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 August 2015.

AGENDA

- **1.** To receive apologies for absence.
- **2**. To authorise the signing of the minutes of meeting 13th July 2015.
- 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 July, 2015 and not included elsewhere on the agenda.
 - **5.1** Licences for Playing Field users (5.1).
 - **5.2** Community-operated Speedwatch proposal (5.2)
 - **5.3** Link path lighting project outstanding donations (5.3)
 - **5.4** Community transport scheme (5.4)

6. Public participation:

- 6.1 Police Report
- **6.2** County Council matters.
- **6.3** District Council matters.
- 6.4 MiPAD Report

6.5 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 - transfer of NSI account balance to HSBC (form to be signed).

- approval of insurance renewal

- 9. Market matters monthly report from Mrs A Johnston
- 10. To receive any reports from representatives on outside bodies (information only).
- **11.** Highways matters.
- 12. To consider matters from around the parish (information only).
- 13. Current MPC business work-in-progress update.
- 14. Milnthorpe tree survey
- **15**. General correspondence.
- 16. Reading matter items to be distributed at the meeting.
- **17**. To receive notice of items to be included on the agenda of the next meeting.
- **18**. Date of next meeting to be confirmed on Monday 14th September 2015 at Catholic Church Hall at approx.7.30pm, to be preceded at 7.00pm by market Traders 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 Scarfill

Clerk – 2nd August, 2015.