



Arnside Parish Council

Clerk: A Cade

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5th August 2015

Dear Councillor,

You are summoned to attend the Annual Meeting of Arnside Parish Council to be held in the Chapel, Arnside, on Monday 10th August 2015 at 7.15 p.m.

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 July 2015

To authorise the Chair to sign, as a correct record, the minutes of the meeting held on the 13th July 2015 pages 15010-15012 (*previously circulated*).

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

To consider whether items 20-21 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 (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 Councillor Report To receive for information items relevant to the Parish

d) District Councillors' Report To receive for information items relevant to the Parish

6) Cemetery Report

To receive a report from the Cemetery Custodian for information and/or determine action as appropriate

7) Applications For Development

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

Ap. No.	Location	Proposal	Name
SL/2015/0642	Rimington, 49, Black Dyke Rd	Installation of an eye brow dormer to front roofslope	Mr & Mrs Raymond Harris

b) To note the decisions of the statutory planning authority

c)

Application No.	Location	Proposal	Decision
SL/2015/0472	47 Redhills Road Arnside Carnforth LA5 0AR	Alterations, installation of slate roof to existing conservatory and erection of detached garage	Conditionally accepted
SL/2015/0546	Peel Oak, New Barns Road	Single storey rear extension	Conditionally

	Arnside CumbriaLA5 OBB		accepted
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8) Financial Records (attached).

- a) To approve payments detailed in the schedule.
- b) To consider quotes for works including the outsourcing of payroll services

9) Budget review

To consider the Q1 budget report with amendments as requested

10) Members responsibilities

To consider amendments to the members responsibilities including allocating a member as lead for car park development

11) Appointment of Internal Auditor

To consider the appointment of Jean Airey as internal auditor for the year 2015-2016.

12) Flower beds

To consider action to re-invigorate the flower beds on the promenade - update from GT

13) Cemetery Plan – chapel risk assessment

14) **Trees** – Update from PC. To consider quotes for survey work of the cemetery trees

15) Playing field

To consider actions to repair the wall, and replace benches and bins and to tidy the shrub area

16) Toilets

To receive an update on enquiries into the possibility of a charitable trust managing the toilets and consider any relevant actions

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 the 14th September 2015. Items for the agenda should reach the Clerk by the 4th September.

Part 2**20) Role and recruitment of Deputy Custodian and Deputy Clerk****21) Review of Contractor performance**