



# Arnside Parish Council

Clerk: A Cade

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6<sup>th</sup> September 2017

Dear Councillor,

You are summoned to attend the Ordinary Meeting of Arnside Parish Council to be held in the Cemetery Chapel, Arnside, on Monday 11<sup>th</sup> September 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) **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.
- 3) **Minutes of Parish Council Meeting held on the 14<sup>th</sup> August 2017** - To authorise the Chair to sign, as a correct record, the minutes of the meeting held on the 14<sup>th</sup> August 2017 pages 17012-17015 (*previously circulated*).
- 4) **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
- 5) **Applications For Development**
  - a) To examine the following applications for development and submit observations to the Planning Authority

Ap. No.	Location	Proposal	Name
sl/2017/0694	Crossfield House, Redhills Rd, LA5 0AT	conversion and extensions to create four dwellings for persons aged 55 or over and provision of car park	crossfield housing (Arnside) Society Ltd
sl/2017/0713	Birchwood, 6 Far close Drive, LA5 0GB	demolition of dwelling and erection of replacement dwelling (revised scheme sl/2016/1130)	colebourne
sl/2017/0698	Hollins Caravan Park, far arnside, silverdale	variation of condition 2 (opening season) to sl/2012/0399 and condition 1 to sl/2012/0398	holgate
sl/2017/0699	Hollins Caravan Park, far arnside, silverdale	variation of condition No3 (opening season) to sl/2009/1136	holgate

- b) To note recent decisions by the Planning Authority

Ap. No.	Location	Proposal	Decision
sl/2017/0501	14A Plantation Avenue LA5 0HU	raised deck platform with glazed balustrade, car port and front dormer	

## 6) Financial Matters

- a) To receive financial records for the past month and note balances
- b) To approve payments detailed in the schedule

- 7) **Audit** – to receive the response from the BDO following the external audit of the financial accounts for the year to 31 March 2017 and notice of compliance to display these accounts, to review effectiveness of Audit arrangements.
- 8) **Policy** – to consider a draft Health and Safety Policy and consider risk assessment and to review policies where no change is recommended for the current year
- 9) **Cemetery** To receive the monthly Cemetery report, review cemetery plan and consider quotes for works and any other relevant actions
- 10) **Trees** - To receive a report on trees at the playing field following a survey and consider any further tree works
- 11) **Playing field and Children’s Playground** – to consider any required actions concerning the playing field and playground , dog fouling
- 12) **Pier and Foreshore** – to consider garden’s sponsorship proposal
- 13) **Highways Matters** – to consider any further reports or works to footpaths or highways, street lighting
- 14) **Toilets** - to consider works / quotes following inspection
- 15) **Training** – to approve training
- 16) **Surveys** –
  - a) Police and Crime Commissioner
  - b) Morecambe Bay Economic Plan – response sent
- 17) **Meetings** – Calc AGM in November
- 18) **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.*)

**19) Date Of The Next Meeting**

To confirm the date of the next meeting which is the Ordinary Meeting of Arnside Parish Council scheduled for the 9<sup>th</sup> October 2017. Items for the agenda should reach the Clerk by the 29<sup>th</sup> September and finance items to the RFO by this date.