BEETHAM PARISH COUNCIL

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

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A meeting of Beetham PC will be held at 7.00pm on 5 February 2024 at Beetham School.

AGENDA

- **1.** To receive apologies for absence.
- 2. To authorise the signing of the minutes of the previous Council meeting (8 Jan 2024).
- **3.** Declarations of interest by members in respect of items on this agenda.
- **4.** Announcements by the Chair.
- 5. Matters arising from minutes 8 January 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).
 - **5.7** BPC Code of Conduct (5.7)
 - **5.8** Beetham stocks (7.1).
- **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 D Day Pin Badge scheme.
 - 7.2 Proposal for a Storth social hub.
- **8.** BPC land & tree 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 Jan 2024.
 - 10.2 Any other financial matters (inc BPC precept proposal for 2024/25 and review of Clerk's expense allowances).
- **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 monthly BPC meeting at 7.0pm, Mon 4 Mar. 2024 at Storth Village Church.

J R Scarfill, BPC Clerk.

Date – 28 Jan. 2024.