

# *BEETHAM PARISH COUNCIL*

Clerk:  
Mr. J.R.Scargill  
Tel: 01524 - 782811  
e-mail:  
jscargill@btinternet.com

31 Trinity Drive  
Holme  
Carnforth  
Lancs  
LA6 1QL

**A meeting of Beetham Parish Council will be held Storth School at 7.00pm on Monday 6<sup>th</sup> July 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 (1<sup>st</sup> June 2015).
3. Declarations of interest by members in respect of items on this agenda.
4. Announcements by the Chair.
5. Matters arising from minutes 1<sup>st</sup> June 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 (5.4) - progress
  - 5.4 Beetham parish sign survey (5.5) - progress
  - 5.5 BPC member co-option (5.6) – progress
  - 5.6 Streetlamps (5.7) – progress
  - 5.7 Burnbarrow Woods ROW public inquiry (5.8) – any developments
  - 5.8 Hale Marble Quarry ROW public inquiry (13) – any developments
  - 5.9 Farleton Knott fencing (14)
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. **Planning Matters:**
  - 7.1/7.2 To receive report on applications considered & decisions received.
  - 7.3 Minutes of any Planning Committee meetings immediately preceding this parish council meeting.
  - 7.4 Related matters & correspondence
8. **Financial Matters:**
  - 8.1 To receive report on bank receipts, payments (for approval) & balances
  - 8.2 Any other financial matters (inc presentation of audited Annual Return 2014/15)
9. **Parish Steward updates:**
  - 9.1 PS - update on current events.
  - 9.2 PS - to approve any additions to current work programme (inc local highways amenity work)
10. To receive any reports from representatives on outside bodies (**for information only**).
11. To consider matters from around the parish - councillors' reports (**for information only**)
12. **Parish Land, Working Group reports:**
  - 12.1 - land at Dixies – project developments (inc Spatial Survey quote requiring formal acceptance)
  - 12.2 - Plot 4 – new formal rental agreements and any other issues.
  - 12.3 - Sandside Cutting – short & long-term issues (inc Crow's Nest wall & Durie withdrawal from tree-felling work)
13. **General Correspondence**
14. **Reading Matter** - items to be distributed at meeting
15. To receive notice of items to be included on the agenda of the next meeting
16. Date of next meeting to be confirmed - Monday 7<sup>th</sup> Sept 2015 at 7.00pm at Beetham School – to be preceded at 6.45pm by any planning meetings (as notified).

*J R Scargill*

*Clerk – 28<sup>th</sup> June, 2015.*