

SEATON PARISH COUNCIL

PAUL BRAMLEY (CLERK),
20 FERNLEIGH DRIVE,
SEATON,
WORKINGTON,
CUMBRIA
CA14 1NZ
paulbramley1@aol.co.uk
01900 603194

8 February 2016

Dear Councillor

You are summoned to a meeting of Seaton Parish Council to be held in the Parish Rooms on Monday 15 February 2016 at 7pm. Please advise me if you are unable to attend. **Note that you should bring relevant papers distributed for the previous meeting, (see items below).**

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 (Chairman)
Councillor D Horsley

Councillor M I 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. Apologies for Absence**
To receive apologies for absence.

- 2. 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.
- 3. 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.
- 4. Minutes of Meeting held on 18 January 2016**
To approve as a correct record the minutes of the Council Meeting held on 18 January 2016.
- 5. Police Report**
To receive a progress report on policing issues from a representative of Cumbria Police.
- 6. 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.
- 7. Allotments**
To receive an update on the Council's Allotment Site provision.
- 8. 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.
- 9. County & District Councillors' Reports**
To receive information from County & District Councillors on items of relevance to the Parish.
- 10. Co-option to Vacant Council Position**
To consider applications for the vacancy on the Council & co-opt a suitable applicant to the position vacated by Mr Carl Holding.

11. Application for Financial Assistance – Seaton Royal British Legion Homing Society

To consider an application for funding from Seaton Royal British Legion Homing Society.

12. Application for Financial Assistance – Kieran Hodgson

To consider an application for funding from Mr Kieran Hodgson towards his costs for a school expedition to Ecuador in summer 2017.

13. Jackson Street Playing Field Improvements

Further to the proposal provided by Groundwork North East & Cumbria, & to the results of Stage 1 of the work commissioned in that respect, to consider whether to move to Stage 2 of the proposal, (please bring the Jackson Street Play Area Consultation document handed out at the previous meeting).

14. Scaw Bank Footpath

To consider works to be carried out to the public footpath at Scaw Bank.

15. Christmas Celebrations 2016

To consider the Council's arrangements for celebrating Christmas in the community in 2016.

16. Grants

To agree a standard form for completion & submission by applicants for grants from Seaton Parish Council, (please bring the draft document distributed for the previous meeting).

17. Public Presentation of Council News & Information

To consider the draft format for a Council newsletter.

18. Bus Shelter Provision

To consider the provision of a Bus Shelter on Calva Brow.

19. Local Emergency Access Centre

To consider arrangements for the provision of a suitable emergency access centre in Seaton.

20. Speeding Surveys

To consider how speeding surveys may be used to address problems with vehicle speeding in Seaton.

21. Provision of Dog Bins in Seaton

To consider arrangements for the provision of dog bins in Seaton.

22. Flooding & Drainage

To consider problems with drainage in Seaton.

23. Neighbourhood Development Plan

To consider further the merits of introducing a Seaton Neighbourhood Development Plan.

24. 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: 2/2016/0019
Applicant: Mr Shaun McGuirk
Proposal: Domestic Garage
Location: 50 High Seaton, Seaton

25. Finance & Governance

1) Accounts for Payment

To authorise payment of the accounts listed in the schedule.

2) Review of Effectiveness of Internal Audit 2015/16

To undertake the annual review of the Effectiveness of Internal Audit arrangements at the Council.

3) Internal Audit Plan 2016/17

To agree the planned work of the Council's Internal Auditor for 2016/17.

26. 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.

27. 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).

28. Date of next meeting

To note that the next meeting will be held on Monday 21 March 2016. Requests for agenda items should be made to the Clerk by 11 March. The meeting will be preceded by the Annual Parish Meeting.