

# *BEETHAM PARISH COUNCIL*

Clerk:  
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**A meeting of Beetham Parish Council will be held at Beetham School at 7.00pm on Monday 6<sup>th</sup> February 2017. 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 (9<sup>th</sup> Jan, 2017).
3. Declarations of interest by members in respect of items on this agenda.
4. Announcements by the Chair.
5. Matters arising from minutes 9<sup>th</sup> Jan. 2017 and not included elsewhere on agenda:
  - 5.1 Hale Marble Quarry inquiry (5.1) – BPC response to Brabners’ letter 31/10/16.
  - 5.2 Village maps (5.3) – recommendations from BPC’s two working groups – East (PJ & SY), West (MK & BP)
  - 5.3 Slackhead signpost (5.4) – Cllrs Meakin & Pickup to report.
6. **Public Participation:**
  - 6.1 Police Report – plus meeting with Cumbria PCC (30/03/17)
  - 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 Broadband route through parish (Cllrs Clark & Pickup)
  - 7.2 Defibrillator – Clerk’s meeting with Beetham School re possible co-operation (Clerk to report).
  - 7.3 A6 milestone refurbishment.
  - 7.4 Beetham Annual Assembly 2017 – format and invitations.
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 – Beetham Hall activity (planning approval conditions – Clerk to report).
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.
  - 10.2 PS - to approve any additions 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, Working Group reports:
  - 13.1 - land at Dixies – project progress.
  - 13.2 - Sandside Cutting – any outstanding matters (including tree-work).
  - 13.3 – Plot 4 Slackhead – meeting with Mr & Mrs Ryan (to be arranged) plus unauthorised parking.
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 (6 Mar 2017)
17. Date of next meetings to be confirmed – next BPC meeting - Monday 6 Mar 2017 at 7.00pm at Storth Village Church.
  - Beetham Annual Assembly – 16 Mar 2017 at Heron Theatre, Beetham

*J R Scargill*

*Clerk 29<sup>th</sup> January, 2017.*