



# Arnside Parish Council

Clerk: A Cade

St John’s Cross Cottage, Sandside Milnthorpe, LA7 7HX

Email: [clerk@arnsidepc.org.uk](mailto:clerk@arnsidepc.org.uk)

Tel: 01524 574584

Website: [www.arnsidepc.org.uk](http://www.arnsidepc.org.uk)

3<sup>rd</sup> July 2019

Dear Councillor,

You are summoned to attend the Meeting of Arnside Parish Council to be held in the Cemetery Chapel, Arnside, on Monday 8<sup>th</sup> July 2019 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 of members of interests in respect of items on this agenda.
- 3) **Minutes of last Parish Council Meeting** - To authorise the Chair to sign, as a correct record, the minutes of the meeting held on the 11<sup>th</sup> June 2019 pages 19008- 19010 (*previously circulated*).
- 4) **Public Bodies (Admission to Meetings) Act 1960 – Excluded Item:** To consider whether item 19 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) **Council Membership** – To consider co – opting Mr Michael Mann and Mr Keith Halford onto the Council
- 6) **Public Participation** (Items raised for decision will appear on the agenda for the next meeting)
  - a) **Police Report** To receive for information items relevant to the Parish
  - b) **County Councillor Report** To receive for information items relevant to the Parish
  - c) **District Councillors’ Report** To receive for information items relevant to the Parish
  - d) **Matters raised by residents** Members of the public are invited to speak for a maximum of 3 minutes each. 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.
- 7) **Financial Report**
  - a) To consider the financial summary for June.
  - b) To approve payments detailed in the schedule.
- 8) **Applications for Development**
  - a) To examine applications for development and submit observations to the Planning Authority

Ap. No.	Location	Proposal	Name
SL/2019/0466	6, Plantation Ave, Arnside, LA5 0HT	Single storey extension and loft conversion	Stephens

- b) To note any decisions made by the planning authority

Application No.	Location	Proposal	Decision

- 9) **Parking** – to consider wording for TRO to prevent camper vans parking overnight on the Promenade and to consider whether camper vans should be permitted to use the foreshore parking area and coach parking
- 10) **Pier and foreshore** – Repairs to promenade stonework and railings
- 11) **Trees** - To consider permission requested for removal/ thinning of trees at beechwood, offer by SLDC to plant trees and any other matters
- 12) **CCTV** – To consider whether to look into the installation of CCTV in the village at a 50% reduced cost with support from the county Council and Police and Crime commissioner and to consider possible locations.
- 13) **Cemetery** - To receive the monthly Cemetery report, and consider quotes for works, additions to the approved gravediggers list any other relevant actions
- 14) **Playing field and playground** - to consider works to remove bushes, tennis club grant application and any other actions required
- 15) **Toilet update** – to receive an update and consider any further actions required
- 16) **Gardens – purchase replacement strimmer**
- 17) **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.*)
- 18) **Date of The Next Meeting** - To confirm the date of the next meeting scheduled for the 12<sup>th</sup> August 2019. Items for the agenda should reach the Clerk by the 2<sup>nd</sup> August and finance items to the RFO by this date.

**Meeting closed to the public and press**

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**Part 2**

- 19) **Clerk's Post** – To consider the recruitment of a new Clerk following receipt of the Clerk's resignation including a review of Job Description, Person Specification and terms and conditions