



# Arnside Parish Council

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9th April 2014  
Dear Councillor,

You are summoned to attend the Ordinary Meeting of Arnside Parish Council to be held in the Chapel, Arnside, on Monday 14 April 2014 at 7.15 p.m.

Yours Sincerely,

*A. Cade*

Anne-Marie Cade  
Deputy Parish Clerk

Please let me know if you are unable to attend.

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## 1. Apologies for Absence

To receive and record with reason, any apologies for absence

## 2. Declaration of interests

To receive declarations of members' interests in respect of items on this agenda.

## 3. Minutes of Parish Council Meeting held on the 10<sup>th</sup> March 2014

To authorise the Chair to sign, as a correct record, the minutes of the meeting held on the 10<sup>th</sup> March 2014 pages 12 - 16 (*previously circulated*).

## 4. Public Bodies (Admission to Meetings) Act 1960 – Excluded Item

To consider whether items 20-23 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. Progress Reports

To receive for information and/or determine action as appropriate, on the items in the following reports: -

- 5.1 Allotments (Cllr Kelly)
- 5.2 Defibrillators
- 5.3 Parking
- 5.4 Web site (Cllr Wood)
- 5.5 Dog Fouling
- 5.6 Pier Benches (Cllr Hartley)
- 5.7 Planters for the Pier
- 5.8 Picnic bench purchase
- 5.9 Foreshore (Cllr Hartley)

**6. Public Participation**

Members of the public are invited to speak for a maximum of 3 minutes each. The maximum total time for public participation will be determined by the Chair. 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.

**7. County Councillor and District Councillors' reports**

To receive for information items relevant to the Parish. (Items raised for decision will appear on the agenda for the next meeting)

**8. Police report**

To receive for information items relevant to the Parish.

**9. Cemetery Report**

To receive a report from the Cemetery Custodian for information and/or determine action as appropriate

**10. Applications for development**

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

Application No.	Location	Proposal	Applicant
SL/2014/0287	Mahardika, Arnside	Extension to self-contained flat	Mrs I. Sukinemi
SL/2014/0320	63, Silverdale Rd, Arnside	Extension and alterations	Dr L. Smith
SL/2014/0274	Sandpiper, Hollins Lane, Arnside	Demolition of existing single garage and construction of new double garage	Mr M. Silvester

<http://applications.southlakeland.gov.uk/planningapplications/welcome.asp>

**11. Financial Records**

- 11.1 To consider the financial report for March.
- 11.2 To approve payments detailed in the schedule.
- 11.3 To note the banking arrangements set up for direct debits and standing orders and to authorise a letter requesting a final statement from Santander.
- 11.4 To note the date set for the Annual Return for the Audit of Accounts for the year ending 31 March 2014 as 7<sup>th</sup> July 2012.

**12. Standing Orders**

To receive the draft Standing Orders and to consider adoption or amendment of these.

**13. External Advice**

To consider the proposal from Robert Cass for work to be carried out over April.

**14. The Playing Field**

To receive a draft playing field maintenance plan and determine relevant actions and to determine arrangements for the agreed recharging for water for the cricket club, bowling club and tennis clubs.

**15. Dangerous Road**

To determine actions following a letter from a member of public raising concerns on road safety on Orchard Road. (*previously circulated*)

**16. Memorial Trees**

To consider a request for the placement of a memorial Tree in the Woodland Burial area of the Cemetery and future policy on Memorial Trees.

**17. Storage Shed**

To authorise a letter asking the former contractor to vacate the premises and consider future usage.

**18. Schedule of Correspondence, notices and publications**

To receive a schedule of correspondence, notices and publications received since the last meeting and to note items highlighted bold requiring action.

**19. 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.*)

Part 2

**20. Chapel hire and office security**

To receive a report from the Deputy Clerk dated 14 April and determine appropriate action

**21. Eligibility rules for reclaiming VAT**

To receive the report from R Cass dated 14 April for information

**22. Email data security project update**

To receive the report from R Cass dated 14 April for information

**23. Parish Maintenance Tender**

To consider tenders for the maintenance of grounds in Arnside and if appropriate select a contractor to carry out the work.