

BEETHAM PARISH COUNCIL

Clerk:
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The Annual Meeting of Beetham Parish Council will be held at Beetham School at 7.00p.m. on Monday 14th May 2018. This will then be followed, at approximately 7.30pm, by any planning meetings as notified, and then by an ordinary monthly meeting of the full Parish Council.

AGENDA

1. To elect the Chair of Beetham Parish Council for the year 2018/19.
2. Clerk to receive the Chair's Declaration of Acceptance of Office.
3. To receive apologies for absence
4. Announcements by the Chair.
5. To appoint a Vice-chair of Beetham Parish Council for the year 2018/19.
6. To appoint representatives on outside bodies:
 - Current list - Beetham Exhibition Trust C Noble + 1 (P Jupe resigned April 2018)
 - Lancaster Canal Trust K Blenkharn + 1 (ditto)
 - AONB Executive B Meakin + 1 (ditto)
 - CALC South Lakeland Com. M Knowles, I Stewart
 - Beetham School Governors S Yates
 - Storth School Governors J Harvey (although not a BPC member)
 - Quarry Liaison Committee D Clark
 - Burton-in-Kendal Educ. Fdn. S Yates
 - Local Area Partnership M Knowles
7. To appoint members of committees, sub-committees etc:
 - Current list - East Ward Planning D Clark, K Blenkharn, S Yates + 1
 - West Ward Planning B Meakin, M Knowles, C Noble, I Stewart, B Pickup
 - Parish Newsletter B Meakin (Editor), the Clerk (correspondent)
 - BPC website B Meakin
 - Parish Land Wkg.Grp D Clark, B Meakin, B Pickup, S Yates
 - BPC Finance Group B Meakin, S Yates + 1
8. To consider annual subscriptions:
 - Current list - CALC (£297 for year to 31/03/19)
9. To inspect deeds/investments in the custody of the parish council:
 - Sandside Cutting
 - 'Plot 4', Slackhead..
 - No investments.

The Annual Meeting agenda concludes at this point and Planning Committees will then meet (as notified) to consider the Parish Council's response to new planning applications. The normal monthly meeting of the full Parish Council then follows (items 10 – 25 below).

10. To authorise the signing of the minutes of the meeting held on 9th April 2018.
11. Declaration of interest by members in respect of items on this agenda.
12. Matters arising from minutes 9th April 2018 and not included elsewhere on agenda:
 - 12.1 Village map boards (5.1) – any developments.
 - 12.2 ‘Smiley’ SID (5.2) – stats analysis.
 - 12.3 Carr Bank bus shelter (5.3) – developments.
 - 12.4 Four Lane Ends signpost (5.4) – progress.
 - 12.5 Beetham defibrillator (5.5) – update.
 - 12.6 WW1 end commemoration (5.6).
 - 12.7 Leighton Beck Rd, Beetham – surface water + adjacent field.
 - 12.8 Carr Bank issues (5.8) – Carr Bank Rd traffic & sewerage issues, Jonny’s Steps dangerous tree & flooding
 - 12.9 Orchid Triangle (5.9) – progress.
 - 12.10 Beetham Crematorium signage (5.10).
 - 12.11 Beetham Jubilee Garden (5.11).
13. **Public Participation:**
 - 13.1 Police Report
 - 13.2 County Council matters - report from Cllr Stewart
 - 13.3 District Council matters - report from Cllr McSweeney.
 - 13.4 Matters raised by members of the public.
14. New matters for consideration – none.
15. Planning Matters:
 - 15.1/15.2 To receive report on applications considered & decisions received
 - 15.3 Any related matters & correspondence -
16. Financial Matters:
 - 16.1 To receive report on bank receipts, payments (for approval) & balances.
 - 16.2 Any other financial matters – new bank mandate progress.
17. Parish Steward update:
 - 17.1 PS - to receive Parish Steward’s report on current events.
 - 17.2 PS – to approve any additions to the Parish Steward’s programme of work.
18. To receive any reports from representatives on outside bodies **(for information only)**
19. To consider matters from around the parish - councillors’ reports **(for information only)**
20. Parish land - land at Dixies
 - Plot 4
 - Sandside Cutting – wall survey arrangements.
21. General Correspondence
22. Reading Matter
23. To receive notice of items to be included on the agenda of the next meeting.
25. Date of next PC meeting to be confirmed – Monday 4th June 2018 at 7.00pm at Storth School, to be preceded at 6.45pm by any planning committee meetings as notified.

Members of the public and the press are welcome to attend throughout any meeting of the Parish Council but may speak only during the Public Participation item on the agenda of that meeting to raise matters they wish to bring to the attention of the Parish Council.

J R Scarfill

Clerk – 6th May, 2018