



Arnside Parish Council

Clerk: A Cade

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4th May 2016

Dear Councillor,

You are summoned to attend the Annual Meeting of Arnside Parish Council to be held in the Chapel, Arnside, on Monday 9th May 2016 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) Election of Chairman and vice Chair for Council Year 2016/17

2) To receive the Chairman’s Acceptance of Office

3) Apologies for Absence

To receive and record with reason, any apologies for absence

4) Declaration of Interests

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

5) Minutes of Parish Council Meeting held on the 11th April 2016

To authorise the Chair to sign, as a correct record, the minutes of the meeting held on the 11th April 2016 pages 16001- 16003 (previously circulated).

6) To appoint a Vice Chairman for Council Year 2016/17

7) To Appoint Representatives to Outside Bodies

To review the appointments of council representatives as outlined in the report

8) 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.

9) Applications For Development

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

Ap. No.	Location	Proposal	Name
SL/2016/0357	Rimington, 49 Black Dyke Rd	Installation of dormer to front roof slope	Mr and Mrs Harris
SL/2016/0300	Loft O'Er The Bore Back Lane Arnside Carnforth LA5 0BS	Alteration to Existing Balcony	Mr David Green

- b) To note the response made on the behalf of the Council following consultation with members on the following application

Ap. No.	Location	Proposal	Name
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SL/2016/0242	Educational Institute Church Hill, Arnside	Balcony	Mr Walter Burrow
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10) Financial Records (attached)

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

11) Budget

To consider earmarked funds and budget forecast

12) Financial Regulations and internal controls

To receive and consider adopting draft financial regulations and review internal controls

13) Standing Orders

To receive and consider adopting adopt the draft Standing Orders.

14) Governance Documents And Preparation

To receive and consider amendment to or adoption of the Financial Management Risk Assessment, Risk Management Strategy and Publication Scheme

15) The Annual Audit Statement

To receive consider the response of the Council to the Annual Audit Statement

16) Playing field and playground

To consider any quotes for works or further actions required to maintain and improve the playing field

17) Pier and Foreshore

To consider any quotes for works or further actions required to maintain and improve the pier and foreshore

18) Cemetery Report

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

19) Cemetery Chapel project

To consider further advice from Cafs following the testing and of the chapel

20) Annual Parish Meeting – public priorities

To receive a report on the feedback received at the Annual Parish Meeting on priorities identified by the public attending and consider any relevant actions.

21) Dates of meetings 2016-2017

To receive and note dates of Ordinary Parish Council meetings and the Parish Assembly 2016-2017

22) 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.)*

23) Date Of The Next Meeting

To confirm the date of the next meeting scheduled for the 8th June 2015