



Arnside Parish Council

Deputy Clerk: A Cade

St John's Cross Cottage, Sandside Milnthorpe, LA7 7HX

Email: arnsidepc@stjohnscross.plus.com

Tel: 015395 63661

6th August 2014

Dear Councillor,

You are summoned to attend the Annual Meeting of Arnside Parish Council to be held in the Chapel, Arnside, on Monday 11th August 2014 at 7.15 p.m.

Yours Sincerely,

A. Cade

Anne-Marie Cade
Deputy Parish Clerk

1) To elect a chair for the remainder of the year following the resignation of Elaine Wood

2) Apologies for absence

To receive and record with reason, any apologies for absence

3) Declaration of interests

To receive declarations, members of interests in respect of items on this agenda.

4) Minutes of Parish Council Meetings held on the 14th July 2014 and the 28th July 2014

To authorise the Chair to sign, as a correct record, the minutes of the ordinary meeting held on the 14th July 2014 pages 14029 - 14032 and the extra-ordinary meeting held on Monday 28th July 2014 pages 14033 - 14034

5) Membership of Council

To note the resignation from the Council of Michael Wood and Elaine Wood. Notice of these vacancies has been posted on parish notice boards.

6) Co-option of Councillor

To consider an application from Helen Berry to serve on the council

7) Progress Reports

To receive for information and/or determine action as appropriate, on the items in the following reports:

- a) Highways matters
- b) Allotments
- c) Playing Field
- d) Toilets

8) Public Participation

Members of the public are invited to speak for a maximum of 3 minutes each. The maximum total time for public participation will be determined by the Chair. At the close of this item, members of the public will no longer be permitted to address the Council Members unless invited to do so by the Chair.

9) County Councillor and District Councillors' Reports

To receive for information items relevant to the Parish. (Items raised for decision will appear on the agenda for the next meeting)

10) Police Report

To receive for information items relevant to the Parish.

11) Applications For Development

- a) To examine applications for development and submit observations to the Planning Authority

Application No.	Location	Proposal	Applicant
SL/2014/0740	Hillside Cottage, 30 Redhills Road LA5 0AU	Two storey side and single storey rear extension to house, creating new porch, kitchen dining area, utility room at ground floor and bedroom with en-suite and bathroom at first floor and levelling of garden to the side of the extension.	Mr & Mrs Lancaster

- b) To note that a response of “no objection” was made by the Deputy Clerk following consultation with members in response to consultation on the following application for development

SL/2014/0676	Dalegarth, 53, Black Dyke Rd	Single storey extensions and alterations	Mr & Mrs Penfold
--------------	------------------------------	--	------------------

- c) To note the decisions of the statutory planning authority

SL/2014/0575	Educational Institute, Church Hill Arnside Carnforth LA5 0DF	External alterations to facilitate the relocation of Arnside Library	Granted with Conditions
--------------	---	--	-------------------------

12) Financial Records

- a) To receive the financial summary and bank reconciliation for July
b) To consider and if appropriate approve payments detailed in the schedule.

13) Cemetery Report

To receive a report from the Deputy Clerk and/or determine action as appropriate.

14) To receive a notification from the external auditor**15) Risk Assessments**

To receive and note Risk Assessments for

- The Foreshore
- The Playing field

16) Arnside Parish Council business plan

To consider the development of a business plan for the Parish Council as a vehicle to record aims and to incorporate and monitor planned actions for the Council

17) Arnside Parish Council Web Site

To consider the provision of a new web site for Arnside Parish Council following the closure of the previous site

18) Consider inviting the Youth Group to attend a Council meeting**19) Schedule Of Correspondence, Notices And Publications**

To receive a schedule of correspondence, notices and publications received since the last meeting and to note items highlighted bold requiring action.

20) 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.*)

21) Date Of The Next Meeting

To confirm the date of the next meeting scheduled for the 8th September 2014

Items for the agenda to reach the Deputy Clerk by Friday 29th August and papers by Monday 1st September