



Arnside Parish Council

Clerk: A Cade

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6th December 2017

Dear Councillor,

You are summoned to attend the Ordinary Meeting of Arnside Parish Council to be held in the Kent Room, E.I. Church Hill, Arnside, on Monday 11th December 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 November 2017** - To authorise the Chair to sign, as a correct record, the minutes of the meeting held on the 9th October 2017 pages 17022-17024 (*previously circulated*).
- 4) **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 Councillor Report** - To receive for information items relevant to the Parish
- 5) **Applications For Development**
 - a) **To consider a response to Planning Authority consultation on the following applications for development**

Ap. No.	Location	Proposal	Name/ Response
sl/2017/1023*	6 Plantation Ave, LA5 OHT	Dormer to northern roof slope and installation of Velux window to southern roof slope	No objections

* response from Clerk under delegated powers

b) To note recent decisions by the Planning Authority

Ap. No.	Location	Proposal	Decision
sl/2017/0916	47 the Promenade, Arnside, LA 5 OAD	Discharge of Section 106 (local occupancy) attached to planning permission sl/2003/2166	No objection
sl/2017/0892	Upland Cottage, Redhills Rd Arnside LA5 OAS	Single storey extension and replacement and extension of rear terrace	conditional

c) To consider responses to consultation on

- the AONB development plan
- the Leeds Childrens Holiday Camp (sl/2016/1044) appeal to the Planning Inspectorate

6) Financial Matters

- a) To receive financial records for the past month and note balances
- b) To approve payments detailed in the schedule

- 7) **Budget** – to consider the draft of budget for 2018 - 19
- 8) **Members Remuneration** – To receive the Parish Remuneration Panel Report and consider adoption
- 9) **Risk** – to receive an update on current risk assessments and consider appropriate actions
- 10) **Cemetery** To receive the monthly Cemetery report, and consider quotes for works to the windows and any other relevant actions
- 11) **Toilets** - to update on works
- 12) **Meetings** – Cllr Smillie to report from the Calc District Meeting 30-11-17
- 13) **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.*)

14) Date Of The Next Meeting

To confirm the date of the next meeting which is the Ordinary Meeting of Arnside Parish Council scheduled for the 8th January 2018. Items for the agenda should reach the Clerk by the 29th December and finance items to the RFO by this date.