



Arnside Parish Council

Clerk: Pete McSweeney
Cemetery Chapel, Arnside, Cumbria, LA5 0ER
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5th June 2023

Dear Councillor,

You are summoned to attend the Meeting of Arnside Parish Council to be held on Monday 12th June 2023 at 7.15p.m. at the Cemetery Chapel, Silverdale Road, Arnside.

Yours Sincerely,

Pete McSweeney

Parish Clerk

If members of the public wish to take part in this meeting, please contact the clerk using the contact details above.

- 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) **Co-option of new member** – To note the recommendation that Darrell Lancaster, as the only applicant, be co-opted as a member of Arnside Parish Council.
- 4) **Minutes of last Parish Council Meeting** - To authorise the Chair to sign, as a correct record, the minutes of the meeting held on the 10th May 2023 pages 19134 & 19135.
- 5) **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.
- 6) **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.*)
- 7) **Cemetery**
 - a) To receive the monthly Cemetery report.
 - b) review income and expenses report
- 8) **Financial Report**
 - a) To consider the financial summary for May.
 - b) Receipts and Payments Account for the period 1.4.22 to 31.3.23
 - c) Approval of Accounting Statement 22-23
 - d) Approval for exercise of Public Rights.
- 9) **Presentation From Arnside Sailing Club** – From the Commodore of Arnside Sailing Club – Alasdair Simpson
- 10) **Toilets** – to consider the communication from Danfo that they will be terminating their cleaning and maintenance contract in August 2023. Also to consider future financing of the public toilet block.
- 11) **Review of Council Documents** – To consider setting up a working group to review the following:-
 - a) Standing Orders
 - b) Financial Regulations
 - c) Code of Conduct

- 12) **Allotments** – to consider plot rents for 2024/25 and maintenance of the allotment area.
- 13) **Affordable Housing Proposal - update** - Cllr Punnett to give verbal update
- 14) **Healthy Arnside Group** – Cllr Porter to give verbal update
- 15) **Wood Burning Stoves in Arnside** – Cllr Chaffey to lead discussion on their continued use in Arnside and consider a possible motion for a future meeting.
- 16) **Tennis Club Proposals for a New Clubhouse** – Discuss content of plans put forward by Tim Griffiths
- 17) **Review memorial benches pricing** – Cllr Christensen to propose updated cost structure
- 18) **Review of Action List**
- 19) **Date of Next Meeting** – To confirm the date of the next meeting as Monday 12th July 2023. Items for the agenda should be submitted to the clerk by Friday 30th June and finance items to the RFO by the same date.