

BEETHAM PARISH COUNCIL

Clerk: Mr J R Scargill, 31 Trinity Drive, Holme LA6 1QL

Ph - 01524-76782811

E-mail – jscargill@btinternet.com

A meeting of Beetham Parish Council will be held at Storth Village Church at 7.00pm on Monday 7th January 2019. 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 (3 Dec 2018).
3. Declarations of interest by members in respect of items on this agenda.
4. Announcements by the Chair.
5. Matters arising from minutes 3 Dec. 2018 and not included elsewhere on agenda:
 - 5.1 'Smiley'-type speed indicator sign (5.1) – traffic stats analysis.
 - 5.2 Beetham defibrillator (5.2) - update.
 - 5.3 Beetham flooding (5.4) – Local Resilience Forum.
 - 5.4 Carr Bank issues - Cllr Pickup (5.5).
 - 5.5 BPC vacancy – update/publicity (7.1).
 - 5.6 BPC Standing Orders (7.3).
6. Public Participation:
 - 6.1 Police Report.
 - 6.2 County Council matters
 - 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 Remembrance tree (Cowperthwaite).
 - 7.2 Review of National Parks & AONB (Cllr Pickup).
 - 7.3 Whassett Green resurfacing (Cllr Blenkharn).
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 8mths accounts 2018/19, draft budget/precept 2019/20, Clerk's annual review.
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:
 - 13.1 - Sandside Cutting - removal of selected trees – progress (Cllr Pickup).
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 – 4th February 2019 - monthly PC meeting, 7.00pm at Beetham School.

J R Scargill

Clerk – 30th December, 2018.