

# *BEETHAM PARISH COUNCIL*

Clerk:  
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**A meeting of Beetham Parish Council will be held at Beetham School at 7.00pm on Monday 3<sup>rd</sup> April 2017. 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, 6 March 2017).
3. Declarations of interest by members in respect of items on this agenda.
4. Announcements by the Chair.
5. Matters arising from minutes 6 Mar. 2017 and not included elsewhere on agenda:
  - 5.1 Village maps (5.2) – recommendations from BPC’s two working groups – East (PJ & SY), West (MK & BP)
  - 5.2 Slackhead signpost (5.3).
  - 5.3 Broadband developments in parish (7.1) – inc. B4RN/B4YS wayleave agreement (for signature).
  - 5.4 Hale grass verge (7.5).
  - 5.5 A6 signage for corn mill/paper mill (10.1).
  - 5.6 Beetham Annual Assembly 2017 (5.7) – report.
6. **Public Participation:**
  - 6.1 Police Report – plus BPC meeting with Cumbria PCC (30/03/17)
  - 6.2 County Council matters - report from County Cllr Stewart
    - related matters - Councillors
  - 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 BPC – annual grants publicity.
  - 7.2 Elmsfield Lane to The Duke – need for ‘No HGVs’ notices?
  - 7.3 Cumbria Highways – new information/notification system.
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 – BPC draft annual accounts to 31 March 2017.
10. Parish Steward updates:
  - 10.1 PS - update on current events (inc. remains of rubble behind new crash barrier and in Jubilee Garden)
  - 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 - Sandside Cutting – any outstanding matters (including tree-work).
  - 13.3 – Plot 4 Slackhead – outcome of meeting with Mr & Mrs Ryan.
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 (8 May 2017)
17. Date of next meetings to be confirmed – annual PC meeting and ordinary monthly meeting at 7.00pm at Storth School on 8 May 2017.

*J R Scargill*

*Clerk 26<sup>th</sup> March, 2017.*