

Arnside Parish Council

Deputy Clerk: A Cade

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20 th Octoberber 2014

Dear Councillor,

You are summoned to attend the Annual Meeting of Arnside Parish Council to be held in the Chapel, Arnside, on Monday 10th November 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 of members interests in respect of items on this agenda.

3) Minutes of Parish Council Meetings held on the 20th October 2014

To authorise the Chair to sign, as a correct record, the minutes of the ordinary meetings held on the 20^{th} October 2014 pages 14043 - 14045

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

To consider whether items 20 and 21 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 examine applications for development and submit observations to the Planning Authority

Application No.	Location	Proposal	Applicant
SL/2014/0976	2 Birch Grove Arnside,	Single storey rear extension	Mr & Mrs Wilson
	LA5 0BQ		
SL/2014/1064	Holgates Caravan Park, Silverdale	Extension of facilities building to incorporate bowling alley.	Mr Michael Holgate
	LA5 0SH		

9) Financial Records

- a) To receive the financial summary for October
- b) To consider and if appropriate approve payments detailed in the schedule

10) Internal 6 month Audit Report

To receive the 6 month internal audit report and resolve any necessary actions

11) Member responsibilities

To consider lead responsibilities and appointments to outside bodies

12) 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) Street lighting

13) Cemetery Report

To receive a report from the Cemetery custodian and to consider amendments to the Cemetery fees and processes.

14) Winter Gritting

To consider arrangements for winter gritting and the use of the gritting machine

15) "You Are Here" Board

To consider whether to erect a "You Are Here" noticeboard on the promenade

16) Barrier at entrance to Saltcoats

To consider whether to erect a barrier to increase pedestrian safety

17) 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.

18) 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.)

19) Date Of The Next Meeting

To confirm the date of the next meeting scheduled for 7.15pm Monday 8th December 2014 Arnside Cemetery Chapel. *Items for the agenda to reach the Clerk by 1*st *December*

Part 2

20) Deputy Clerk Post

To consider applications received

21) Update on legal matters

To update the Council and consider further action if necessary