

# *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 6 January 2020. 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 (2 Dec 2019).
3. Declarations of interest by members in respect of items on this agenda.
4. Announcements by the Chair.
5. Matters arising from minutes 2 Dec 2019 and not included elsewhere on agenda:
  - 5.1 Beetham flooding (5.1) – update.
  - 5.2 Carr Bank issues (5.2) - Cllr Pickup.
  - 5.3 Fairy Steps access (5.3) – update (Cllr Pickup).
  - 5.4a Leighton Beck Road surface water (5.4) – update
    - b. Leighton Beck Road signage (5.4) - update.
  - 5.5 Convex mirror for B5282/Storth Rd junction (5.5).
  - 5.6 Beetham ‘ghost’ footpath (5.6).
  - 5.7 Clerk’s contract of employment (5.7).
  - 5.8 Arnside/Kendal bus service (5.8).
  - 5.9 BPC grants 2019/20 (Beetham Band, Storth Village Hall).
  - 5.10 Beetham Sports Field path (5.10).
  - 5.11 Carr Bank Road phone box (7.1).
  - 5.12 BPC website update (7.2).
6. Public Participation:
  - 6.1 Police Report.
  - 6.2 County Council matters )
  - 6.3 District Council matters ) C Cllr McSweeney & D Cllr Chaffey.
  - 6.4 Any matters electors wish to raise (**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.
9. Financial Matters:
  - 9.1 To receive report on bank receipts, payments (for approval) & balances.
  - 9.2 Any other financial matters (inc BPC 9mths accounts).
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 – 3 Feb 2020 – monthly meeting, 7.00pm at Storth Village Church.

*J R Scargill*

*Clerk – 29<sup>th</sup> December, 2019.*