



Arnside Parish Council

Clerk: Pete McSweeney
Cemetery Chapel, Arnside, Cumbria, LA5 0ER
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2nd September 2023

Dear Councillor,

You are summoned to attend the Meeting of Arnside Parish Council to be held on Monday 11th September 2023 at 7.15p.m. at the Cemetery Chapel, Silverdale Road, Arnside.

Yours Sincerely,

Pete McSweeney

Parish Clerk

This is a public meeting. Members of the public can attend, and speak if they wish, under item 4(b).

- 1) **Apologies for Absence** -To receive and record with reason, any apologies for absence.
- 2) **Declaration of Interests** -To receive declarations of members of interests in respect of items on this agenda.
- 3) **Minutes of last Parish Council Meeting** - To authorise the Chair to sign, as a correct record, the minutes of the meeting held on the 14th August 2023 pages 19142, 19143 & 19144.
- 4) **Public Participation** (Items raised for decision will appear on the agenda for the next meeting)
 - a) **Westmorland & Furness Councillors' Report** To receive for information items relevant to the Parish.
 - b) **Matters raised by residents** Members of the public are invited to speak for a maximum of 3 minutes each. At the close of this item, members of the public will no longer be permitted to address the Council Members unless invited to do so by the Chair.
- 5) **Councillor Matters** - An opportunity for Councillors to raise minor matters, not on this agenda, on behalf of residents and for Clerk to read any emails received (*no discussion or decision can be made on these matters, but the Clerk may make investigations and / or they may be placed on a future agenda of the Council.*)
- 6) **Cemetery**
 - a) To receive the monthly Cemetery report.
 - b) review income and expenditure report
- 7) **Financial Report**
 - a) To consider the financial summary for September.
 - b) The Finance Working Group that met on 30/8/23 proposes the following motion for full council consideration:-
Following a discussion of the Transparency Provisions as applied to APC, it is the recommendation of the Finance Committee to Arnside Parish Council that during any tender period for a major contract, commercially sensitive information is not published on the web site or in writing, with the monthly APC meeting minutes. It is of the opinion of the committee that such information may prejudice negotiations, and to withhold it gives the council a better opportunity to secure the best possible value for the residents of Arnside.
- 8) **To authorise the clerk or RFO to sign, on behalf of APC, the Terms & Conditions of Business document as requested by H&H Land & Estates** – The T&CoB document is attached for members consideration.
- 9) **Applications for Development**
 - a) Applications for development in the parish of Arnside to be reviewed by members via email. Comments to be submitted to the Local Planning Authority, Westmorland & Furness Council, by email. Due to the 21 day time limit on submitting comments, some responses may have been given before this meeting.

| App. No. | Location | Proposal | Name | Deadline |
|---------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|-----------------|----------------------------|
| SL/2023/0613 | 4 Inglemere Gardens, Arnside LA5 0BX | Single storey rear extension | Mr & Mrs Glover | 6 th Sept 2023 |
| SL/2023/0637 | Arnside Tennis Club Memorial Playing Field Silverdale Rd Arnside | Demolition of existing wooden clubhouse and erection of modular replacement building and associated utilities | Tim Griffiths | 22 nd Sept 2023 |

- 10) Wildflower Verges Working Group Project Review, June 2023** Cllr Porter to update the Council with subsequent developments, note points of divergence and seek the Council 's approval for the recommendations therein.
- 11) Sale of APC assets in accordance with Financial Regulation 14.2** – Discuss possible update to Memorial Bench Policy to include a section on potential sale of old benches, complete or in part.
- 12) Clean Up The Kent Estuary Campaign**– Cllr Chaffey to give a verbal update
- 13) Woodburning Stoves** – Cllr Chaffey to provide update from W&FC
- 14) Review of Action List** – Cllr Punnett
- 15) Date of Next Meeting** – To confirm the date of the next meeting as Monday 9th October 2023. Items for the agenda should be submitted to the clerk by Friday 29th September, and finance items to the RFO by the same date.