

BEETHAM PARISH COUNCIL

Clerk:
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A meeting of Beetham Parish Council will be held Storth Village Church at 7.00pm on Monday 5th October 2015. 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 (7th Sept 2015).
3. Declarations of interest by members in respect of items on this agenda.
4. Announcements by the Chair.
5. Matters arising from minutes 7th Sept 2015 and not included elsewhere on agenda:
 - 5.1 Highways flooding Leighton Beck Rd & Whassett (5.1).
 - 5.2 Burntbarrow/Shaw Lane handrail (5.2) – progress
 - 5.3 Beetham Jubilee Garden (5.3) - progress
 - 5.4 Beetham parish sign survey (5.4) - progress
 - 5.5 BPC member co-option (5.5) – progress
 - 5.6 Burnbarrow Woods ROW public inquiry (5.7) – any developments
 - 5.7 Hale Marble Quarry ROW public inquiry (5.8) – any developments
 - 5.8 Farleton Knott fencing (5.9)
 - 5.9 Mill Lane, Beetham (6.4)
6. **Public Participation:**
 - 6.1 Police Report.
 - 6.2 County Council matters - report from Cllr Stewart
- related matters - Councillors
 - 6.3 District Council matters - report from Cllr Jupe
- 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 Morecambe Bay Partnership – funding application to BPC
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 accounts quarter to 30 Sept. 2015.
10. Parish Steward updates:
 - 10.1 PS - update on current events.
 - 10.2 PS - to approve any additions to current work programme (inc local highways amenity work)
11. To receive any 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 developments
 - 13.2 - Plot 4 – new formal rental agreements and any other issues.
 - 13.3 - Sandside Cutting – short & long-term issues
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 meeting to be confirmed - Monday 2nd Nov 2015 at 7.00pm at Beetham School
– to be preceded at 6.45pm by any planning meetings (as notified).

J R Scargill

Clerk – 30th September, 2015.