

BEETHAM PARISH COUNCIL

Clerk:
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A meeting of Beetham Parish Council will be held at Storth Village Church at 7.00pm on Monday 5th February 2018. 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 (8 Jan 2018).
3. Declarations of interest by members in respect of items on this agenda.
4. Announcements by the Chair.
5. Matters arising from minutes 8 Jan 2018 and not included elsewhere on agenda:
 - 5.1 Village maps (5.1) – any developments.
 - 5.2 Donation of replacement seat (5.4) - progress.
 - 5.3 ‘Smiley’-type speed indicator sign (5.5) - progress.
 - 5.4 Replacement of Carr Bank bus shelter (5.6) - progress.
 - 5.5 Four Lane Ends, Storth, signpost (5.7) - progress.
 - 5.6 Beetham defibrillator update (5.8).
 - 5.7 WW1 end commemoration (5.9).
 - 5.8 Leighton Beck Rd, Beetham - surface water (5.10).
 - 5.9 Carr Bank issues - Cllr Pickup (5.12).
6. Public Participation:
 - 6.1 Police Report.
 - 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 walls generally - mainly Sandside Cutting (13.2).
 - 7.2 Field alongside Leighton Beck Road, Beetham (8.4).
 - 7.3 Protection of ‘Orchid Triangle’, on B5282 near Dixies.
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 field alongside Leighton Beck Rd – SLDC decision).
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 (inc. remains of rubble behind new crash barrier & parish seat survey).
 - 10.2 PS - to approve any additions/changes 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:
 - 13.1 - Land at Dixies.
 - 13.2 - Sandside Cutting – inc. BPC-owned walls survey.
 - 13.3 - Plot 4 Slackhead.
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 - 5 Mar 2018 - PC meeting 7.00pm at Beetham School.
- 15 Mar 2018 - Annual Assembly 8.00pm at Heron Hall.

J R Scargill

Clerk – 28th January, 2018.