



Arnside Parish Council

Clerk: A Cade

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2nd June 2015

Dear Councillor,

You are summoned to attend the Annual Meeting of Arnside Parish Council to be held in the Chapel, Arnside, on Monday 8th June 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 18th May 2015

To authorise the Chair to sign, as a correct record, the minutes of the meeting held on the 18th May 2015 pages 15004-15006 (*previously circulated*).

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

To consider whether items 19-21 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)

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.

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/2015/0466	Knottside, 65 Redhills Road Arnside LA5 0AY	Single storey extension and front dormer	Mr Adam Capeling
SL/2015/0472	47, Redhills Rd, Arnside, LA5 0AR	Alterations, installation of slate roof to existing conservatory and erection of detached garage	Mr and Mrs Kevin Goddard
SL/2015/0438	Wood Close, Silverdale Rd. Arnside LA5 0AB	Erection for two storey side extension and detached garage	Mr Rufus Dunne

b) To note the decisions of the statutory planning authority

Application No.	Location	Proposal	Decision
SL/2014/0594	Land at 53 Redhills Road Arnside Carnforth LA5 0AR	Erection of a two storey building containing ten apartments (eight single storey apartments and two duplex apartments/houses) with associated parking areas and landscaping	Conditional

8) Financial Records (attached).

To approve payments detailed in the schedule.

9) Asset Register

To receive and consider approval of the amended asset register

10) Internal audit report

To receive and consider if appropriate actions in response to the Internal Audit Report carried out on the 27th May 2015.

11) The Annual Audit Statement

To receive and approve the annual return statements of accounts and governance for submission to external audit

12) Allotments repayment

To receive and consider further information on the history of the repayment arrangement with the AATA from Cllr Clifford, and to consider whether the decision to withdraw this repayment should stand in light of this information.

13) Flower beds

To consider action to re-invigorate the flower beds on the promenade and to improve public sign facilities in the railway garden as requested

14) Cemetery water charges

To receive an update on water charges from Cllr Hartley for the Cemetery for Drainage and 2 separate water supplies.

15) Trees

To receive an update from Cllr Clifford on Trees

16) Street Lighting

To receive a report from Cllr Smillie and to approve 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 13th July 2015. Items for the agenda should reach the Clerk by the 3rd July.

Part 2

Meeting closed to public and press

20) Update on a legal Claim

To update the Council on legal matters dating from a claim made September 2014

21) Deputy Custodians Role

To consider actions to recruit a Deputy Custodian

22) Deputy Clerk Role

To consider actions to recruit a Deputy Custodian