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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  **APPLICATION WITHDRAWN** – None  **9) Environment:**  **New Highways and Environment issues:**  - Blocked culvert at Newton from Gardens /under highway.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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