



# Arnside Parish Council

Clerk: A Cade

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6<sup>th</sup> April 2016

Dear Councillor,

You are summoned to attend the Ordinary Meeting of Arnside Parish Council to be held in the Cemetery Chapel, Arnside, on Monday 11<sup>th</sup> April 2016 at 7.15 p.m. The public will be admitted from 7pm to view planning applications.

Yours Sincerely,

*A. Cade*

Anne-Marie Cade, 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) Chairs statement** – Chair's welcome to cllr Kirkham

**4) Minutes of Parish Council Meeting held on the 14<sup>th</sup> March 2016**

To authorise the Chair to sign, as a correct record, the minutes of the meeting held on the 14<sup>th</sup> March 2016 pages 15031-15033 (*previously circulated*).

**5) Public Participation** (Items raised for decision will appear on the agenda for the next meeting. 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.)

**a) Matters raised by residents** Members of the public are invited to speak for a maximum of 3 minutes each.

**b) Police Report** To receive for information items relevant to the Parish

**c) County and District Councillor Report** To receive for information items relevant to the Parish

**6) Applications For Development**

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

Ap. No.	Location	Proposal	Name
SL/2016/0144	Woodlands, 54 Silverdale Road Arnside CARNFORTH LA5 0EH	Two storey front extension	Mrs Barbara Keegan
SL/2016/0300	Loft O'Er The Bore Back Lane Arnside Carnforth LA5 0BS	Alteration to Existing Balcony	Mr David Green

b) To note the following decisions made by the planning authority

Ap. No.	Location	Proposal	Decision
SL/2016/0069	Edale, Hollins Lane Arnside CARNFORTH Cumbria LA5 0EQ	Single storey extension, raising roof to provide accommodation in roofspace and formation of dormer window	Conditional approval
SL/2016/0105	New Barns Caravan Park, New Barns Road Arnside LA5 0BN	Formation of three additional pitches for touring caravans and retention of touring pitches (1-4, 5-6, 7-9, 10-12)	Conditional approval

**7) Financial Matters**

a) To receive financial records for the past month and note balances and VAT reclaim

b) To approve payments detailed in the schedule

c) To consider any quotes presented in the schedule

**8) Budget**

- a) Q4 Budget Report – to receive the end of year budget report and to consider any relevant actions
- b) To review memberships and subscriptions for 2016 – 17
- c) To review salaries for 2016-17
- d) To review members expenses for 2016 - 17
- e) To approve the register of regular payments for 2016-17

**9) Asset register :-** to approve the reviewed asset register

**10) Audit arrangements** – to note the arrangements for internal and external audit of the Accounts for 2015-2016 including public viewing arrangements

**11) Parish Contractor** – to confirm the appointment of the new Parish Contractor

**12) Cemetery**

- a) To receive the monthly Cemetery report
- b) Cemetery tree survey – to receive the tree survey and to consider any actions required as a consequence.

**13) Pier Repairs** – To consider actions to make repairs needed to the pier

**14) Memorial Benches** - To consider arrangements for the purchase maintenance and placement of memorial and other Parish Council benches.

**15) Playingfield**

- a) Playground Inspection– To receive the annual play ground report undertaken by SLDC and consider any required action
- b) To consider any other playing field matters

**16) Silecroft to Silverdale coast – public access improvements** – to notify the Council of Natural England’s project and appoint a member for liaison

**17) Arnside Annual Parish Assembly** - To finalise arrangements for the young person award and other guest speakers and consider questions for consultation to take place on Thursday the 28<sup>th</sup> April at the EI on Orchard Rd at 7.00 pm.

**18) Allotments** – to review progress of works and consider feedback from the AGM

**19) Promenade gardens** – To receive an update from the Chair

**20) Trees** - To receive a report from Cllr Clifford and consider condition of trees on the foreshore

**21) Meetings** –

- a) Morecambe Bay Partnership – report from Cllr Shaw
- b) AONB executive committee meeting – 30 March, Cllr Shaw attended

**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 which is the Annual Meeting of Arnside Parish Council scheduled for the 9<sup>th</sup> May 2016. Items for the agenda should reach the Clerk by the 29<sup>th</sup> April and finance items to the RFO by this date.