



Arnside Parish Council

Clerk: A Cade

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7th February 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 February 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) **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 8th January 2018** - To authorise the Chair to sign, as a correct record, the minutes of the meeting held on the 8th January 2018 pages 17027-17029 (*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 consider a response to Planning Authority consultation on the following applications for development**

Ap. No.	Location	Proposal	Name
sl/2018 /0019	1, Inglemere Drive, LA5 0BY	Raising the roof to existing side extension with the installation of a velux to front slope and feature window to the side elevation	farrell
sl/2018 /0035	Boisavane, 50 Black Dyke Rd, LA5 0HZ	Two Storey rear extension	peake
sl/2018 /0043	Flat 1 Howgill, 24 Church Hill, LA5 0DJ	Installation of access ramp and decking/ patio area to rear	matthews
sl/2018 /0073	Holme Bank, 33 Black Dyke Rd, LA5 0HL	Alterations, part 2 storey, part single storey rear extension and single storey side extensions	hargreaves
sl/2018 /0091	Westerley New Barns Close LA5 0BL	Single storey rear extension and installation of rear balcony(if validated)	

- b) **To note recent decisions by the Planning Authority - None**

6) Financial Matters

- a) To receive financial records for the past month and note balances
- b) To approve payments detailed in the schedule
- c) Q3 Budget review
- d) To approve fees and rentals for playing field and allotments 2018 – 19
- e) Requests for donations to the Cumbria Dyslexia Project

- 7) **Audit Arrangements** – to update the Council on arrangements for 2017-18 Audit
- 8) **Risk** – to consider risk assessments and internal financial controls and appropriate actions
- 9) **GDP** – To receive a report from the Clerk on the new Data Protection regulations
- 10) **Training** – to approve upcoming training
- 11) **Cemetery** To receive the monthly Cemetery report, and consider quotes for works and any relevant actions
- 12) **Allotments** – to consider a review of the tenancy agreement
- 13) **Highways and Footpaths** - Speed indicator purchase, street lighting on Black Dyke Rd and Chapel Lane, bin location review,
- 14) **Playing Field** – to consider dog fouling, water billing – recharge arrangements with sports clubs, other works
- 15) **Pier and Foreshore** – railings damage, permission to display a banner, permission from the fire service to use the slipway, pier railings specifications
- 16) **War Memorial** – to consider whether to add a name to the memorial
- 17) **Consultations** – Government – Ethics Review
- 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 12th March 2018. Items for the agenda should reach the Clerk by the 2nd March and finance items to the RFO by this date.