## MILNTHORPE PARISH COUNCIL

Clerk,
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A meeting of Milnthorpe Parish Council will be held at the Catholic Church Hall, Haverflatts Lane, at 7.30pm on Monday 11<sup>th</sup> July 2016.

## AGENDA

- 1. To receive apologies for absence.
- 2. To authorise the signing of the minutes of meeting 13<sup>th</sup> June 2016.
- 3. Announcements by the Chair.
- **4**. Declaration of interest by members in respect of items on this agenda.
- **5.** Matters arising from the minutes 13<sup>th</sup> June, 2016 and not included elsewhere on the agenda.
  - **5.1** Licences for Playing Field users (5.1).
  - **5.2** Community-operated Speedwatch (5.2)
  - **5.3** Replacement bollards for the Square (5.3).
  - **5.4** Storm Desmond (5.4) any developments.
  - **5.5** Cemetery Lane (5.5).
  - **5.6** Lifebelt provision for The Strands (5.6)
  - **5.7** Defibrillator insurance (5.8)
  - **5.8** War memorial garden (5.11) & any other sites suitable for sponsored maintenance.
  - **5.9** Police Square/Haverflatts parking (6.3 & 6.6)
  - **5.10** Pony field tenancy agreement (5.12).
  - **5.11** Paradise Lane signage (11)
  - **5.12** Playing Field (15) update on equipment repairs.

## 6. Public participation:

- **6.1** Police Report.
- **6.2** County Council matters.
- **6.3** District Council matters.
- **6.4** MiPAD project progress (plans finalisation, equipment & signage orders).
- **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 (inc SLDC enforcement order against Flames + more recent Flames problems)
- 8. Financial Matters
  - **8.1** Report on bank receipts, bank payments (for approval) & closing bank balances.
  - 8.2 Any other financial matters arrangements for risk & insurance cover assessment by MPC Finance Group.
- **9.** Market matters monthly report from Mrs A Johnston
- 10. To receive any reports from representatives on outside bodies (information only).
- 11. Highways matters (inc. traffic lights problem & zebra crossing suggestion)
- 12. To consider matters from around the parish (information only).
- **13**. Current MPC business work-in-progress update.
- **14**. Milnthorpe Economic Plan (SLDC) progress report.
- 15. Milnthorpe Art Exhibition publicity (roadside flag).
- 16, Dog fouling in Haverflatts Lane
- **17.** General 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 meeting to be confirmed –at 7.30pm on Monday 8 August 2016 at Catholic Church Hall.

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 Scarfill

Clerk – 3<sup>rd</sup> July, 2016.