



Arnside Parish Council

13th May 2015

Clerk: A Cade
St John's Cross Cottage, Sandside Milnthorpe, LA7 7HX

Email: clerk@arnsidepc.org.uk

Tel: 015395 63661

Dear Councillor,

You are summoned to attend the Annual Meeting of Arnside Parish Council to be held in the Chapel, Arnside, on Monday 18th May 2015 at 7.15 p.m.

Yours Sincerely,

A. Cade

Anne-Marie Cade, Parish Clerk

1) Membership of the Council

To note that Members were elected unopposed

2) Election of Chairman for Council Year 2015/16

To elect the Chair and receive their declaration of Acceptance of Office

3) To elect a Vice Chairman for Council Year 2015/16

4) Apologies for Absence

To receive and record with reason, any apologies for absence

5) Declaration of Interests

To receive declarations, members of interests in respect of items on this agenda.

6) Minutes of Parish Council Meeting held on the 13th April 2015

To authorise the Chair to sign, as a correct record, the minutes of the meeting held on the 13th April 2015 pages 15001-15003 (*previously circulated*).

7) To Appoint Representatives to Outside Bodies

To review the appointments of council representatives and lead members.

8) Public Participation (At the close of this item, members of the public will no longer be permitted to address the Council unless invited to do so by the Chair. Items raised for decision will appear on the next agenda)

- 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..

9) Applications For Development

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

Ap. No.	Location	Proposal	Name
SL/2015 /0304	Beach Haven, Redhills Road Arnside Cumbria LA5 0AX	Alterations to two storey flat including new dormer roof	Mr Tony Longson
SL/2015 /0438	Wood Close, Silverdale Road LA5 0AB	2 storey side extension and separate garage	Mr Rufus Dunne
SL/2015 /0441	Albion Hotel, The Promenade LA5 0HA	Replacement balustrading, new decking, retractable umbrellas /canopies over and smoking area/canopy	Mr John Booth
SL/2015 /0360	7 Church Hill Arnside Cumbria LA5 0DB	Alterations to driveway	Mr Adrian Cross

b) To note the decisions of the statutory planning authority

Application No.	Location	Proposal	Decision
SL/2015/0173	Windcroft, 99 Silverdale Rd Arnside, LA5 0EH	Single storey side extension	Conditional
SL/2015/0210	2 Parkside Drive, Arnside LA5 0BU	Single storey front and rear extensions	Conditional

10) Financial Records (attached)

- a) To consider the financial summary for April.
- b) To approve payments detailed in the schedule.
- c) To note the amended end of year position following Bank Reconciliation.

11) Standing Orders

To review the Standing Orders.

12) Financial Regulations

To review the Financial Regulations

13) Governance Documents and Risk Assessments

To review the Financial Management Risk Assessment, Risk Management Strategy, Risk Schedule and Publication Scheme

14) Cemetery Report

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

15) Cemetery Trees update

To receive an update from Cllr Clifford on cemetery trees and appoint a contractor to carry out removal of trees as agreed

16) Annual Playground Inspection Report

To receive and consider any actions required in response to the Annual Playground inspection report.

17) Allotment update

To receive a report from Cllr Clifford outlining the history of payments to the AATA and if relevant review the decision made concerning repayment.

18) Request to use Parish Council land

To receive and consider the following requests

- a) Business Matters, opening of the Walney to Glasson cycleway on Saturday 13th June to use the land by the public toilets for a gathering of the cyclists to rest and have lunch.
- b) Network Rail to use part of the car park for 12 weeks from the 17th August whilst they carry out rail works.

19) Dates of meetings 2015-2016

To receive and note dates of Parish Council meetings, public sessions and the Parish Assembly 2015-2016

20) 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.

21) 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.*)

22) Date Of The Next Meeting

To confirm the date of the next meeting scheduled for the 8th June 2015. Items for the agenda to reach the Clerk by 29th May.