

MILNTHORPE PARISH COUNCIL

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The Spinnery
Viver Lane, Viver
Milnthorpe LA7 7NF

A meeting of Milnthorpe Parish Council will be held on Monday 8th June at 7pm. Due to the current Coronavirus situation a remote/virtual meeting will take place. If any members of the public wish to attend they should contact the Clerk for meeting details

AGENDA

1. To receive apologies for absence
2. To authorise the signing of the minutes of the meeting dated 11th May 2020
3. Announcements by the Chair
4. Declaration of interest by Members in respect of items on this agenda
5. Matters arising from the minutes of the meeting dated 11th May and not included elsewhere on this agenda
 - 5.1 Public toilets (14.1) Update on water claim
 - 5.2 CCTV coverage for Milnthorpe (14.2) Update, discussion and decision (details distributed prior to meeting)
 - 5.3 Market Square Improvement Plan (14.5) Update
 - 5.4 Milnthorpe Local Plan Review (14.6) Discussion prior to deadline of 17th July
 - 5.5 Footpaths (21) Update
 - 5.6 Rapeseed seedlings (21) Update
6. Public participation
 - 6.1 Police report
 - 6.2 County Council matters (including Highways)
 - 6.3 District Council matters
 - 6.4 Any matters that electors wish to raise with the Parish Council
7. New matters for consideration
 - 7.1 Review of Standing Orders to include discussion on the position of Past Chair and updates to Financial Regulations (see attached resolutions)
 - 7.2 Field Rents. A proposal to forgo the charges for 2020/21
8. Planning Matters
 - 8.1 To consider new planning applications and SLDC decisions received
 - 8.2 Any related matters
9. Financial Matters
 - 9.1 Report on bank receipts, bank payments (for approval) and closing bank balances
 - 9.2 Any other financial matters
10. Market – Market Supervisor report for May 2020
11. To receive any reports from representatives on outside bodies (information only)
12. To consider matters from around the parish (information only)
13. General correspondence
14. Reading Matter – Items relating to the Coronavirus situation continue to be sent out on a regular basis
15. To receive notice of items to be included on the agenda of the next meeting
16. Date of next meeting – to be announced

Paul Blackburn - Parish Clerk 25th May 2020

RESOLUTIONS FOR MEETING OF JUNE 8th 2020

AGENDA ITEM 7.1

THE FOLLOWING RESOLUTIONS ARE PROPOSED AND SECONDED

1. A proposal to remove item 12f) from the Standing Orders of Milnthorpe Park Council. The item states

“To appoint a Past Chair - being the immediate previous Chair, or if not available, or no longer a member, the next previous Chair who is”

2. A proposal to accept the updated Financial Regulations. The principal change being the agreement that the Council may use online banking, direct debits and standing orders at appropriate times

A copy of the proposed Financial Regulations has been distributed to all members prior to the meeting held on the 8th June 2020