



Arnside Parish Council

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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 12th May 2014 at 7.15 p.m.

Yours Sincerely,

A. Cade

Anne-Marie Cade
Deputy Parish Clerk

1. Election of Chairman for Council Year 2014/15

2. To receive the Chairman's Declaration of Acceptance of Office

3. To appoint a Vice Chairman for Council Year 2014/15

4. Apologies for Absence

To receive and record with reason, any apologies for absence

5. Declaration of Interests

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

6. Minutes of Parish Council Meeting held on the 14th April 2014

To authorise the Chair to sign, as a correct record, the minutes of the meeting held on the 14th April 2014 pages 17 - 2 (*previously circulated*).

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

To consider whether items 24-25 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).

8. To Appoint Representatives To Outside Bodies

To review the appointments of council representatives as outlined in the report

9. Progress Reports

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

9.1 Allotments

9.2 Parking

9.3 Dog Fouling

9.4 Broadband

9.5 Foreshore

9.6 Highways

9.7 Toilets

10. 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.

11. 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)

12. Police Report

To receive for information items relevant to the Parish.

13. Cemetery Report

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

14. Applications For Development

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

None

14.2 To note the decisions of the statutory planning authority

Application No.	Location	Proposal	Decision
SL/2013/1125	new barns farm, new barns rd	formation of a playground	Granted conditionally
SL/2014/0224	The Penthouse, Stonycroft Drive	Single storey side/front extensions & detached car port	Granted conditionally
SL/2014/0274	Sandpiper, Hollins Lane	Demolition of existing single garage and construction of new double garage	Granted conditionally

15. Financial Records (attached)

15.1 To consider the financial summary for April.

15.2 To approve payments detailed in the schedule.

15.3 To consider a contribution of £200 for Arnside Fun Day

15.4 To note the amended end of year position following Bank Reconciliation

15.5 To note the amendment of a figure made in last year's accounts made at the auditor's instruction.

16. Standing Orders

To receive and adopt the draft Standing Orders.

17. Financial Regulations

To receive draft financial regulations for amendment

18. Governance Documents And Preparation Of The Annual Audit Statement

To receive and consider amendment to or adoption of the Financial Management Risk Assessment, Risk Management Strategy and Publication Scheme and consider other preparations for the Annual Audit Statement.

19. The Playing Field – Repairs To The Wall

To consider quotes for repairs to the playground wall.

20. Storage Shed

To consider use of the Parish Council storage shed.

21. 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.

22. 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.*)

23. Date Of The Next Meeting

To confirm the date of the next meeting scheduled for the 9th June 2014

Part 2

24. Update On Legal Advice From Nalc

To update members on advice concerning a previous insurance claim

25. To Discuss Work By External Advisor