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 Beetham School at 7.00pm on Monday 3 June 2019. 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 (13 May 2019).
- **3.** Declarations of interest by members in respect of items on this agenda.
- **4.** Announcements by the Chair.
- 5. Matters arising from minutes 13 May 2019 and not included elsewhere on agenda:
 - **5.1** 'Smiley'-type speed indicator sign (12.1) traffic stats analysis.
 - **5.2** Beetham defibrillator (12.2) update.
 - **5.3** Beetham flooding (12.3) update.
 - **5.4** Carr Bank issues Cllr Pickup (12.4).
 - 5.5 Handrail at Burntbarrow/Shaw Green (12.5).
 - **5.6** Beetham Crematorium traffic problem (12.6) update.
 - 5.7 Fairy Steps access (12.7) update Cllr Pickup.
 - **5.8** Leighton Beck Road surface water (12.8) update.
 - **5.9** Co-option of BPC members (12.10).
 - **5.10** Convex mirror for B5282/Storth Rd junction (13.3).
 - **5.11** Cars parked in Leighton Beck Rd (13.3).
 - **5.12** Beetham 'ghost' footpath (14.1).
- **6.** Public Participation:
 - 6.1 Police Report.
 - **6.2** County Council matters C Cllr McSweeney
 - **6.3** District Council matters D Cllr McSweeney.
 - **6.4** Any matters electors wish to raise re Police and County, District or Parish Councils (information only)
- 7. New matters for consideration none.
- **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 (inc wall at Pear Tree Cottage, Beetham).
- **9**. Financial Matters:
 - **9.1** To receive report on bank receipts, payments (for approval) & balances.
 - 9.2 Any other financial matters (inc BPC annual risk assessment).
- **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.
- **14.** General Correspondence.
- **15.** Reading Matter any 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 1 July 2019 monthly meeting, 7.00pm at Storth Village Church.

IR Scargill