



Arnside Parish Council

Clerk: A Cade

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3rd January 2018

Dear Councillor,

You are summoned to attend the Ordinary Meeting of Arnside Parish Council to be held in the Westmorland Room, E.I. Church Hill, Arnside, on Monday 8th January 2018 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) **Membership** – To consider an application for co-option on to the Council
- 3) **Declaration of Interests** - To receive declarations, members of interests in respect of items on this agenda.
- 4) **Minutes of Parish Council Meeting held on the 11th December 2017** - To authorise the Chair to sign, as a correct record, the minutes of the meeting held on the 11th December 2017 pages 17025-17027 (*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 Councillor Report** - To receive for information items relevant to the Parish
 - d) **District Councillor Report** - To receive for information items relevant to the Parish
- 6) **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 /1137	The Shielings, High Knott Rd	replacement roofing material, alterations to balconies and new/ replacement dormers	walsh

* response from Clerk under delegated powers

b) To note recent decisions by the Planning Authority

Ap. No.	Location	Proposal	Decision
sl/2017/0776	former workshop, Church Hill LA5 0DF	Demolition of workshop and replace with two dwellings.	Conditional
sl/2017/0935	Land to rear of Redhills Rd	Erection of 5 dwellings	Refused

c) **AONB** – final Response submitted

7) Financial Matters

- a) To receive financial records for the past month and note balances
- b) To approve payments detailed in the schedule
- c) To approve fees and rentals for 2018 – 19 including cemetery fees
- d) Requests for donations to the Air Ambulance and a Cumbria Dyslexia Project

- 8) Budget/Precept 2018-19** – to approve the budget and precept for 2018 - 19
- 9) Members Remuneration** – To consider adoption of the Parish Remuneration Panel Report
- 10) Risk** – to receive an update on current risk assessments and consider appropriate actions
- 11) Cemetery** To receive the monthly Cemetery report, and consider quotes for works and any other relevant actions
- 12) Highways and Footpaths** - Natural England Coastal Footpath, footpath repairs, Speed indicator purchase, street lighting on Black Dyke Rd, bin location review
- 13) Pier and Foreshore** – railings damage, request for permission to erect a gazebo, permission to display a banner, pier railings meeting date tbc
- 14) Consultations** –
 - a) SLDC constitution consultation
 - b) AONB Management Plan
 - c) CCC Budget
- 15) Funding applications?**
- 16) 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.*)
- 17) 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 12th February 2018. Items for the agenda should reach the Clerk by the 2nd February and finance items to the RFO by this date.