

SATTERTHWAITE PARISH COUNCIL

Clerk: D.W.Granville, Townhead, Satterthwaite, Ulverston, LA12 8LS
Telephone: 01229 860397

Reference: A090

Dear Sir/Madam

Members of the public are invited to a meeting of Satterthwaite Parish Council at The Parish Room, Satterthwaite at 7.30pm on Monday 16th January 2012.

Minutes of previous Parish Council meetings are available for inspection at the address listed at the top of this notice.

Yours faithfully

Clerk

AGENDA

1. Apologies
To receive apologies for absence.
2. Minutes
To authorise the Chairman to sign the minutes of the meetings held on 13th October 2011 as a true record.
3. Declarations of Interest
To receive declarations by members of personal and prejudicial interests in respect of items on this agenda.
4. Open Session
 - Police, District and County Councillors may address the Council.
 - Members of the public and councillors with a prejudicial interest in an item have an opportunity to make statements and ask questions of the Council.
5. Matters Arising
 - Stricely Fell Planning Application – to note withdrawal of application
 - Forestry Commission Houses – to receive reply to letter
6. Planning Application: 7/2011/5654 Silverholme, Graythwaite Erection of a proposed new plantroom building and wood store
7. Planning Application: 7/2011/5675 Hilltop Satterthwaite: Proposed demolition of outbuilding and construction of garage
8. Financial and Administrative
 - To receive financial report for year to date
 - To pay:
 - Clerks Salary and Expenses £169.28
 - HMRC PAYE £41.20
 - Rusland Valley Newsletter £40

- To agree receipt of money for verge maintenance and process to be followed for tendering of work
 - To discuss whether Council bank account should be used for LAP Broadband project
9. LAP Report
- To receive LAP activity report
 - To suggest items for discussion at LAP
10. Reports from representatives to outside bodies
- To receive reports from representatives
11. Correspondence
To consider items on the attached list
12. 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.
13. Items for Next Agenda
To list the items to be discussed at the next meeting.
14. Date of Next Meeting
- Monday March 26th 2012 at Satterthwaite