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| **1) Apologies: To receive apologies for absence.****2) Minutes: To authorise the Chairman to sign the minutes of Meetings held on 8th January 2019 and Planning Committee Meeting on 23rd January 2019.****3) Chair’s Announcements**: **ii) DECLARATIONS OF INTEREST****To receive declarations by elected and co-opted members of interests in respect of items on this agenda.****4) Public participation/questions or concerns relating to items on the agenda.****5) Clerks Report** **a) Requests for Dispensations****The clerk to report any requests received since the previous meeting for dispensations to speak and\or vote on any matter where a member has a disclosable pecuniary interest. \*\*\*\*****b) To note correspondence received to 8th February 2019 and agree appropriate actions as applicable.** **c) To note correspondence received after 8th February 2019****d) To note Matters arising from last meeting – as per report****e) To note Parish Council Representatives Reports****f) Parish Council Consultations – none****g) Planning applications Approved and Refused and other ongoing planning issues.****h) Parish Reps Report****i ) Articles for Parish Magazine and Grange Now** – **7) Consider the finance report as at 8th February 2019****a) Cheques for ratification. See attached finance report.****8) Planning Report****a) Report and ratification of planning applications dealt with under Clerk’s delegated powers since last meeting –None** **Planning applications for consideration by Parish Council: -****7/2018/5795  (Full Planning application) Creation of a new four bay BMW workshop SOUTH LAKES BMW, KENDAL ROAD, LINDALE, GRANGE-OVER-SANDS, LA11 6QR** **OTHER PLANNING ISSUES**- Up-date on complaint regarding breaches at Brocka and BMW garage regarding landscaping.**APPLICATION WITHDRAWN** – None**9) Environment:****New Highways and Environment issues:**- Blocked culvert at Newton from Gardens /under highway. **Ongoing existing Highways and Environment issues –**See Councillor notes**10) PARISH AREAS****a) Parish Areas - Lindale: -** Request from owner of Meadowside, Sunny Terrace, Lindale to remove tree.**Report regarding parish areas by member completing weekly inspections only issues regarding action or monitoring to be reported.****- SLDC Inspection report-** See Councillor notes**- b) Parish areas – Newton**. **Report from Cllr Wightman -**Update from Cllr Wightman regards progress regarding metal grill over well.**11) PARISH PROJECTS:-****Hydro Project: -** Update on Hydro Project. **Change of Parish Name:-** Update from clerk about progress**12) County Cllr Report and District Councillors reports****13) Next meeting WEDNESDAY 20th March 2019 Lindale vILLAGE HALL AT 7.30** | **Chair****Chair****Chair****Clerk****Clerk****Clerk****Chair****JH****Chair****Clerk****GW****MS****Clerk****Chair** |
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