



Arnside Parish Council

Deputy Parish Clerk: J Cartmell
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4th September 2019

Dear Councillor,

You are summoned to attend the Meeting of Arnside Parish Council to be held in the Cemetery Chapel, Arnside, on Monday 9th September 2019 at 7.15 p.m. The public will be admitted from 7pm to view planning applications.

Yours Sincerely,

J Cartmell, Deputy Parish Clerk

- 1) **Apologies for Absence** - Received apologies from Councillors Brockbank, Chaffey and Harris.
- 2) **Declaration of Interests** -To receive declarations of members of interests in respect of items on this agenda.
- 3) **Minutes of last Parish Council Meeting** - To authorise the Chair to sign, as a correct record, the minutes of the meeting held on the 12th August 2019 (pages 19014 – 19016).
- 4) **Public Bodies (Admission to Meetings) Act 1960 – Excluded Item:** To consider whether item 13 should be considered without the presence of the press and public, on the grounds of confidentiality, pursuant to the Public Bodies (Admission to Meetings) Act 1960 Section 1(2).
- 5) **Public Participation** (Items raised for decision will appear on the agenda for the next meeting)
 - a) **Police Report**
 - b) **County Councillor Report** – Received apologies from Councillor McSweeney.
 - c) **District Councillors’ Report** – Councillor Audland will give both the District & County Reports.
 - d) **Matters raised by residents** Members of the public are invited to speak for a maximum of 3 minutes each.
- 6) **Financial Report**
 - a) To consider the financial summary for August.
 - b) To approve payments detailed in the schedule.
 - c) To approve 2019 Account Regulations.
- 7) **Applications for Development**
 - a) To examine applications for development and submit observations to the Planning Authority.

Ap. No.	Location	Proposal	Name
SL/2019/ 0685	Four Winds, 23 Church Hill, Arnside, CARNFORTH.	Side Conservatory	Mrs Placzek
SL/2019/0663	Saltcotes Hall, Station Road, Arnside, CARNFORTH	Replacement of porch with a semi glazed door with stone surround and stone flag canopy resting on stone kneeler.	Mr & Mrs Abbit
SL/2019/0660	10 Blackdyke Road, Arnside, CARNFORTH.	Single Storey extension and access ramp	Mr Walker
SL/2019/0634	Toilets Seaward Side, The Promenade, Arnside, GRANDE OVER SANDS	Conversion and alterations of former public WC into dwelling (Revised Scheme SL/2019/0143)	Mr K Butterworth & Mrs S Wheeler

b) To note any decisions made by the planning authority

Application No.	Location	Proposal	Decision
N/A	N/A	N/A	N/A

- 8) Cemetery Report** – To receive the monthly Cemetery Report.
- 9) CCTV** – To receive an update on costs and decide whether to proceed with applying for funding (deadline is 30th September).
- 10) Parish Councillor Roles & Responsibilities** – To discuss and agree roles and responsibilities now there are two new Councillors.
- 11) Grants Online** – To approve an expenditure of £15 + VAT for 1 person for 1 month to access the site and decide who that person should be.
- 12) Parish Council Meeting Effectiveness** – To discuss and agree ways in which we can all ensure meetings ideally finish by 9.15pm
- 13) Councillor Matters** – An opportunity for Councillors to raise minor matters, not on this agenda, on behalf of residents (*no discussion or decision can be made on these matters but the Clerk may make investigations and / or they may be placed on a future agenda of the Council.*)
- 14) Date of The Next Meeting** – To confirm the date of the next meeting scheduled for the 14th October 2019. Items for the agenda should reach the Clerk by the 4th October and finance items to the RFO by this date.

Meeting closed to the public and press.

Part 2

- 15) Clerk's Post** – To approve the contract of the new Clerk.