



Arnside Parish Council

Clerk: A Cade

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6th February 2019

Dear Councillor,

You are summoned to attend the Ordinary Meeting of Arnside Parish Council to be held in the Cemetery Chapel, Silverdale Rd. Arnside, on Monday 11th February 2019 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, members of interests in respect of items on this agenda, and to confirm or receive updates of members registers of interests.
- 3) **Minutes of the previous Parish Council Meeting** - To authorise the Chair to sign, as a correct record, the minutes of the meeting held on the 14th January pp 18029-31 (*previously circulated*).
- 4) **Notice of election** – To receive the timetable and introductory information of election to be held 2nd May 2019
- 5) **Public Participation** (Items raised for decision will appear on the agenda for the next meeting. 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.)
 - a) **County Councillor Report** - To receive for information items relevant to the Parish
 - b) **District Councillor Report** - To receive for information items relevant to the Parish
 - c) **Police Report** - To receive for information items relevant to the Parish
 - d) **Matters raised by residents**- Members of the public are invited to speak for a maximum of 3 minutes each.
- 6) **Applications for Development**
 - **To consider a response to Planning Authority consultation on the following application for development**

Ap. No.	Location	Proposal	Name
SL/2019 / 0017	Flinders Lodge, 50 Black Dyke Road, Arnside, LA5 OHZ	Two storey rear extension (Revised scheme SL/2018/0035)	Peake
SL/2019 / 0022	Shaw Leigh 87 Silverdale Road, Arnside, LA6 0EH	Conversion and extension of coach house to form self-contained residential annexe	McHugh
SL/2019 / 0038	Knott Wood, 5 Far Close Drive Arnside CARNFORTH LA5 0BG	Erection of eco cabin dwelling	May
SL/2019 / 0057	Oak Mount 16 Redhills Road ARNSIDE LA5 0AT	Rear roof dormers, glazed porch extension, external steps and entrance to basement, replacement roof covering including solar panel installation and internal alterations.	Jackson
SL/2019 / 0075	Woodslea Lynslack Terrace ARNSIDE LA5 0EL	Proposed two storey side extension to create kitchen / diner and two bedrooms, with internal alterations to existing rooms to provide utility, wc, family bathroom and ensuite to master bedroom	Igo

- **To note the following decision sent to the Planning Authority between meetings**

Ap. No.	Location	Proposal	Decision
SL/2019 /0018	Yewrake 7 Birch Grove, Arnside	Alterations to existing conservatory to form garden room,	No objection

- **To note the following decisions by the Planning Authority**

Ap. No.	Location	Proposal	Decision
SL/2018 /0851	Cherry Cottage, New Barns Road,	Installation of external cladding & insulation, raising & alterations to roof structure and demolition and replacement of carport	conditional

7) Financial Matters

- To receive financial records for the past month and note balances
- To approve payments detailed in the schedule
- Donations to AONB and Air Ambulance
- Q4 18-19 Budget re-forecast

8) Remuneration panel report – to consider the remuneration panel report and application to Arnside Parish Council

9) Cemetery - To receive the monthly Cemetery report, and consider works required to cemetery or chapel

10) Highways matters - to consider any matters concerning the highways or footpaths including mole hills on verges,

11) Pier and Foreshore – to consider, pier railings and charity to receive donations from banner permission, locations for the sailing club information board

12) Playing Field – to consider, leak investigation, cutting back trees outside tennis courts, quotes for works to paths, request for a fenced sports court at the top of the playing field

13) Toilets – to consider arrangements for cleaning, maintenance and security

14) Fire service Pilot – to receive feedback following a meeting with Arnside fire service

15) Policy review-to review policies and consider any updates

16) Risk register review -to review risk assessments and consider any further actions required

17) Training – to consider Councillor training in June

18) Parish Assembly – to consider dates and arrangements for the Annual Parish Assembly

19) 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.*)

20) Date Of The Next Meeting

To confirm the date of the next meeting which is the Annual General Meeting of Arnside Parish Council scheduled for the 11th March 2019. Items for the agenda should reach the Clerk by the 1st March and finance items to the RFO by this date.