

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 7.30pm on Monday 10th April 2017.

AGENDA

1. To receive apologies for absence.
2. To authorise the signing of the minutes of meeting 13th March 2017.
3. Announcements by the Chair.
4. Declaration of interest by members in respect of items on this agenda.
5. Matters arising from the minutes 13th March, 2017 and not included elsewhere on the agenda.
 - 5.1 Licences for Playing Field users (5.1)
 - 5.2 Pony field tenancy agreement (5.2).
 - 5.3 Suggested fireworks display 2017 (5.3) – Cllr Bingham to report back on further enquiries.
 - 5.4 Memorial Hall Charity (5.4) – developments.
 - 5.5 Cemetery Lane (5.5) – developments.
 - 5.6 Healthmatic shortcomings (7.2)
 - 5.7 Sheila Tauber memorial seat (7.3)
 - 5.8 Heritage Trail tribute panel (7.5)
 - 5.9 The Strands access restrictions (12)
6. **Public participation:**
 - 6.1 Police Report.
 - 6.2 County Council matters (including Highways).
 - 6.3 District Council matters (inc. Milnthorpe Economic Plan & No Cold Calling Zone progress).
 - 6.4 MiPAD project progress – Trim Trail matting problems & MiPAD AGM 27 April.
 - 6.5 Any matters electors wish to raise with the Parish Council.
7. **New matters for consideration:**
 - 7.1 Annual Review of MPC Standing Orders.
8. **Planning Matters**
 - 8.1 To consider new planning applications and SLDC decisions received.
 - 8.2 Any related matters – Flames (SLDC planning enforcement issues)
9. **Financial Matters**
 - 9.1 Report on bank receipts, bank payments (for approval) & closing bank balances.
 - 9.2 Any other financial matters – MPC annual accounts & Annual Return 2016/17.
10. Market matters – inc Market Day parking concessions & Art Exhibition (14/7/17) raffle tickets
11. To receive any reports from representatives on outside bodies (**information only**).
12. To consider matters from around the parish (**information only**).
13. Current MPC business – work-in-progress update.
14. General correspondence.
15. Reading matter – items to be distributed at the meeting.
16. To receive notice of items to be included on the agenda of the next meeting.
17. Date of next meetings to be confirmed – on Monday 15 May 2017 at Catholic Ch. Hall, at 7.00pm MPC Annual Meeting, and at approx. 7.30pm normal MPC monthly 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.

J R Scargill

Clerk – 2nd April, 2017.