

# ***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 Thursday 14<sup>th</sup> May 2015. 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. (PLEASE NOTE CHANGE OF DATE).**

## **AGENDA**

1. To elect the Chair of Beetham Parish Council for the year 2015/16.
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 2015/16.
6. To appoint representatives on outside bodies:
  - Current list - Beetham Exhibition Trust           C Noble, J Harvey (not a BPC member)
  - 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                      D Jupe
7. To appoint members of committees, sub-committees etc:
  - Current list - East Ward Planning           D Clark, K Blenkharn, P Jupe, D Jupe, S Yates
  - West Ward Planning                        B Meakin, 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 31/03/16)
  - Lancaster Canal Trust (last paid - £14 for the year to 31/12/14)
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 – 24 below).**

10. To authorise the signing of the minutes of the meeting held on 13<sup>th</sup> April 2015.
11. Declaration of interest by members in respect of items on this agenda.
12. Matters arising from minutes 13<sup>th</sup> April 2015 and not included elsewhere on agenda:
  - 12.1 Highway flooding - Leighton Beck Rd (5.1) – Cllr Stewart.
  - 12.2 Burntbarrow/Shaw Green handrail (5.3) – the Clerk.
  - 12.3 Broadband progress (Cllr Meakin)
  - 12.4 Jubilee Garden (9.2) – developments
  - 12.5 Beetham Parish sign survey (9.2) – progress.
  - 12.6 Pheasants nuisance (11) – developments.
  - 12.7 Parish elections 2015 (14) – co-option of a ninth BPC member.
13. **Public Participation:**
  - 13.1 Police Report
  - 13.2 County Council matters - report from Cllr Stewart
    - related matters - Councillors
  - 13.3 District Council matters - report from Cllr Jupe
    - related matters – Councillors
  - 13.4 Matters raised by members of the public
14. Planning Matters (see attached report):
  - 14.1/14.2 To received report on applications considered & decisions received
  - 14.3 Any related matters & correspondence -
15. Financial Matters (see attached report):
  - 15.1 To receive report on bank receipts, payments (for approval) & balances.
  - 15.2 Any other financial matters.
16. Parish Steward update:
  - 16.1 PS - to receive Parish Steward's report on current events.
  - 16.2 PS – to approve any additions to the Parish Steward's programme of work.
  - 16.3 PS – suggestions for current priorities re local highways amenity work.
17. To receive any reports from representatives on outside bodies (**for information only**)
18. To consider matters from around the parish - councillors' reports (**for information only**)
19. Parish land - land at Dixies - developments
  - Plot 4 – rental agreements – developments (tenants' response)
  - Sandside Cutting - developments
20. Annual review of BPC Standing Orders.
21. General Correspondence
22. Reading Matter
23. To receive notice of items to be included on the agenda of the next meeting.
24. Date of next meeting to be confirmed – Monday 1st June 2014 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 Scarfill*

*Clerk – 3<sup>rd</sup> May, 2015*