



# Arnside Parish Council

Clerk: A Cade

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9<sup>th</sup> December 2015

Dear Councillor,

You are summoned to attend the Ordinary Meeting of Arnside Parish Council to be held in the Chapel, Arnside, on Monday 14<sup>th</sup> December 2015 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.

## 3) Minutes of Parish Council Meeting held on the 9<sup>th</sup> November 2015

To authorise the Chair to sign, as a correct record, the minutes of the meeting held on the 9<sup>th</sup> November 2015 pages 15022-15024 (*previously circulated*).

**4) Council membership** To note the resignation of Cllr Palfreyman and to consider future membership of the Council

**5) To approve the exclusion of members of the public and press from items 24 and 26 on grounds of confidentiality**

**6) 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.)

- **Matters raised by residents** Members of the public are invited to speak for a maximum of 3 minutes each.
- **Police Report** To receive for information items relevant to the Parish
- **County Councillor Report** To receive for information items relevant to the Parish
- **District Councillors' Report** To receive for information items relevant to the Parish

## 7) Applications For Development

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

Ap. No.	Location	Proposal	Name
SL/2015/0991	Arnside Chip Shop The Promenade Arnside Cumbria LA5 0HF	Demolition of existing outbuildings and single storey rear & side extensions	Mr David Miller
SL/2015/1083	The Hollies, New Barns Road Arnside Cumbria LA5 0BD	Demolition of existing garage and construction of building for ancillary accommodation	Mr & Mrs David and Catherine Nixdorf
SL/2015/1062	Briery Bank House Briery Bank Arnside CARNFORTH Cumbria LA5 0EF	Replacement porch and extension	Mr & Mrs John Gibbs

## 8) Financial Matters

- To receive financial records for the past month and note balances
- To consider quotes for works presented in the schedule
- To approve payments detailed in the schedule

9) **Internal audit** – to receive a report from the Internal Auditor

**10) Cemetery**

- To receive a report from the Cemetery Custodian on cemetery business
- To receive an update from the Clerk on the chapel heating/insulation project
- To approve amended Cemetery fees

11) **Allotments** – to receive a draft updated agreement and consider rents for 2016 -17

**12) Budget**

- To receive the draft budget for the financial year 2016 – 2017 and to consider final amendments

13) **Consultations** – To consider a draft response to consultations on

- Cumbria County Council cuts to Arnside Fire Service
- Electoral reform, Police Cuts and County Council budget responses also to be considered

**14) Highways**

- To consider whether to undertake some small public realm projects such as footpath repairs, vegetation management in return for a grant payment from Cllr Ian Stewart
- To receive notice of Traffic Act concerning Redhills Rd

15) **Response to consultation on AONB development plan** - To consider a draft response

16) **Toilets** - To receive a report on talks with the APPT and on toilet finances.

17) **Promenade gardens** – To receive an update from the Chair

18) **Trees** - To receive a report from Cllr Clifford

19) **Publicising APC** – to consider holding coffee mornings or other methods to raise awareness and engage with the public

20) **Flooding** – to report on any flooding incidents known to the Council

21) **Meetings – Calc AGM** – to receive a report from Cllr Shaw

22) **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.*)

**23) Date Of The Next Meeting**

To confirm the date of the next meeting scheduled for the 11<sup>th</sup> January 2016. Items for the agenda should reach the Clerk by the 4<sup>th</sup> January.

**Part 2**

24) To consider actions in response to historical anomalies in the Cemetery

25) To review officer wages and expenses for the year 2016 – 2017

26) To consider the draft contract and arrangements for tendering for contractor services from April 2016