



Arnside Parish Council

Clerk: A Cade

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5th April 2017

Dear Councillor,

You are summoned to attend the Ordinary Meeting of Arnside Parish Council to be held in the Cemetery Chapel, Arnside, on Monday 10th April 2017 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) **Minutes of Parish Council Meeting held on the 13th March 2017** - To authorise the Chair to sign, as a correct record, the minutes of the meeting held on the 13th March 2017 pages 16031-16033 (*previously circulated*).
- 4) **Membership of the Council** – To notify the Council of the resignation of Geoff Kirkham and the process for co-option.
- 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.)
 - **Matters raised by residents-** Members of the public are invited to speak for a maximum of 3 minutes each.
 - **Police Report** - To receive for information items relevant to the Parish
 - **County Councillor Report** - To receive for information items relevant to the Parish
 - **District Councillor Report** - To receive for information items relevant to the Parish
- 6) **Applications For Development**
 - To examine the following applications for development and submit observations to the Planning Authority

Ap. No.	Location	Proposal	Name
sl/2017/0193	Station House Sandside Rd, LA5 0HQ	Single Storey side extension	Carr
sl/2016/1044	Leeds Children's Camp	Demolition of camp buildings and siting of 25 static caravans pitches and manager's dwelling and site reception (amended plans)	Holgate
sl/2017/0158	Parkside Guest House, 59 Redhills Rd, LA5 0AU	Retention of extraction unit and erection of screening fence	Saunders

- To consider a request to approve signage for a new gallery

7) Financial Matters

- To receive financial records for the past month and note balances
- To approve payments detailed in the schedule
- To consider any quotes presented in the schedule

8) Budget

- Q4 Budget Report – to receive the end of year budget report and to consider any relevant actions
- To review memberships and subscriptions for 2016 – 17

- 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 2016-2017 including public viewing arrangements

11) Cemetery To receive the monthly Cemetery report and consider relevant actions

12) Playground Inspection and other works– To receive the annual play ground report undertaken by SLDC and consider any required action

13) Highways Matters – to consider any quotes received or receive updates

14) Allotments – to receive feedback from the AGM

15) Toilets - to consider works following inspection

16) Trees - To receive a report from Cllr Clifford and consider works to trees on the playing field

17) First Responders recognition

18) 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 20th April at the WI on Orchard Rd at 7.00 pm.

19) Consultations/ information –

- Licensing consultation on sex establishment policy - SLDC
- Community Resilience – ACT willing to speak
- Cold calling Zone expansion – Cllr P. McSweeney

20) Meetings –

- Morecambe Bay Partnership – 5th April Cllr Clifford attended
- LAP – 28th March – Cllr Clifford

21) 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.*)

22) 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 8th May 2017. Items for the agenda should reach the Clerk by the 28th April and finance items to the RFO by this date.