



Arnside Parish Council

Clerk: A Cade

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8th May 2019

Dear Councillor,

You are summoned to attend the Annual Meeting of Arnside Parish Council to be held in the Chapel, Arnside, on Monday 13th May 2019 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) **Council Election** – To confirm results of the election for Arnside Parish Council
- 2) **Election of Chairman for Council Year 2019/20 and to receive the Chairman’s Acceptance of Office**
- 3) **To elect a Vice Chairman for Council Year 2019/20**
- 4) **Apologies for Absence** -To receive and record with reason, any apologies for absence
- 5) **Declaration of Interests** -To receive declarations of members of interests in respect of items on this agenda.
- 6) **Minutes of Parish Council Meeting held on the 8th April 2019** - To authorise the Chair to sign, as a correct record, the minutes of the meeting held on the 8th April 2019 pages 19001- 19003 (*previously circulated*).
- 7) **Public Bodies (Admission to Meetings) Act 1960 – Excluded Item** To consider whether items 24-25 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).
- 8) **To Appoint Representatives to Outside Bodies** -To review the appointments of council representatives as outlined in the report
- 9) **Dates of meetings 2019-2020:-** To receive and note dates of Ordinary Parish Council meetings and the Parish Assembly
- 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/2019/0323	Beach Haven, Redhills Road, LA5 0AX	Installation of window opening in east gable end	Longson
SL/2019/0327	11 Plantation Avenue, Arnside	Variation of condition 4 (wall height) attached to planning permission SL/2012/0337 (Single storey rear extension, side dormer and alterations)	
SL/2019/0269	Oak Mount, 16 Redhills Road, Arnside, LA5 0AT	Installation of 3 R32 Daikin Air Source Heat Pumps (8Kw) for domestic heating	Jackson

- b) To note any decisions made by the planning authority

Application No.	Location	Proposal	Decision

12) 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 2019/20
- e) Q1 budget forecast

13) The Annual Audit Statement - to complete the Annual Audit Statement for financial year 2018 – 2019 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

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

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

16) Pier Railings – To consider purchase of replacement railings

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

18) Playing field and playground - to receive feedback from the sports clubs meeting consider any works and receive Playground annual Inspection Report and PSPO update

19) Allotments – update and consider requested tree works

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

- a) **Calc SW District** – 6th June, Kendal
- b) **Parish Assembly** – 9th May

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 10th June 2019. Items for the agenda should reach the Clerk by the 31st May and finance items to the RFO by this date.

Meeting closed to the public and press

Part 2

23) Toilet Security Issues – to consider a confidential report and consider actions required

24) Cemetery Issues – to consider a confidential report and consider actions required