



Arnside Parish Council

Clerk: A Cade

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

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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 14th January 2019 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 December pp 18026-28 (*previously circulated*).
- 4) **Election of vice -Chairman** – To elect a chairman for the remainder of the year and to receive the Chairman's declaration of acceptance of office
- 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) **District Councillor Report** - To receive for information items relevant to the Parish
- 6) **Applications for Development**
- 7)
 - **To consider a response to Planning Authority consultation on the following application for development**

Ap. No.	Location	Proposal	Name
SL/2018 /1022	1, Mount Pleasant Rd, Arnside, LA5 0EW	Replacement single storey rear extension and conversion of detached garage to a summer house	Harrison
SL/2018 /0971	Oakfield Lodge, Redhills Road, Arnside, LA5 0AT	Change of use from Youth Hostel (Use Class Sui Generis) to dwelling (Use Class C3)	Derry

- **To note the following decisions by the Planning Authority**

Ap. No.	Location	Proposal	Decision
SL/2018 /0895	10 Inglemere Gardens Arnside LA5 0BX	Side and rear extensions with external covered veranda to rear.	conditional
SL/2018 /0802	Woodbine Cottage Black Dyke Road Arnside LA5 0JA	Single-storey rear extension with grass/sedum roof and new grass/sedum roof to existing side extension	conditional
SL/2018	Summer Lea	Window refurbishment, insertion of new window in second floor	conditional

/0842/	5 Silverdale Road Arnside CARNFORTH LA5 0AG	shower room rear elevation, removal of velux roof window above first floor kitchen and replacement with 2 velux conservation roof windows and a sun tunnel, associated internal alterations and new water supply	
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8) Financial Matters

- To receive financial records for the past month and note balances
- To approve payments detailed in the schedule
- Q3 18/19 budget report
- Approval of 2019/20 Budget
- Approval of 2019/20 Precept.
- AONB donation

9) Remuneration panel report – to receive notification of the remuneration panel report**10) Cemetery** - To receive the monthly Cemetery report, and consider works required to cemetery or chapel**11) Highways matters** - to consider any matters concerning the highways or footpaths including mole hills on verges,**12) Pier and Foreshore** – to consider future arrangements for Christmas Tree and fireworks, pier railings project update, banner permission,**13) Playing Field** – to consider quotes for works to paths, leak investigation, update on trees, Mountain Ash and outside tennis courts**14) Consultations** – SLDC Standards, Police Precept**15) GDPR** – To receive the updated action plan and consider further actions to move towards compliance**16) Policy and Risk register review** -to consider any updates**17) Training** – to consider Councillor training needs**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 Annual General Meeting of Arnside Parish Council scheduled for the 11th February 2019. Items for the agenda should reach the Clerk by the 1st February and finance items to the RFO by this date.