the previous Council meeting (4 Mar 2024).
3. Declarations of interest by members in respect of items on this agenda.
4. Announcements by the Chair.
5. Matters arising from minutes 4 Mar 2024 and not included elsewhere on agenda:
 - 5.1 Beetham flooding (5.1) – update.
 - 5.2 Leighton Beck Road surface water (5.2) – update.
 - 5.3 BPC member vacancies (5.3).
 - 5.4 Four Lane Ends verge (5.4).
 - 5.5 Sandside Cutting wall at Nos 3 & 12 Rose Hill Grove (5.5).
 - 5.6 Beetham village traffic speeds survey (5.6).
 - 5.7 BPC Code of Conduct (5.7)
 - 5.8 Beetham stocks (5.8).
 - 5.9 Beetham Annual Assembly (5.9) – report.
 - 5.10 Beetham dog fouling (5.10).
 - 5.11 Beetham Playing Field damaged access gate (7.1).
6. **Public Participation:**
 - 6.1 Police matters.
 - 6.2 Westmorland & Furness Council.
 - 6.3 Any matters electors wish to raise (**information only**).
7. **New matters for consideration:**
 - 7.1 BPC data storage facilities.
 - 7.2 Carr Bank Road – traffic speeds (Unsworth email 6/3/24)
 - 7.3 Carr Bank Road – BPC notice board access (handrail?).
 - 7.4 Damage to railway bridge.
 - 7.5 Storth Village Hall – grant application.
8. **BPC land & tree issues - Plot 4 encroachment issue.**
- risk assessment and work plan for 2024/25 (both sites).
9. **Planning Matters:**
 - 9.1/9.2 To receive report on new applications & SLDC decisions received.
 - 9.3 Consideration of new planning applications.
 - 9.3 Related matters & correspondence.
10. **Financial Matters:**
 - 10.1 To receive - report on bank receipts, payments (for approval) & balances – Mar 2024.
 - annual BPC general Risk Assessment.
 - BPC annual accounts 2023/24.
 - external audit (AGAR) forms for approval and signature.
11. **Parish Steward updates:**
 - 11.1 **PS** – update, inc future grass-cutting contract.
 - 11.2 **PS** - to approve any additions/changes to current work programme.
12. To receive reports from representatives on outside bodies (**for information only**).
13. To consider matters from around the parish - councillors' reports (**for information only**).
14. General Correspondence.
15. Reading Matter received.
16. To receive notice of items to be included on the agenda of the next PC meeting.
17. Date of next meeting - monthly BPC meeting, Mon 13 May 2024 at Storth Village Church.

J R Scargill, BPC Clerk.

Date – 31 Mar. 2024.