



Arnside Parish Council

Clerk: A Cade

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9th May 2018

Dear Councillor,

You are summoned to attend the Annual Meeting of Arnside Parish Council to be held in the Chapel, Arnside, on Monday 14th May 2018 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 2018/19 and to receive the Chairman's Acceptance of Office**
- 2) **To elect a Vice Chairman for Council Year 2018/19**
- 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 9th April 2018** - To authorise the Chair to sign, as a correct record, the minutes of the meeting held on the 9th April 2018 pages 18001- 18003 (*previously circulated*).
- 6) **Council Vacancies** – To consider Mr Alex Hartley for co-option
- 7) **To Appoint Representatives to Outside Bodies** -To review the appointments of council representatives as outlined in the report
- 8) **Dates of meetings 2018-2019** To receive and note dates of Ordinary Parish Council meetings and the Parish Assembly
- 9) **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.
- 10) **Applications For Development**
 - a) To examine applications for development and submit observations to the Planning Authority

Ap. No.	Location	Proposal	Name
sl/2018/0221	Part of agricultural land to rear of Highlands, High Knott Rd, LA5 0AW	Use of pasture land as garden	slater
sl/2018/0268	7, Swinnate Rd LA5 0HR	single storey extension and dormer	sharp
sl/2018/0289	New Barns Caravan Park, New Barns Rd, LA5 0BN	Siting of a timber chalet to be used as an administration office and showroom	Barber
sl/2018/0302	Arncragg 3 Silverdale Rd LA5 0AB	Single story rear extension, loft conversion with side dormers and	Cowperthwaite

		associated roofworks.	
ie/2018/0052	Holgates Caravan Park	Installation of 25m monopole with 3 antennas on a headframe.	Pre planning, consultation
sl/2018/0355 sl/2018/0356	Hollins Caravan Site Far Arnside LA5 0SL	<i>Awaiting validation</i>	holgate

b) To note the following decisions made by the planning authority

Application No.	Location	Proposal	Decision
sl/2018/0091	Westerly, New Barns Close, LA5 0BL	Alterations to rear elevation with re-siting of concrete steps and installation of stainless steel balustrade with glazed panels	Conditional

11) Financial Report

- 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
- d) To review regular payments and subscriptions for 2018/19

12) **Salary review** – to review employee salaries for 2018/19

13) **Asset Register** – to review the Asset Register for year end 31/3/18

14) **The Annual Audit Statement** - to complete the Annual Audit Statement for financial year 2017 – 2018 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

15) **Standing Orders** - To receive and adopt any recommended amendments to the Standing Orders.

16) **Financial Regulations** - To receive and adopt any recommended amendments to the financial regulations

17) **GDPR** – To receive a report from the Clerk on the new General Data Protection Regulations and consider further actions to move towards compliance including data audit, appointment of DPO, privacy statements and policy

18) **Memorial Bench Policy update**- To receive and adopt an update to the Memorial Bench Application and policy

19) **Cemetery** To receive the monthly Cemetery report, and consider quotes for works and any other relevant actions

20) **Highways** – To consider permission to carry out ground testing on the foreshore car park

21) **Playing field and playground** - to consider workshop rental charges, works following Play ground annual Inspection Report and to secure manhole cover, water bill

22) **Allotments** – review of agreement and plot vacancies

23) **Dog fouling** - To receive PSPO consultation results and updates and consider any further actions

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

- a) **Calc SW District** –14th June, Kendal –
- b) **LAP** – 28th June, Crosthwaite
- c) **Street Lighting** - 18th June, Grange – Over - Sands

25) **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.*)

26) **Date Of The Next Meeting** - To confirm the date of the next meeting scheduled for the 11th June 2018. Items for the agenda should reach the Clerk by the 1st June and finance items to the RFO by this date.