

BEETHAM PARISH COUNCIL

Clerk:
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The Annual Meeting of Beetham Parish Council will be held at Storth Village Church at 7.00p.m. on Monday 13th May 2019. 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 2019/20.
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 2019/20.
6. To appoint representatives on outside bodies:
 - Current list - Beetham Exhibition Trust *C Noble*
 - AONB Executive B Meakin, S Yates
 - CALC South Lakeland Com. M Knowles, *I Stewart*
 - Storth School Governors J Harvey (although not a BPC member)
 - Quarry Liaison Committee D Clark
 - Burton-in-Kendal Educ. Fdn. S Yates
 - Local Area Partnership M Knowles
 - Arnside & DCW St. Grp M Knowles

(members shown in italics are no longer available to serve)
7. To appoint members of committees, sub-committees etc:
 - Current list - East Ward Planning *K Blenkharn*, D Clark, D Crayston, S Yates,
 - West Ward Planning M Knowles, B Meakin, C Noble, B Pickup, *I Stewart*
 - 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 D Crayston, M Knowles, B Meakin, S Yates

(members shown in italics are no longer available to serve)
8. To consider annual subscriptions:
 - Current list - CALC (£294.14 for year to 31/03/20)
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 1st April 2019.
11. Declaration of interest by members in respect of items on this agenda.
12. Matters arising from minutes 1st April 2019 and not included elsewhere on agenda:
 - 12.1 Speed Indicator Device at Sandside (5.1) - stats analysis.
 - 12.2 Beetham defibrillator (5.2).
 - 12.3 Beetham flooding (5.3).
 - 12.4 Carr Bank Road issues (5.4).
 - 12.5 Burntbarrow/Shaw Green handrail (5.5).
 - 12.6 Beetham Crematorium traffic (5.6).
 - 12.7 Fairy Steps access (5.8).
 - 12.8 Leighton Beck Road surface water (5.9).
 - 12.9 Damaged wall on B5282 nr Heron Brack (6.3).
 - 12.10 Beetham parish elections 2019 (7.1).
13. **Public Participation:**
 - 13.1 Police Report
 - 13.2/3 County Council & District Council matters - report from C Cllr P McSweeney.
 - 13.4 Matters raised by members of the public.
14. New matters for consideration – none.
15. Planning Matters:
 - 15.1/15.2 To receive report on applications considered & decisions received
 - 15.3 Any related matters & correspondence -
16. Financial Matters:
 - 16.1 To receive report on bank receipts, payments (for approval) & balances.
 - 16.2 Any other financial matters – formal approval of BPC annual accounts 2018/19 plus Annual Return to approve & sign. Also BPC risk analysis 2019 to arrange (Chair & Clerk).
17. Parish Steward update:
 - 17.1 PS - to receive Parish Steward's report on current events.
 - 17.2 PS – to approve any additions to the Parish Steward's programme of 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 - Sandside Cutting – felling progress and felling licence renewal.
21. General Correspondence
22. Reading Matter
23. To receive notice of items to be included on the agenda of the next meeting.
25. Date of next PC meeting to be confirmed – Monday 3rd June 2019 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 – 5th May, 2019