



Arnside Parish Council

3rd May 2017

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 8th May 2017 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 for Council Year 2017/18

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 of members of interests in respect of items on this agenda.

5) Minutes of Parish Council Meeting held on the 10th April 2017

To authorise the Chair to sign, as a correct record, the minutes of the meeting held on the 10th April 2017 pages 17001- 17003 (*previously circulated*).

6) Council Vacancies – To receive an update on Council Vacancies and consider any candidates for co-option

7) To appoint a Vice Chairman for Council Year 2017/18

8) To Appoint Representatives to Outside Bodies -To review the appointments of council representatives as outlined in the report

9) Dates of meetings 2017-2018 To receive and note dates of Ordinary Parish Council meetings and the Parish Assembly 2017-2018

10) 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.

11) Applications For Development

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

Ap. No.	Location	Proposal	Name
sl/2017/0341	the Hollies, New Barns rd	minor amendment condition 2 of sl/2015/1083	Nixdorf
sl/2017/0374	19 The Meadows	rear conservatory	Pemberton

b) To note the response made by the Clerk between meetings following consultation with Members

sl/2017/0265	3 coles drive	single storey side and rear extension	No objection
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c) To note the decisions of the statutory planning authority

Application No.	Location	Proposal	Decision
sl/2017/0119	Morningside, 37 Black Dyke Rd Arnside	Extensions and alterations to roof to create additional accommodation	conditional
sl/2017/0115	Garth End Mount Pleasant ARNSIDE LA5 0EW	Single storey extensions	Conditional
sl/2017/0172	1 plantation grove LA5 0HY	extension to rear dormer	Conditional
sl/2016/1044	Leeds Children's Camp	Demolition of camp buildings and siting of 25 static caravans pitches and manager's dwelling and site reception (amended plans)	Awaiting update

12) Financial Records (attached)

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

13) Asset Register – to review the Asset Register for year end 31/3/17

14) Budget - To receive 1st Quarter Forecast 2017/18

15) The Annual Audit Statement

To complete the Annual Audit Statement for financial year 2016 – 2017 for return to the External Auditor

- a) To receive the annual Internal Audit Report
- b) To consider the response of the Council to the Annual Audit Governance Statement
- c) To consider the response of the Council to Annual Audit Accounts Statement

16) Standing Orders - To receive and adopt the draft Standing Orders.

17) Financial Regulations - To receive draft financial regulations for amendment

18) Governance Documents - To receive and consider amendment to or adoption of the Financial Management Risk Assessment, Risk Management Strategy and Publication Scheme

19) Playing field and playground - To consider any quotes for works or further actions required to maintain and improve the playing field, to consider a request from the football club for further funding to improve drainage on the football pitch

20) Pier and Foreshore - To receive updates on works to pier and foreshore areas

21) Cemetery Report - To receive a report from the Cemetery and consider information and/or determine action as appropriate

22) Training and information – to consider attendance of available workshops and/or purchase of Councillor Guides

23) Meetings – To receive reports or approve attendance for the following meetings

- a) **Calc SW District** – 15th June, Kendal – Cllr Smillie
- b) **Helsington Community Land Trust (HCLT)** – Cllr Clifford

24) 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.*)

25) Date Of The Next Meeting - To confirm the date of the next meeting scheduled for the 12th June 2017