BEETHAM PARISH COUNCIL

Clerk: Mr J R Scargill, 31 Trinity Drive, Holme LA6 1QL

Ph - 01524-782811

E-mail - jscargill@btinternet.com

A meeting of Beetham PC will be held at 7.00pm on 4 March 2024 at Storth Village Church.

AGENDA

- **1.** To receive apologies for absence.
- 2. To authorise the signing of the minutes of the previous Council meeting (5 Feb 2024).
- **3.** Declarations of interest by members in respect of items on this agenda.
- **4.** Announcements by the Chair.
- 5. Matters arising from minutes 5 February 2024 and not included elsewhere on agenda:
 - **5.1** Beetham flooding (5.1) update.
 - **5.2** Leighton Beck Road surface water (5.2) update.
 - **5.3** BPC member vacancies (5.3).
 - **5.4** Four Lane Ends verge (5.4).
 - **5.5** Sandside Cutting wall at Nos 3 & 12 Rose Hill Grove (5.5).
 - **5.6** Beetham village traffic speeds survey (5.6) inc short presentation by Cllr Phillips.
 - **5.7** BPC Code of Conduct (5.7)
 - 5.8 Beetham stocks (5.8).
 - **5.9** Beetham Annual Assembly (7.3).
 - **5.10** Beetham dog fouling survey (7.4) Cllr Phillips to report.
- **6.** Public Participation:
 - **6.1** Police matters.
 - **6.2** Westmorland & Furness Council.
 - **6.3** Any matters electors wish to raise (information only).
- 7. New matters for consideration:
 - **7.1** Beetham Playing Field damaged access gate.
- **8.** BPC land & tree issues (inc Plot 4 issues).
- **9.** Planning Matters:
 - 9.1/9.2 To receive report on new applications & SLDC decisions received.
 - **9.3** Consideration of new planning applications.
 - **9.3** Related matters & correspondence.
- **10.** Financial Matters:
 - 10.1 To receive report on bank receipts, payments (for approval) & balances Feb 2024.
 - **10.2** Any other financial matters (inc BPC grants to be given for 2023/24).
- **11**. Parish Steward updates:
 - **11.1 PS** update.
 - 11.2 PS to approve any additions/changes to current work programme.
- 12. To receive reports from representatives on outside bodies (for information only).
- 13. To consider matters from around the parish councillors' reports (for information only).
- **14.** General Correspondence.
- **15.** Reading Matter received.
- **16**. To receive notice of items to be included on the agenda of the next PC meeting.
- 17. Date of next meeting Beetham Annual Assembly, Thurs 14 Mar 2024, 8.00pm at Heron Hall.
 - monthly BPC meeting, Mon 8 April. 2024 at Beetham School.

J R Scargill, BPC Clerk.

Date – 25 Feb. 2024.