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 July 2017.

AGENDA

- **1.** To receive apologies for absence.
- **2**. To authorise the signing of the minutes of meeting 12th June 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 12th June, 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). inc. wall maintenance (Dallam).
 - **5.3** Memorial Hall Charity (5.4) developments.

5.4 Cemetery Lane (5.5) – developments (Dallam)

- **5.5** Healthmatic shortcomings (5.6) progress.
- **5.6** Sheila Tauber memorial seat (5.7)
- **5.7** Heritage Trail tribute panel (5.8)
- **5.8** Smithy Lane use by HGVs (5.9) Cllr Bingham to report on discussion with County Cllr Ian Stewart. **5.9** Playing field boundary wall (7.3).
- 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.

6.5 Any matters electors wish to raise with the Parish Council.

- 7. New matters for consideration:
 - 7.1 Church Street layby unauthorised parking.
 - 7.2 Leasgill Quarry Fund 2017/18 grant suggestions for MPC project.
- 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) & closing bank balances.

- **9.2** Any other financial matters inc. insurance cover review.
- **10.** Market matters Market Supervisor's report for June.
- 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 meeting to be confirmed on Monday 14 August 2017 at Catholic Ch. Hall, at 7.30pm.

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