

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 9th January 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 (5th Dec, 2016).
3. Declarations of interest by members in respect of items on this agenda.
4. Announcements by the Chair.
5. Matters arising from minutes 5th Dec. 2016 and not included elsewhere on agenda:
 - 5.1 Hale Marble Quarry inquiry (5.2) – BPC response to Brabners’ letter 31/10/16.
 - 5.2 Moor Lane, Beetham (5.3) – progress with traffic sign.
 - 5.3 Village Maps (5.5) – progress (decision on 4 locations to be tabled).
 - 5.4 Slackhead signpost (5.7)
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 SLDC funding for Locally Important Projects (details as circulated).
 - 7.2 Pool Darkin Lane – speed check results.
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 - BPC budget/precept 2017/18 (previously circulated) – for approval.
 - Clerk’s annual review result.
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
 - 13.3 – Plot 4 Slackhead – meeting with Mr & Mrs Ryan to be arranged.
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 (6 Feb 2017)
17. Date of next meetings to be confirmed - as Monday 6 Feb 2017 at 7.00pm at Beetham School – to be preceded at 6.45pm by any planning meetings (as notified).

J R Scargill

Clerk 1st January, 2017.