

BEETHAM PARISH COUNCIL

Clerk:
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The Annual Meeting of Beetham Parish Council will be held on Monday 15th May 2023 at Beetham School, starting at 7pm, followed by a normal monthly meeting.

ANNUAL MEETING AGENDA

1. To elect the Chair of Beetham Parish Council for the year 2023/24.
2. Clerk to receive the Chair's Declaration of Acceptance of Office.
3. To receive apologies for absence.
4. To appoint a Vice-chair of Beetham Parish Council for the year 2023/24.
- . To appoint representatives on outside bodies:

Current list - Beetham Exhibition Trust	Cllrs <i>Crayston</i> & Greifenberg
- AONB Executive	Cllr Meakin
- CALC South Lakeland Com	Cllr Greifenberg
- Quarry Liaison Committee	Cllr Clark
- Burton-in-Kendal Educ. Fdn	Cllr <i>Crayston</i>
- Local Area Partnership	Cllr Knowles
- Arnside & DCW St. Grp	Cllr Knowles

(members shown in italics are no longer available to serve).
6. To appoint members of committees, sub-committees etc:

Current list - East Ward Plan'g	Cllrs Clark, <i>Crayston</i> & Yates
- West Ward Plan'g	Cllrs <i>Dewar</i> , <i>Harnett</i> , Greifenberg, Knowles, Meakin
- Parish Newsletter	Cllr Meakin (Editor), the Clerk (correspondent)
- BPC website	Cllr Meakin
- Land Working.Grp	Cllrs Clark, Meakin & Yates
- Finance Work. Grp	Cllrs <i>Crayston</i> , Knowles, Meakin, Yates

(members shown in italics are no longer available to serve)
7. To consider annual subscriptions:

Current list - CALC (£358.46 for year to 31/03/24)
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8. To inspect deeds/investments in the custody of the parish council:

- Sandside Cutting
- 'Plot 4', Slackhead..

No investments.

Continued below:

MONTHLY MEETING AGENDA

9. To authorise the signing of the minutes of the previous meeting (3 April 2023).
10. Declarations of interest.
11. Announcements by the Chair.
12. Matters arising from minutes 3 April 2023 and not included on the agenda:
 - 12.1 Beetham flooding (5.1) – update.
 - 12.2 Leighton Beck Road surface water (5.2) – update.
 - 12.3 Queen’s platinum jubilee trees (5.4).
 - 12.4 Queen’s jubilee seat & Storth Playing Field benches (5.6) – update.
 - 12.5 Beetham village planters (5.7) – update.
 - 12.6 Lovers Lane litter problem (5.8).
 - 12.7 Sandside mixed-use development (5.9).
 - 12.8 BPC member vacancies (7.1) – progress with finding new members.
13. Public Participation:
 - 13.1 Police matters.
 - 13.2 Westmorland & Furness Council.
 - 13.3 Any matters electors wish to raise (information only).
14. New matters for consideration.
 - 14.1 BPC Standing Orders update.
 - 14.2 BPC mirror at B5282/Storth Road junction.
 - 14.3 Defibrillator for Hale – Gardner request for funding assistance.
 - 14.4 Ship carpark rubbish accumulation (ref Sec 215 Town & Country Planning Act).
15. BPC land & tree issues.
16. Planning Matters:
 - 16.1/16.2 To receive report on new applications & WFC decisions received.
 - 16.3 Consideration of new planning applications.
 - 16.4 Related matters & correspondence.
17. **Financial Matters:**
 - 17.1 To receive report on bank receipts, payments (for approval) & balances Apl ’23.
 - 17.2 Other financial matters (inc Annual Return for external auditors).
18. Parish Steward:
 - 18.1 - monthly updates.
 - 18.2 – to approve any additions/changes to current work programme.
19. To receive reports from BPC representatives on outside bodies (for information only).
20. To consider matters from around the parish – councillors’ reports (for information only).
21. General Correspondence.
22. Reading Matter received.
23. To receive notice of items to be included on the agenda of the next BPC meeting.
24. Date of next BPC meeting – 7pm on Mon 5 June 2023 at Storth Village Church.

BPC Clerk - *J R Scargill*

Date - 10 May 2023