

SEATON PARISH COUNCIL

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11 May 2015

Dear Councillor

You are summoned to the Annual Meeting of Seaton Parish Council to be held in the Parish Rooms on Monday 18 May 2015 at 7pm. Please advise me if you are unable to attend.

Yours sincerely

Paul Bramley
Clerk & Responsible Financial Officer

Council Membership

Councillor P F Bateman
Councillor M T Ditchburn
Councillor S Forrester
Councillor A Grey
Councillor Mrs L Harwood
Councillor D Horsley
Councillor C J Holding

Councillor I M Jenkinson
Councillor R McCracken
Councillor J Musgrave
Councillor Mrs J Norman
Councillor J Sandwith
Councillor K Slone
Councillor Mrs C Tibble
Councillor C Woodman

AGENDA

1. Election of Chairman

To elect the Chairman for the year 2015/16.

- 2. Declaration of Acceptance of Office**
To receive the Chairman's Declaration of Acceptance of Office.
- 3. Appointment of Vice Chairman**
To appoint a Vice Chairman for Council Year 2015/16.
- 4. Apologies for Absence**
To receive apologies for absence.
- 5. Declarations of Interest**
Members and Officers to give notice of any personal or prejudicial interest and the nature of that interest relating to any item on the agenda.
- 6. Requests for Dispensations**
Members to request dispensation for, & the Clerk to report any requests received since the previous meeting for, dispensation to speak or vote on any matter where a member has a disclosable pecuniary interest.
- 7. Minutes of Meeting held on 20 April 2015**
To approve as a correct record the minutes of the Council Meeting held on 20 April 2015.
- 8. Representatives on Outside Bodies**
To appoint representatives to Outside Bodies for 2015/16.
- 9. Membership of Council Working Parties**
To appoint representatives to Council Working Parties.
- 10. Progress Reports**
To receive progress reports on items considered at the previous meeting, together with more general progress reports.
 - 1) General**
Report from Clerk.
 - 2) Village Hall**
Report from the Chairman of the Village Hall Committee, Councillor M T Ditchburn.
- 11. Allotments**
To receive an update on the Council's Allotment Site provision.
- 12. Public Questions**
To receive views & questions from members of the public on issues on the agenda or raise issues for future consideration at the discretion of the Chairman.
- 13. County & District Councillors' Reports**

To receive information from County & District Councillors on items of relevance to the Parish.

14. Defibrillator

To agree a preferred site for a defibrillator to be located in Seaton, between Seaton Garage & Firth House.

15. Scarecrow Festival 2015

To review arrangements for the Seaton Scarecrow Festival 2015.

16. Best Kept Garden & Container Competition 2015

To review arrangements for the Seaton Best Kept Garden & Container Competition 2015.

17. Planning

To give consideration to proposed planning developments and submit comments to the Borough Council, and to receive notification of planning applications approved.

New Planning Applications

Reference No: 2/2015/0274
Applicant: Mr M Taylor
Proposal: Garage extension & widening of drive to suit
Location: 64 Hazelgrove, Seaton

Reference No: 2/2015/0273
Applicant: Mr & Mrs F Mullen
Proposal: Demolish existing garage & construct new single storey garage extension
Location: 37 Kelsick Park, Seaton

Reference No: 2/2015/0265
Applicant: Mr Bobby Shamin, Manor Development Ltd
Proposal: Single storey rear extension creating sunroom/gym
Location: 35 Seaton Park, Seaton

Reference No: 2/2015/0275
Applicant: Mr Tony George
Proposal: Proposed hard standing area to rear of factory
Location: New Balance Athletic Shoes Ltd, St Helens Lane, Flimby, Maryport

Planning Notifications

Reference No: 2/2015/0199
Applicant: Mr Andrew Okolowicz, New Balance Athletic Shoes (UK) Ltd
Proposal: Installation of 400 solar photovoltaic array modules (100kwp) to south east facing roof
Location: New Balance Athletic Shoes Ltd, St Helens Lane, Flimby, Maryport
APPROVED

Reference No: 2/2015/0108
Applicant: Mr Ian Reece
Proposal: Erection of garage/store
Location: 12 Greengate, Seaton
APPROVED

Reference No: 2/2015/0125
Applicant: Mr Ian Reece
Proposal: Extension to provide additional living accommodation
Location: 12 Greengate, Seaton
APPROVED

Reference No: 2/2015/0162
Applicant: Mrs H Spiers
Proposal: Two storey rear extension
Location: 20 West Croft, Seaton
APPROVED

Reference No: 2/2015/0092
Applicant: Mr Wayne McCarron
Proposal: Demolition of public house & erection of three dwellings
Location: Coachman Inn, High Seaton, Seaton
APPROVED

18. Finance

1) Accounts for Payment

To authorise payment of the accounts listed in the schedule.

2) Annual Return 2014/15

To approve the Annual Return for the year ended 31 March 2015.

3) Annual Governance Statement 2014/15

To approve the Annual Governance Statement for the year ended 31 March 2015.

19. Correspondence

To note & consider items of correspondence received, per list circulated.
Members requiring more information on any items should contact the Clerk in good time in advance of the meeting.

20. Councillor's Reports

To receive any reports from members on minor matters of information not included elsewhere on the agenda & raise items for future agendas, (members are respectfully reminded that this is not an opportunity for debate or decision making).

21. Date of next meeting

To note that the next meeting will be held on Monday 15 June 2015.
Requests for agenda items should be made to the Clerk by 5 June.

The Chairman will move that:

The public & press be excluded from the meeting for the following item of business, by reason of its confidential nature.

22. Complaint

To consider a complaint raised against the former Council Chairman & Clerk.