



# Arnside Parish Council

Deputy Clerk: A Cade  
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20<sup>th</sup> 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 20<sup>th</sup> October 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 15<sup>th</sup> September 2014**

To authorise the Chair to sign, as a correct record, the minutes of the ordinary meetings held on the 15<sup>th</sup> September 2014 pages 14039 – 14042

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

To consider whether item 19 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) Co-option of Councillor**

To update on vacancies and to consider an application from Ms Pat Clifford

**6) 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.

**7) Police Report**

To receive for information items relevant to the Parish.

**8) 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)

**9) Applications For Development**

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

Application No.	Location	Proposal	Applicant
SL/2014/0888	Knott How, Hollins Lane Arnside, LA5 0EQ	Single storey side and rear extensions	Mrs Jeanne Young

**10) Financial Records**

- a) To receive the financial summary for September
- b) To receive the budget comparison for six months
- c) To consider and if appropriate approve payments detailed in the schedule.

**11) Audit Report**

To receive the audit report and resolve any necessary actions

**12) Progress Reports**

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

- a) Highways matters
- b) Allotments
- c) Playing Field
- d) Foreshore
- e) Web site

**13) Cemetery Report**

To receive a report from the Cemetery custodian and or determine action as appropriate.

**14) Future events or activities**

To consider

- a. giving permission for Northern Belle fireworks from the pier 7<sup>th</sup> November and community group fireworks on the 5<sup>th</sup>
- b. any objection to Age concern mobile community store on the promenade, 10-4 every 2 weeks
- c. arrangements for working with local groups to provide a Christmas Tree

**15) Member responsibilities**

To consider lead responsibilities and appointments to outside bodies

**16) Memorial Plaque for Simon Breaks**

To consider providing a memorial plaque for Mr Breaks

**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 10<sup>th</sup> November 2014

Part 2

**20) Position of the Clerk and Deputy Clerk**

To consider approval of terms and conditions for the Clerk and Deputy Clerk posts and update on recruitment process