



Arnside Parish Council

Clerk: A Cade
St John’s Cross Cottage, Sandside, Milnthorpe, LA7 7HX
Email: clerk@arnsidepc.org.uk
Tel: 015395 63661
Web site: www.arnsidepc.org.uk

2nd October 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 8th October 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 10th September pp 18017 – 18019 (*previously circulated*).
- 4) **Public Bodies (Admission to Meetings) Act 1960 – Excluded Item**
To consider whether item 18 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) **Council Membership** - To confirm resignation, consider appointment to outside bodies and consider request to SLDC Parish Review to reduce the number of Council Members
- 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.)
 - 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
- 7) **Applications For Development**
 - **To consider a response to Planning Authority consultation on the following application for development**

Ap. No.	Location	Proposal	Name
sl/2018 /0779	Nichol Ridge, 38 Black Dyke Road,	Variation of conditions 2 (approved plans) and 4 (roof slates) attached to planning permission SL/2016/1021	Harris

- 8) **Financial Matters**
 - To receive financial records for the past month and note balances
 - To approve payments detailed in the schedule
 - Budget report
- 9) **WW1 Commemoration** - to consider purchase of a commemorative bench, inviting a lieutenant to attend and update on silhouettes
- 10) **Cemetery** - To receive the monthly Cemetery report, and consider works
- 11) **Pier and Foreshore** – arrangements for fireworks display, quotes for railings repainting on promenade, progress on tender process for pier railings and temporary improvements to the car park

- 12) Playing Field** – to consider any works required, update on water charges , request to permit sponsorship on the cricket field
- 13) Toilets** – update on works
- 14) GDPR** – To receive the updated action plan and consider further actions to move towards compliance
- 15) Meetings** – feedback from meeting or to authorise attendance
- **SWD Calc meeting** - Thursday 20th September 2018 - Cllr Smillie
 - **Calc AGM** - Saturday 10th November 2018 at Newbiggin Village Hall, near Penrith at 10.30 a.m.
- 16) 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.*)
- 17) 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 12th November 2018. Items for the agenda should reach the Clerk by the 2nd November and finance items to the RFO by this date.

Part 2

Meeting closed to public and press

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