

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 at Beetham School at 7.00pm on Monday 8th January 2018. 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 (4 Dec 2017).
3. Declarations of interest by members in respect of items on this agenda.
4. Announcements by the Chair.
5. Matters arising from minutes 4 Dec 2017 and not included elsewhere on agenda:
 - 5.1 Village maps (5.1) – any developments.
 - 5.2 A6 signage for corn mill/paper mill (5.3).
 - 5.3 Beetham ‘ghost’ footpath (5.4).
 - 5.4 Donation of replacement seat (5.5).
 - 5.5 ‘Smiley’-type speed indicator sign (5.6).
 - 5.6 Replacement of Carr Bank bus shelter (5.7).
 - 5.7 Four Lane Ends, Storth, signpost (5.9).
 - 5.8 Beetham defrillator update (5.10).
 - 5.9 WW1 end commemoration (5.11).
 - 5.10 Leighton Beck Rd, Beetham - surface water (6.4).
 - 5.11 Damaged wall at Rose Hill Grove, Storth (7.1).
 - 5.12 Carr Bank issues - Cllr Pickup – inc dangerous tree at Jonny Steps (5.12).
6. **Public Participation:**
 - 6.1 Police Report.
 - 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 BPC walls generally - mainly Sandside Cutting (13.2).
 - 7.2 Field alongside Leighton Beck Road, Beetham (8.4).
 - 7.3 Protection of ‘Orchid Triangle’, on B5282 near Dixies.
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 (Clerk’s annual review 2016/17 result, SLDC submission deadline for 2018/19 precept).
10. **Parish Steward updates:**
 - 10.1 **PS** - update on current events (inc. remains of rubble behind new crash barrier & parish seat survey).
 - 10.2 **PS** - to approve any additions/changes 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.
 - 13.2 - Sandside Cutting – any outstanding matters.
 - 13.3 - Plot 4 Slackhead – inc. garage plot reallocation.
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 – 7.00pm at Storth Village Church on 12 Feb. 2018.

J R Scargill

Clerk – 31st December, 2017.