

BEETHAM PARISH COUNCIL

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

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A normal (face-to-face) meeting will be held at 7.00pm on 17 May 2021 (new date) at Storth Village Hall (not Storth Village Church – so new venue). Current social distancing rules within the hall are to be observed. This meeting 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 (12 Apl 2021).
3. Declarations of interest by members in respect of items on this agenda.
4. Announcements by the Chair.
5. Matters arising from minutes 12 Apl 2021 and not included elsewhere on agenda:
 - 5.1 Beetham flooding (5.1) – update.
 - 5.2 Leighton Beck Road surface water (5.2) – update.
 - 5.3 Beetham ‘ghost’ footpath (5.3) – update.
 - 5.4 Mobile SID on loan (5.5) – update.
 - 5.5 ENW funding for street lamp conversions to LED (5.6) – update.
 - 5.6 A second BPC SID? (5.7) – update.
 - 5.7 Hale Marble Quarry leachate (5.8).
 - 5.8 Beetham Annual Assembly 2021 (5.9) – report.
6. Public Participation:
 - 6.1 County Council matters (inc Cumbria Unitary Authority update).
 - 6.2 District Council matters.
 - 6.3 Any matters electors wish to raise (**information only**).
7. New matters for consideration:
 - 7.1 Resignation of Cllr Pickup from BPC and the need to find/appoint (co-opt) a replacement.
 - 7.2 Contingency planning need in the event of a BPC admin emergency.
 - 7.3 Future BPC meetings (Zoom versus face-to-face).
8. BPC Land issues (inc land/wall in Rose Hill Grove, Storth).
9. Carr Bank issues (inc B5282 bus stop safety).
10. Parish Footpath issues.
11. Planning Matters:
 - 11.1/11.2 To receive report on new applications & SLDC decisions received.
 - 11.3 Consideration of new planning applications.
 - 11.3 Related matters & correspondence.
12. Financial Matters:
 - 12.1 To receive report on bank receipts, payments (for approval) & balances.
 - 12.2 Other financial matters – (inc BPC annual accounts – internal audit, external audit, AGAR forms etc).
13. Parish Steward updates:
 - 13.1 PS – update.
 - 13.2 PS - to approve any additions/changes to current work programme.
14. To receive reports from representatives on outside bodies (**for information only**).
15. To consider matters from around the parish - councillors’ reports (**for information only**).
16. General Correspondence.
17. Reading Matter received.
18. To receive notice of items to be included on the agenda of the next PC meeting.
19. Date of next meeting - ordinary monthly BPC meeting at 7.00pm, Mon 7 June 2021 – venue yet to be decided.

J R Scargill

Clerk – 2nd May, 2021.