



# Arnside Parish Council

Clerk: A Cade

St John's Cross Cottage, Sandside Milnthorpe, LA7 7HX

Email: [clerk@arnsidepc.org.uk](mailto:clerk@arnsidepc.org.uk)

Tel: 015395 63661

6<sup>th</sup> January 2016

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> January 2016 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> December 2015

To authorise the Chair to sign, as a correct record, the minutes of the meeting held on the 14<sup>th</sup> December 2015 pages 15025-15027 (*previously circulated*).

## 4) To approve the exclusion of members of the public and press from items 23 on grounds of confidentiality

**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 Councillors' Report** To receive for information items relevant to the Parish

## 6) Applications For Development

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

None

b) To note the following decisions made by the Planning Authority

Ap. No.	Location	Proposal	Decision
SL/2015/0991	Arnside Chip Shop The Promenade Arnside Cumbria LA5 0HF	Demolition of existing outbuildings and single storey rear & side extensions	Conditionally approved
SL/2015/0872	Crossfield House, Redhills Road Arnside Carnforth LA5 0AT	Demolition of Crossfield House, construction of eight flats	Refused

## 7) Financial Matters

a) To receive financial records for the past month and note balances

b) To consider quotes for works presented in the schedule

c) To approve payments detailed in the schedule

**8) Budget**

- a) To receive the quarterly budget report for Q3
- b) To consider requests for grants for the year 2016 – 2017
- c) To receive and approve the draft budget for the financial year 2016 – 2017

**9) Precept** – to receive and approve or amend the Precept form outlining Arnside Parish Council precept requirements for 2016 – 2017

**10) Audit arrangements** – to receive notice of Changes to External Audit Arrangements from 2017 and consider whether the Council wishes to opt-out of these arrangements

**11) Council membership** - To consider the co – opting process following the resignation of David Palfreyman, publicly notified on the 22<sup>nd</sup> December to come into force unless residents have contacted SLDC to call for an election by the 14<sup>th</sup> January.

**12) Member Responsibilities** – to review member responsibilities following the resignation of David Palfreyman

**13) Cemetery**

- a) To receive the resignation of the Cemetery Custodian and to consider the future of this role
- b) To receive the monthly Cemetery report

**14) Highways** To receive an update on undertaking small public realm projects in return for a grant payment from Cllr Ian Stewart.

**15) Playground** – To receive an update on issues with the workshop

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

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

**18) Banner permission** – To consider request for “Simon and Garfunkel Show” banner on the promenade

**19) Royal Garden Party Nomination** - To consider request for nominations to Clac

**20) Meetings** – 4<sup>th</sup> Feb Gilpin Bridge - District Association – JS and PS to attend

**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 14<sup>th</sup> March 2016. Items for the agenda should reach the Clerk by the 4<sup>th</sup> March.

**Part 2**

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