

# *BEETHAM PARISH COUNCIL*

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

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**A meeting of Beetham PC will be held at 7.00pm on 3 Feb 2025 at Storth Village Church.**

## **AGENDA**

1. To receive apologies for absence.
2. To authorise, the signing of the minutes of the previous Council meeting (6 Jan 2025).
3. Declarations of interest by members in respect of items on this agenda.
4. Announcements by the Chair.
5. Matters arising from minutes 6 Jan 2025 and not included elsewhere on agenda:
  - 5.1 BPC member vacancies (5.1).
  - 5.2 Beetham village traffic speeds (5.2).
  - 5.3 BPC Code of Conduct (5.3) – discuss possible amendments.
  - 5.4 Beetham Playing Field – proposed replacement of gate on Beetham-Hale permissive path (5.4).
  - 5.5 BPC data storage (5.5) – next steps.
  - 5.6 BPC boundary walls/fences (3 Rose Hill Grove) (5.6).
  - 5.7 Storth water pump restoration (5.7).
  - 5.8 Sandside – proposed information panel (5.8).
  - 5.9 Storth Green information panel content (7.2).
6. Public Participation.
  - 6.1 Police matters.
  - 6.2 Westmorland & Furness Council (WFC Cllr R Audland).
  - 6.3 Any matters electors wish to raise (**information only**).
7. New matters for consideration:
  - 7.1 BPC Clerk – retirement arrangements.
  - 7.2 BPC meeting dates/venues 2025/26.
  - 7.3 Beetham Annual Assembly (13/03/25 at Heron Theatre, Beetham) - arrangements.
8. BPC land & tree issues.
9. Beetham flooding (inc Leighton Beck Rd).
10. Planning Matters:
  - 10.1/10.2 To receive report on new applications & WFC decisions received.
  - 10.3 Consideration of new planning applications.
  - 10.4 Related matters & correspondence.
11. Financial Matters:
  - 11.1 To receive - report on bank receipts, payments (for approval) & balances – Jan 2025.
  - 11.2 Any other financial matters (inc Scribe contract).
12. Parish Steward updates:
  - 12.1 Any issues to bring to BPC's attention.
  - 12.2 To approve any additions/changes to current work programme.
13. To receive reports from representatives on outside bodies (**for information only**).
14. To consider matters from around the parish - councillors' reports (**for information only**).
15. General Correspondence.
16. Reading Matter received.
17. To receive notice of items to be included on the agenda of the next PC meeting (in addition to those referred to above).
18. Date of next meetings - monthly BPC meeting, Mon 3 Mar 2025 at Beetham School.  
- Annual Assembly, Thurs 13 Mar 2025 at Heron Theatre, Beetham.

*J R Scargill*, BPC Clerk.

Date – 26 Jan, 2025.