



# Arnside Parish Council

Clerk: A Cade

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

Email: [arnsidepc@stjohnscross.plus.com](mailto:arnsidepc@stjohnscross.plus.com)

Tel: 015395 63661

3<sup>rd</sup> December 2014

Dear Councillor,

You are summoned to attend the Annual Meeting of Arnside Parish Council to be held in the Chapel, Arnside, on Monday 8<sup>th</sup> December 2014 at 7.15 p.m.

Yours Sincerely,

*A. Cade*

Anne-Marie Cade, Parish Clerk

## 1) Apologies for absence

To receive and record with reason, any apologies for absence

## 2) Declaration of interests

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

## 3) Minutes of Parish Council Meetings held on the 10<sup>th</sup> November 2014

To authorise the Chair to sign, as a correct record, the minutes of the ordinary meetings held on the 10<sup>th</sup> November 2014 pages 14046 – 14048

## 4) Public Bodies (Admission to Meetings) Act 1960 – Excluded Item

To consider whether item 22 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

Members of the public are invited to speak for a maximum of 3 minutes each to make representations on any item on this agenda or to bring matters to the attention of the Council for consideration for inclusion in a future agenda.

## 6) Police Report

To receive for information items relevant to the Parish.

## 7) 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)

## 8) Applications For Development

- a) To approve and note the response made the Clerk following consultation with members of no objection to the following application for development

Application No.	Location	Proposal	Applicant
SL/2014/1084	Flat 2 Fields View, Hollins Lane Arnside, LA5 0EG	Conversion and extension of detached garage to form annexe for Flat 2	Mr John Beardsworth

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

Application No.	Location	Proposal	Applicant
SL/2014/1107	2 Park View Arnside LA5 0EB	Alterations to existing loft room and	Mr & Mrs M

		provision of dormer	Gibson
SL/2014/1105	1 Park View Arnside LA5 0EB	Rear dormer and single storey rear extension	Mr & Mrs A Evans
SL/2014/1070	The Woodlands, New Barns Close Arnside LA5 0BL	Two storey rear extension, single storey side porch and the installation of two dormer windows	Mr & Mrs N Gordon
SL/2014/1143	Arnside Educational Institute, Church Hill Arnside LA5 0DF	Minor material amendment to vary condition 2 (approved plans) attached to planning permission SL/2014/0575	Mr Tim Clark (CCC)

### 9) Financial Records

- a) To receive the financial summary for November
- b) To consider and if appropriate approve payments detailed in the schedule
- c) To consider changes to bank arrangements, access to internet banking for the Deputy Clerk and a Debit Card with a limit of £500 for RFO or Clerk use to purchase Council goods and services in accordance with Financial Regulation 6:18
- d) To consider arrangements for reviewing the budget for 2014-2015 and for developing the budget for 2015 - 2016

### 10) Progress Reports

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

- a) Highways matters
- b) Playing Field
- c) Foreshore
- d) Web site
- e) Gritter
- f) You are here board
- g) Police budget consultation
- h) Trees

### 11) Cemetery Report

To receive a report from the Cemetery custodian and to consider relevant actions

### 12) Member responsibilities

To approve lead responsibilities and appointments to outside bodies

### 13) Training

- a) To approve and note the following training requests

Attending	Course	Date	Cost
Cemetery Custodian	Granting, Exercising and Transferring Exclusive Rights of Burial	23 Feb 2015	£125 (plus travel expenses)
Cemetery Custodian	Cemetery Management and Compliance	14 April 2015	£130 (plus travel expenses)
2 x members	Good Councillor	19 <sup>th</sup> Jan 2015	(plus travel expenses)
Clerk	Data Protection and Freedom of Information workshop	16 <sup>th</sup> April 2015	Free (plus travel expenses)

### 14) Footpaths

To consider whether to give a contribution to the repair of The Common Footpath and to consider the condition of the following footpaths and to approve any relevant actions

- Footpath to Waterslack adjacent to railway line
- Footpath near Saltcotes Farm.
- Bridleway back of football club - boundary wall and brambles

### 15) Meeting Reports

To receive reports from the following meetings

- a) LAPS Health event
- b) CALC AGM report
- c) CALC - South Lakeland District Association

**16) Car park**

To receive a report from Cllr Shaw regarding the history to car park actions and agreements and to consider future actions.

**17) Toilet rates**

To consider setting up a Charitable Trust for the running of the 80% reduction in rates SLDC

**18) Delivering differently in neighbourhoods**

To consider submitting a project to the District or County Council to devolve responsibilities to the Parish for a joint application for a DCLG grant.

**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 7.15pm Monday 12th January 2015 Arnside Cemetery Chapel. Items for the agenda to reach the Clerk by 2nd January

**Part 2**

**22) Update on legal matters**

To update the Council on FOIRs and other legal matters and consider further action if necessary