SATTERTHWAITE PARISH COUNCIL

Clerk: Charles Sargeant, Haws Bank House, Haws Bank, Coniston LA21 8AP Telephone: 01593441991

Reference: A099 To all members of the Council:

You are summoned to attend the Meeting of Satterthwaite Parish Council to be held in the Gallery, Laburnum Cottage, Satterthwate, Room on Tuesday 15th January 2013 at 7.30pm for the purpose of transacting the business outlined in the Agenda below.

Signed: CJ Sargeant, Clerk to the Council – 08/01/2013.

<u>AGENDA</u>

- 1. To receive Apologies for Absence.
- 2. To receive Representations from Members of the Public.
- 3. To receive Requests for Dispensations to speak or vote on any matter where a member has a disclosable pecuniary interest.
- 4. To receive Declarations of members' disclosable pecuniary and other registrable Interests made in respect of items on this Agenda.
- 5. To approve the signing by the Chairman of the Minutes of the last meeting (27th November 2012).
- Planning: Application No: 7/2012/5676 Location: NW Forest District, Forestry Commission, Grizedale, Ambleside LA22

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Proposal: Relocation of Go Ape base and alterations.

7. Financial and Administrative:

- To authorise the signing of the following orders for payment:
 - Clerk's salary £112.00
 - PAYE £28.00
 - Clerk's expenses £15.70
- To receive a statement of accounts.
- To re-consider Budget for 2013-14.
- 8. Village Centre Parking
 - To consider issues related to parking.
- 9. The Community Plan
 - To review and update the Community Plan.

10. Councillor Data:

• To review disclosure and publication of data relating to council members.

11. Correspondence

• To consider Correspondence received since last Meeting.

From	Subject	Date
Cumbria CC	Public Consultation on Draft Budget Proposals	23 Nov
CALC	ACT Gazette issue 12 Winter 2012	30 Nov
CALC	ACT / VAC Supporter Form	30 Nov
CALC	Circular Dec 12 – Jan 13	03 Dec
LDNPA	Allocations of Land (Local Plan Part Two)	11 Dec
LDNPA	Minerals Safeguarding Areas (Local Plan Pt 3)	11 Dec
CALC	Parish Precepts	11 Dec
SLDC	Council Tax Reduction and Parish Councils	03 Jan
SLDC	Community Governance Review	03 Jan

12. Reports:

• To consider meetings of external groups:

- HF Neighbourhood Forum
- HF LAP
- CALC District Association
- 13. Councillor Matters

• The meeting will be adjourned for Councillors to raise matters not covered by the agenda.

Such items will not be discussed in detail but a decision will be made on whether to include the matter on a future agenda.

14. Consultations

• To consider responses to notices of consultation.

15. Items for Next Agenda

• To list the items to be discussed at the next meeting.

16. Date of Next Meeting

• To agree next Meeting to be held on Tuesday 12th February 2013 at 7.30pm in the Satterthwaite Parish Room.