

# *BEETHAM PARISH COUNCIL*

Clerk:  
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**A meeting of Beetham Parish Council will be held Beetham School at 7.00pm on Monday 13<sup>th</sup> April 2015. 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 (2<sup>nd</sup> Mar. 2015).
3. Declarations of interest by members in respect of items on this agenda.
4. Announcements by the Chair.
5. Matters arising from minutes 2<sup>nd</sup> Mar. 2015 and not included elsewhere on agenda:
  - 5.1 Highways flooding Leighton Beck Rd & Whassett (5.1).
  - 5.2 Burntbarrow Woods public inquiry (5.2) – further developments.
  - 5.3 Burntbarrow/Shaw Lane handrail (5.3) – progress
  - 5.4 Annual Assembly 2015 (13) – in retrospect.
6. **Public Participation:**
  - 6.1 Police Report.
  - 6.2 County Council matters - report from Cllr Stewart  
- related matters - Councillors
  - 6.3 District Council matters - report from Cllr Jupe  
- related matters - Councillors
  - 6.4 Any matters electors wish to raise re Police and County, District or Parish Councils (**information only**)
7. **Planning Matters:**
  - 7.1/7.2 To receive report on applications considered & decisions received.
  - 7.3 Minutes of any Planning Committee meetings immediately preceding this parish council meeting.
  - 7.4 Related matters & correspondence – inc proposed crematorium (Fishwick's appeal and J36 current position).
8. **Financial Matters:**
  - 8.1 To receive report on bank receipts, payments (for approval) & balances
  - 8.2 Any other financial matters - Freedom Of Info/new transparency legislation – CALC course 16 April 2015..  
- BPC annual accounts 2014/15
9. **Parish Steward updates:**
  - 9.1 **PS** - update on current events.
  - 9.2 **PS** - to approve any additions to current work programme (inc Beetham planters).
10. To receive any reports from representatives on outside bodies (**for information only**).
11. To consider matters from around the parish - councillors' reports (**for information only**)
12. **Parish Land, Working Group reports:**
  - 12.01 - land at Dixies – developments (inc grant application to SLDC Environmental Partnership Fund).
  - 12.02 - Plot 4 – new formal rental agreements (progress) and any other issues.
  - 12.03 - Sandside Cutting – short & long-term issues.
13. Hale Marble Quarry paths ROW issue – developments.
14. Parish elections – 7<sup>th</sup> May 2015 – any outstanding matters.
15. General Correspondence
16. Reading Matter - items to be distributed at meeting
17. To receive notice of items to be included on the agenda of the next meeting
18. Date of next meeting to be confirmed – Annual Meeting & ordinary monthly meeting - Monday 11<sup>th</sup> May 2015 - at 7.00pm – at Storth School – to be preceded at 6.45pm by any planning meetings (as notified).

*J R Scargill*

*Clerk – 5<sup>th</sup> April, 2015.*