



Arnside Parish Council

Clerk: A Cade
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7th November 2018

Dear Councillor,

You are summoned to attend the Ordinary Meeting of Arnside Parish Council to be held in the Cemetery Chapel, Silverdale Rd. Arnside, on Monday 12th November 2018 at 7.15 p.m.

Yours Sincerely,

A. Cade

Anne-Marie Cade, Parish Clerk

- 1) **Apologies for Absence** - To receive and record with reason, any apologies for absence
- 2) **Declaration of Interests** - To receive declarations, members of interests in respect of items on this agenda, and to confirm or receive updates of members registers of interests.
- 3) **Minutes of the previous Parish Council Meeting** - To authorise the Chair to sign, as a correct record, the minutes of the meeting held on the 8th October 2018 pp 18020 – 18023 (*previously circulated*).
- 4) **Public Bodies (Admission to Meetings) Act 1960 – Excluded Item**
To consider whether item 15 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).
- 5) **Public Participation** (Items raised for decision will appear on the agenda for the next meeting. 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.)
 - a) **Matters raised by residents**- Members of the public are invited to speak for a maximum of 3 minutes each.
 - b) **Police Report** - To receive for information items relevant to the Parish
 - c) **County Councillor Report** - To receive for information items relevant to the Parish
 - d) **District Councillor Report** - To receive for information items relevant to the Parish
- 6) **Applications For Development**
 - To consider a response to Planning Authority consultation on the following applications for development

Ap. No.	Location	Proposal	Name
sl/2018/0802	Woodbine Cottage, Black Dyke Road, LA5 OJA	Single-storey rear extension with grass/sedum roof and new grass/sedum roof to existing side extension	Pyle
SL/2018/0874	Saltcoates Barn, Station Road, LA5 OHG	Variation of condition 2 (approved plans) attached to planning permission 5/01/0799 (Conversion of barn to dwelling)	Abbit
SL/2018/0842	Summer Lea, 5 Silverdale Road, LA5 OAG	Installation of two roof lights and sun tunnel to the second floor rear roof slopes	Walsh

- To consider a response to AONB Development Plan consultation on amendments
- To note the following decisions by the planning authority

Ap. No.	Location	Proposal	Decision
sl/2018/0367	6, Stonycroft Drive, LA5 OEE	Front dormers	conditional
sl/2018/0458	Greenlaw, 10 Briery Bank, LA5 OHW	roof extension with new access and single storey side extension	conditional

sl/2018 /0709	Temple Bank, 27 Church Hill, LA5 0DQ	Installation of ground and first floor windows, render & cladding to NW elevation of existing side extension	conditional
sl/2018 /0720	Woodlands, New Barns Close, LA5 OBL	Front porch, conversion of integral garage to living accommodation, installation of cladding to front elevation, alteration to windows and erection of new flue for woodburner	conditional

7) Financial Matters

- To receive financial records for the past month and note balances
- To approve payments detailed in the schedule
- Interim Internal Audit Report 18/19
- Q3 18/19 Reforecast

8) Cemetery - To receive the monthly Cemetery report, and consider works**9) Pier and Foreshore** – arrangements for Christmas Tree, progress on tender process for pier railings and improvements to the car park**10) Playing Field** – to consider any works required**11) GDPR** – To receive the updated action plan and consider further actions to move towards compliance**12) Meetings** – feedback from meeting or to authorise attendance

- **SWD Calc meeting** - Thursday 29th November 2018 - Cllr Smillie
- **Calc AGM** - Saturday 10th November 2018 at Newbiggin Village Hall, near Penrith at 10.30 a.m.

13) 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.*)**14) Date Of The Next Meeting**

To confirm the date of the next meeting which is the Annual General Meeting of Arnside Parish Council scheduled for the 10th December 2018. Items for the agenda should reach the Clerk by the 30th November and finance items to the RFO by this date.

Part 2

Meeting closed to public and press

15) Contract extension:- To consider extension to the contract for the contracts to maintain parish grounds.