

# *BEETHAM PARISH COUNCIL*

Clerk:  
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**A meeting of Beetham Parish Council will be held at Storth Village Church at 7.00pm on Monday 7<sup>th</sup> November 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 (3<sup>rd</sup> Oct, 2016).
3. Declarations of interest by members in respect of items on this agenda.
4. Announcements by the Chair.
5. Matters arising from minutes 3<sup>rd</sup> Oct. 2016 and not included elsewhere on agenda:
  - 5.1 Beetham parish sign survey (5.1) – update
  - 5.2 Defibrillators (5.2) – update.
  - 5.3 Hale Marble Quarry inquiry (5.3) – financial consequences for BPC.
  - 5.4 Moor Lane, Beetham (5.4) – progress with traffic sign.
  - 5.5 Proposed AONB litter pick (5.5) - progress.
  - 5.6 Village Maps (5.7) – progress.
  - 5.7 Stone seat outside Heron Theatre (5.10).
  - 5.8 Flooding at Parsonage Fold, Beetham (6.2).
  - 5.9 Slackhead signpost (7.1).
  - 5.10 SID loan & location (14.0).
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 Broadband cabinet at Sandside – ENW wayleave agreement and BT agreement for siting of cabinet.
  - 7.2 Remembrance Sunday arrangements (inc wreaths).
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.
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 progress.
  - 13.2 - Sandside Cutting – any outstanding matters
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 (5 Dec 2016)
17. Date of next meetings to be confirmed - as Monday 5 Dec 2016 at 7.00pm at Beetham School – to be preceded at 6.45pm by any planning meetings (as notified).

*J R Scargill*

*Clerk 30<sup>th</sup> October, 2016.*