



Arnside Parish Council

Deputy Clerk: A Cade
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10th September 2014

Dear Councillor,

You are summoned to attend the Annual Meeting of Arnside Parish Council to be held in the Chapel, Arnside, on Monday 15th September 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 11th August 2014 and the 30th May 2013

To authorise the Chair to sign, as a correct record, the minutes of the ordinary meetings held on the 11th August 2014 pages 14035 - 14038 and the extraordinary meeting held on Monday 30th May 2013

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

To consider whether items 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) Statement from the Chair

6) Co-option of Councillor

To update on vacancies and to consider an application from Mr. J. Shaw to serve on the council

7) 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.

8) Police Report

To receive for information items relevant to the Parish.

9) 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)

10) Applications For Development

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

Application No.	Location	Proposal	Applicant
SL/2014/0668	Tree Tops, 3 Hollins Lane	Loft conversion, pitched roof to	Mr Tim Chetham

	Arnside Carnforth Cumbria LA5 0EG	existing flat roof extension & replacement porch.	(Chetham Architecture Design)
SL/2014/0801	Hollins Farm, Far Arnside	Change of use of barn to dwelling.	Mr Michael Holgate

b) To note the decisions of the statutory planning authority

SL/2014/0609	37 Briery Bank LA5 0EF	Single storey rear extension	Approved conditionally
SL/2014/0617	Holgate's Caravan Park, LA5 0SH	Extensions to park maintenance building	Approved conditionally
SL/2014/0632	73 Plantation Avenue, LA5 0HX	Porch and study extension.	Approved conditionally
SL/2014/0639	10 Springfield, LA5 0BT	Single storey rear and side extensions.	Approved conditionally
SL/2014/0640	8 Springfield, LA5 0BT	Single storey rear and side extensions.	Approved conditionally
SL/2014/0676	Dalegarth, 53 Black Dyke Road LA5 0HZ	Single storey extensions and alterations	Approved conditionally
SL/2014/0740	Hillside Cottage, 30 Redhills Rd LA5 0AU	Two storey side and single storey rear extension, and levelling of garden to the side of the extension	Approved conditionally

11) Financial Records

- a) To receive the financial summary for August
- b) To consider and if appropriate approve payments detailed in the schedule.
- c) To consider and if appropriate adopt the Member Remuneration Policy for 2014 - 2015

12) Progress Reports

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

Highways matters

- a) Allotments – progress on the wall
- b) Playing Field – to consider removal of brambles, price received for the repair of three seats, quotes for bins, water
- c) Foreshore – diversion of storm drain at Beechmount

13) Cemetery Report

To receive a report from the Deputy Clerk and or determine action as appropriate.

14) Local Transport

To consider further action to ensure that Arnside has adequate bus and rail provision.

15) Arnside Parish Council Web Site

To consider options for the provision of a new web site for Arnside Parish Council

16) 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.

17) 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.*)

18) Date Of The Next Meeting

To confirm the date of the next meeting scheduled for 13th October 2014

Part 2

19) Position of the Clerk and Deputy Clerk

To consider approval of job descriptions, terms and conditions and recruitment process for the Clerk and Deputy Clerk posts