## MILNTHORPE PARISH COUNCIL

Clerk, Mr J R Scargill, Tel: 01524-782811 E-mail: jscargill@btinternet.com 31 Trinity Drive, Holme, Carnforth, Lancs. LA6 1QL

A meeting of Milnthorpe Parish Council will be held at the Catholic Church Hall, Haverflatts Lane, at approximately 7.30pm on Monday 8<sup>th</sup> September 2014, following on immediately from the annual Playing Field Users' Group meeting starting at 7.00pm.

## **AGENDA**

- **1.** To receive apologies for absence.
- 2. To authorise the signing of the minutes of the previous Council meeting (11<sup>th</sup> August, 2014)
- **3**. Announcements by the Chair.
- **4**. Declaration of interest by members in respect of items on this agenda.
- **5.** Matters arising from the minutes 11<sup>th</sup> August, 2014 and not included elsewhere on the agenda.
  - **5.1** Survey of highways signage repair/replacement needs (5.1).
  - **5.2** Overgrown shrubbery on Firs Close (6.3).
  - **5.3** Overgrown hedge at Owlet Ash House (12).
  - **5.4** Draft sub-leases for Playing Field users (13).

## 6. Public participation:

- **6.1** Police Report
- **6.2** County Council matters.
- **6.3** District Council matters.
- **6.4** Any matters electors wish to raise with the Parish Council.
- 7. Planning Matters
  - **7.1** To consider new planning applications and SLDC decisions received.
  - **7.2** Any related matters or correspondence.
- 8. Financial Matters
  - **8.1** Report on bank receipts, bank payments (for approval) & closing bank balances.
  - **8.2** Any other financial matters.
- **9.** Market matters monthly report from Mrs A Johnston.
- 10. To receive any reports from representatives on outside bodies (information only).
- 11. Highways matters (including CCC proposals for reporting problems).
- 12. To consider matters from around the parish (information only).
- **13**. Current MPC business update
- **14**. MiPAD children's play area development.
- **15**. Leasgill Quarry Fund any outstanding matters (eg claim for 2013/14).
- **16**. Public Toilets any developments.
- **17**. Correspondence.
- 18. Reading matter items to be distributed at the meeting.
- 19. To receive notice of items to be included on the agenda of the next meeting.
- **20**. Date of next meetings to be confirmed Monday 13<sup>th</sup> Oct. 2014 at the Catholic Church Hall Haverflatts Lane 7.00pm Market Traders' meeting, to be followed immediately (at approximately 7.30pm) by the monthly parish council meeting.

Members of the public and the press are welcome to attend throughout any meeting of the Parish Council but may speak only during the Public Participation item on the agenda of that meeting, or otherwise at the discretion of the Chairman, to raise matters they wish to bring to the attention of the Parish Council.

JR Scargill