

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 12th September 2016.

AGENDA

1. To receive apologies for absence.
2. To authorise the signing of the minutes of meeting 8th August 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 8th August, 2016 and not included elsewhere on the agenda.
 - 5.1 Licences for Playing Field users (5.1).
 - 5.2 Replacement bollards for the Square (5.2).
 - 5.3 Storm Desmond (5.3) – any developments.
 - 5.4 Cemetery Lane (5.4).
 - 5.5 Defibrillator insurance (5.5)
 - 5.6 War memorial garden (5.6) - & any other sites for sponsored maintenance (+ Booth's walkway response).
 - 5.7 Pony field tenancy agreement (5.7).
 - 5.8 Paradise Lane signage (5.8) – satisfactorily completed (thanks to Steve Hurst).
 - 5.9 Playing Field (5.9) – update on equipment repairs/gate/boy racers.
 - 5.10 Equipment Store (5.10) – security door/barrier, roof.
6. **Public participation:**
 - 6.1 Police Report.
 - 6.2 County Council matters.
 - 6.3 District Council matters.
 - 6.4 MiPAD project progress (cash transfer to MPC, equipment order).
 - 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 - Sandside Quarry (processing of reclaimed asphalt) developments.
8. Financial Matters
 - 8.1 Report on bank receipts, bank payments (for approval) & closing bank balances.
 - 8.2 Any other financial matters – external auditor's approval of MPC's 2015/16 accounts.
9. Market matters.
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 Economic Plan (SLDC) – progress report.
15. Leasgill Quarry Fund - grant claim for 2015/16 to be made (urgent, awaiting invoices)
- grant application for 2016/17 (details of project)
16. General correspondence.
17. Reading matter – items to be distributed at the meeting.
18. To receive notice of items to be included on the agenda of the next meeting.
19. Date of next meeting to be confirmed –at approx.7.30pm on Monday 10 Oct 2016 at Catholic Church Hall, preceded at 7.00pm by rescheduled annual 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 Scargill

Clerk – 4th September, 2016.