

BEETHAM PARISH COUNCIL

Clerk:
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The Annual Meeting of Beetham Parish Council will be held at Storth School at 7.00p.m. on Monday 8th May 2017. This will then be followed, at approximately 7.30pm, by any planning meetings as notified, and then by an ordinary monthly meeting of the full Parish Council.

AGENDA

1. To elect the Chair of Beetham Parish Council for the year 2017/18.
2. Clerk to receive the Chair's Declaration of Acceptance of Office.
3. To receive apologies for absence
4. Announcements by the Chair.
5. To appoint a Vice-chair of Beetham Parish Council for the year 2017/18.
6. To appoint representatives on outside bodies:

Current list - Beetham Exhibition Trust	C Noble, P Jupe
- Lancaster Canal Trust	K Blenkharn, P Jupe
- AONB Executive	B Meakin, P Jupe
- CALC South Lakeland Com.	K Blenkharn, I Stewart
- Beetham School Governors	S Yates
- Storth School Governors	J Harvey (not a BPC member)
- Quarry Liaison Committee	D Clark
- Burton-in-Kendal Educ. Fdn.	S Yates
- Local Area Partnership	M Knowles
7. To appoint members of committees, sub-committees etc:

Current list - East Ward Planning	D Clark, K Blenkharn, P Jupe, S Yates
- West Ward Planning	B Meakin, M Knowles, C Noble, I Stewart, B Pickup
- Parish Newsletter	B Meakin (Editor), the Clerk (correspondent)
- BPC website	B Meakin
- Parish Land Wkg.Grp	D Clark, B Meakin, B Pickup, S Yates
- BPC Finance Group	B Meakin, P Jupe, S Yates
8. To consider annual subscriptions:

Current list - CALC (£282 for year to 31/03/17)
- Lancaster Canal Trust (last paid - £14 for the year to 31/12/16)
9. To inspect deeds/investments in the custody of the parish council:
 - Sandside Cutting
 - 'Plot 4', Slackhead..No investments.

The Annual Meeting agenda concludes at this point and Planning Committees will then meet (as notified) to consider the Parish Council's response to new planning applications. The normal monthly meeting of the full Parish Council then follows (items 10 – 25 below).

10. To authorise the signing of the minutes of the meeting held on 3rd April 2017.
11. Declaration of interest by members in respect of items on this agenda.
12. Matters arising from minutes 3rd April 2017 and not included elsewhere on agenda:
 - 12.1 Village map boards (5.1) – BPC financial contribution.
 - 12.2 Slackhead signpost (5.2) – progress.
 - 12.3 Hale grass verge (5.4) – any developments.
 - 12.4 A6 signage re paper mill & corn mill (5.5) – any developments.
 - 12.5 BPC annual grants (7.1) – publicity.
13. **Public Participation:**
 - 13.1 Police Report
 - 13.2 County Council matters - report from Cllr Stewart
 - 13.3 District Council matters - report from Cllr McSweeney.
 - 13.4 Matters raised by members of the public.
14. New matters for consideration:
 - 14.1 Loan of SID from LAP.
 - 14.2 Footpath SD471793, Sandside (Cllr Pickup)
 - 14.3 Leighton Beck Road – overgrown hedge.
 - 14.4 Beetham Jubilee Garden.
 - 14.5 Field opposite Ashton House, Beetham – future plans.
15. Planning Matters (see attached report):
 - 15.1/15.2 To received report on applications considered & decisions received
 - 15.3 Any related matters & correspondence -
16. Financial Matters (see attached report):
 - 16.1 To receive report on bank receipts, payments (for approval) & balances.
 - 16.2 Any other financial matters - BPC annual accounts & Annual Return 2016/17 (final approval)
 - Clerk's annual telephone allowance.
 - Internal Auditor resignation.
17. Parish Steward update:
 - 17.1 PS - to receive Parish Steward's report on current events – inc rubble of A6 verge at Beetham bridge.
 - 17.2 PS – to approve any additions to the Parish Steward's programme of work.
 - 17.3 PS – suggestions for current priorities re local highways amenity work.
18. To receive any reports from representatives on outside bodies (**for information only**)
19. To consider matters from around the parish - councillors' reports (**for information only**)
20. Parish land - land at Dixies – letter from Dallam Tower Estate.
 - Plot 4 - Rock Cottage – changes to covenant.
 - Cross Cottage – change of tenant.
 - Sandside Cutting
21. Annual review of BPC Standing Orders – to arrange.
22. General Correspondence
23. Reading Matter
24. To receive notice of items to be included on the agenda of the next meeting.
25. Date of next meeting to be confirmed – Monday 5th June 2017 at 7.00pm at Beetham School, to be preceded at 6.45pm by any planning committee meetings as notified.

Members of the public and the press are welcome to attend throughout any meeting of the Parish Council but may speak only during the Public Participation item on the agenda of that meeting to raise matters they wish to bring to the attention of the Parish Council.

J R Scargill

Clerk – 30th April, 2017