



Arnside Parish Council

Chair: Cllr E. Wood

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Dear Councillor,

You are summoned to attend the Annual Meeting of Arnside Parish Council to be held in the Chapel, Arnside, on Monday 9th June 2014 at 7.15 p.m.

Yours Sincerely,

A. Cade

Anne-Marie Cade
Deputy 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.

3) Minutes of Parish Council Meeting held on the 12th May 2014

To authorise the Chair to sign, as a correct record, the minutes of the meeting held on the 12th May 2014 pages 12 - 16

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

To consider whether items 22-24 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) Progress Reports

To receive for information and/or determine action as appropriate, on the items in the following reports: - (copy attached)

- a) Highways matters
- b) Foreshore (Cllr Hartley)
- c) Letting of Storage Shed
- d) Allotments

6) 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.

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) Police Report

To receive for information items relevant to the Parish.

9) Cemetery Report

To receive a report from the Cemetery Custodian for information and/or determine action as appropriate

10) Applications For Development

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

None

b) To note the decisions of the statutory planning authority

Application No.	Location	Proposal	Decision
SL/2014/0366	Arnside National C of E Primary School, Church Hill Arnside, LA5 0DW	Extension and alterations	Granted with Conditions
SL/2014/0320	63 Silverdale Road, Arnside	Extension and alterations	Granted with Conditions
SL/2014/0287	Mahardika, Arnside, LA5 0AX	Extension to self-contained flat	Granted with Conditions

11) The Playing Field –

a) To receive an update on repairs to the playground wall.

b) To receive an update on the playing field group meeting

c) Playground safety, to receive the annual inspection report and an update on a reported playground incident.

12) Financial Records (attached)

a) To consider the financial summary for May.

b) To approve payments detailed in the schedule and consider further payments.

13) Standing Orders

To receive and consider adoption of the draft Standing Orders.

14) Financial Regulations

To receive and consider adoption of the draft financial regulations

15) Asset Register

To receive and consider approval of the amended asset register

16) Governance Documents

To receive and consider adoption of the Financial Management Risk Assessment, Risk Management Strategy and Publication Scheme.

17) Internal Audit Report

To receive and consider any actions required as a result of the internal audit report

18) Annual Return Statements

To receive and approve the annual return statements of accounts and governance for submission to external audit

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 14th July 2014

Part 2

22) Cemetery

To update members on advice from SLDC concerning the cemetery

23) Post of Clerk

To consider the process for filling the vacant Clerk's post

24) Chapel Hire

To consider terms and charges for Chapel Hire