

BEETHAM PARISH COUNCIL

Clerk:
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A meeting of Beetham Parish Council will be held at Beetham School at 7.00pm on Monday 4th September 2017. 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 (3 July 2017).
3. Declarations of interest by members in respect of items on this agenda.
4. Announcements by the Chair.
5. Matters arising from minutes 3 July 2017 and not included elsewhere on agenda:
 - 5.1 Village maps (5.1) – any developments.
 - 5.2 Slackhead signpost (5.2) any developments.
 - 5.3 A6 signage for corn mill/paper mill (5.4).
 - 5.4 Review of BPC Standing Orders (5.5) – arrangements to do.
 - 5.5 Road from Beetham to Slackhead – encroachment of hedges onto public road (5.6).
 - 5.6 Beetham ghost footpath (5.7)
 - 5.7 Langdale Crest conifer (6.4)
6. Public Participation:
 - 6.1 Police Report.
 - 6.2 County Council matters - report from County Cllr Stewart
- related matters - Councillors
 - 6.3 District Council matters - report from District Cllr McSweeney.
- 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 Household Emergency Planning.
 - 7.2 Provision of allotments.
 - 7.3 Location for proposed Beetham defibrillator.
 - 7.4 NW Coastal Access Team proposals re Beetham parish.
 - 7.5 Donation offer to BPC from a Storth resident.
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 (inc. period accounts to 31/07/17 & future changes in audit procedures).
10. Parish Steward updates:
 - 10.1 PS - update on current events (inc. remains of rubble behind new crash barrier & 10/07/17 flood meeting feedback).
 - 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.
 - 13.2 - Sandside Cutting – any outstanding matters (inc. drainage investigation near Ship Inn).
 - 13.3 - Plot 4 Slackhead (inc ROW issue).
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 – 7.00pm at Storth Village Church on 2 Oct. 2017.

J R Scargill

Clerk 27th August, 2017.