

BEETHAM PARISH COUNCIL

Clerk:
Mr. J.R.Scargill
Tel: 01524 - 782811
e-mail:
jscargill@btinternet.com

31 Trinity Drive
Holme
Carnforth
Lancs
LA6 1QL

A meeting of Beetham Parish Council will be held at Beetham School at 7.00pm on Monday 4th January 2016. This will be preceded at 6.45pm by any planning meetings as notified.

AGENDA

1. To receive apologies for absence.
2. To authorise the signing of the minutes of the previous Council meeting (7th Dec 2015).
3. Declarations of interest by members in respect of items on this agenda.
4. Announcements by the Chair – inc formal co-option of Mrs Margaret Knowles as a member.
5. Matters arising from minutes 7th Dec 2015 and not included elsewhere on agenda:
 - 5.1 Highways flooding Leighton Beck Rd & Whassett (5.1).
 - 5.2 Beetham parish sign survey (5.2) - progress
 - 5.3 Mill Lane, Beetham (5.4)
 - 5.4 Defibrillators (5.6) – existing locations in Beetham parish
 - 5.5 AONB DPD – BPC response submission (7.1)
 - 5.6 Beetham planters (10) – CCC agreement to sign (by Cllrs Meakin & Jupe)
6. **Public Participation:**
 - 6.1 Police Report.
 - 6.2 County Council matters - report from Cllr Stewart
- related matters - Councillors
 - 6.3 District Council matters - report from Cllr Jupe
- related matters - Councillors
 - 6.4 Any matters electors wish to raise re Police and County, District or Parish Councils (**information only**)
7. New matters for consideration:
 - 7.1 Storm Desmond and consequences for Beetham parish (housing, communications, utilities)
 - 7.2 Irresponsible car-parking outside schools
 - 7.3 Small plots of land in Beetham parish – ownership & registration
8. Planning Matters:
 - 8.1/8.2 To receive report on applications considered & decisions received.
 - 8.3 Minutes of any Planning Committee meetings immediately preceding this parish council meeting.
 - 8.4 Related matters & correspondence
9. Financial Matters:
 - 9.1 To receive report on bank receipts, payments (for approval) & balances
 - 9.2 Any other financial matters - Budget'Precept 2016/17 (submission deadline 31/01/16)
- Clerk's annual review.
10. Parish Steward updates:
 - 10.1 PS - update on current events.
 - 10.2 PS - to approve any additions to current work programme (inc local highways amenity work)
11. To receive reports from representatives on outside bodies (**for information only**).
12. To consider matters from around the parish - councillors' reports (**for information only**)
13. Parish Land, Working Group reports:
 - 13.1 - land at Dixies – project developments
 - 13.2 - Plot 4 – new formal rental agreements and any other issues.
 - 13.3 - Sandside Cutting – short & long-term issues
14. General Correspondence
15. Reading Matter - items to be distributed at meeting
16. To receive notice of items to be included on the agenda of the next meeting
17. Date of next meeting to be confirmed - Monday 1st Feb 2016 at 7.00pm at Storth Village Church
– to be preceded at 6.45pm by any planning meetings (as notified).

J R Scargill

Clerk –27th December, 2015.