



## BENTHAM TOWN COUNCIL

Town Clerk:  
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24<sup>th</sup> June 2019

There will be a Meeting of the Bentham Town Council on Monday 1<sup>st</sup> July 2019 at 7.30pm in the Lower Town Hall. The public and press are invited to attend.

The press and public may not speak when the Council is in session, but they may make points during the 'comments & concerns' item on the agenda

Background papers are available for viewing by appointment before the meeting. They will be circulated to Councillors in the days before the meeting.

Christine Downey  
Clerk to the Council

### Community Resilience presentation 6.45 to 7.15pm (By Tim Townsend, Resilience and Emergencies Officer, NYCC)

#### COUNCIL AGENDA

48. To receive **Apologies** from members unable to attend

49. To receive & record any member's **Disclosable Pecuniary Interest** in relation to items on the agenda and to receive and decide members requests for **DPI dispensations**

50. To receive **Comment & Concerns**

Public participation – to hear matters raised by members of the public or Cllrs with an interest (that are allowed to speak) either on agenda items or for future consultation (NB for non-agenda items Members of the Council are not permitted to respond, except to ask questions for the purposes of clarification)

51. To **Confirm the Minutes** of the previous meetings on 3 June and 17 June

52. To receive the **Clerks Report** (for information only)

53. To receive the **Police Report** & allow members to ask questions for information  
- If any

54. To receive **Reports from CClr & DClrs** (for information only)  
- If any

55. Planning

55.1. To consider and comment upon **New Planning Applications**

55.1.1. 2019/20469/FUL Proposed new stable block, inclusive of feed store and barn area, and outdoor manège at Greenberfield, Cross Lane, Low Bentham, Lancaster, LA2 7ES.

- 55.1.2. 2019/20575/MMA Minor material amendment to condition no 2 of application reference number: 2018/19994/HH granted 22/02/2019 to allow a change in roof pitch to lessen overall impact of development by substitution of amended drawing 449.050C at 2 Bank View, Doctors Hill, Low Bentham, Lancaster, LA2 7DZ.
- 55.1.3. 2019/20580/HH Erection of side walls, garage door, pedestrian door and side window to enclose existing double car-port to form garage at 1 Bull Copy Cottages, Windy Hill, Ingleton, Carnforth, LA2 7AJ
- 55.1.4. 2019/20588 Single storey extension to church to provide kitchen and WC facilities at St John The Baptist Church, Wennington Road, Low Bentham, LA2 7DD.
- 55.2. To receive **Planning Decisions**
  - If any (see Clerks Report)
- 55.3. To receive **Correspondence on Planning Issues**
  - If any (see Clerks Report)
- 56. Highways Matters
  - 56.1. To receive an update on the **Street Light Programme**
  - 56.2. To receive an update re **Tree stump at Tatterthorn / B6480 junction:**
  - 56.3. To consider and note **Highway Matters** for information
    - If any (Councillors can comment on any minor Highways issues currently causing concern)
- 57. To receive an update on the **Play Area**
- 58. To consider **quotes for the fence at PHPF**
- 59. To consider the way forward regarding **Adult Gym Equipment**
  - 59.1. Funding Application(s)
  - 59.2. Site of the equipment
- 60. To receive an update on **Defibrillator Programme**
- 61. To agree the **Accounts for Payments**
- 62. To sign and approve the **Annual Return** (paper 2019/06)
  - 62.1. To review the statement of internal control and the effectiveness of the system of internal control (papers F2019/01 and F2019/02)
  - 62.2. To receive the audit report from the internal auditor (paper 2019/07)
  - 62.3. To review the effectiveness of the internal audit (paper F2019/03)
  - 62.4. To confirm Yorkshire Internal Audit Services appointment for the year 2019/2020
  - 62.5. To review and agree the council audit plan for 2019/2020 (paper 2019/08)
  - 62.6. To agree and approve the annual governance statement (section 1 2019/06)
  - 62.7. To consider the accounting statements for 2018/19 (paper 2019/06)
  - 62.8. To agree and approve the accounting statements (section 2 paper 2019/06)
- 63. To consider items of **Correspondence**
  - If any
- 64. To Receive **Reports** from Councillors who represent the Council on other bodies (for information only)
  - If any
- 65. Items for next meeting and minor items only
- 66. To resolve that in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 and by reason of the confidential nature of the remainder of the business, the public and press to be excluded further from the meeting, whilst:
- 67. To consider the way forward regarding the Community Youth Building.

*Christine Downey*