

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 December 2016.

AGENDA

1. To receive apologies for absence.
2. To authorise the signing of the minutes of meeting 14th November 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 14th November, 2016 and not included elsewhere on the agenda.
 - 5.1 Licences for Playing Field users (5.1).
 - 5.2 Storm Desmond (5.3) – any developments.
 - 5.3 Pony field tenancy agreement (5.5).
6. **Public participation:**
 - 6.1 Police Report.
 - 6.2 County Council matters (including Highways).
 - 6.3 District Council matters (inc. Milnthorpe Economic Plan, Service Centres Economic Study, public phone boxes).
 - 6.4 MiPAD project progress (report on site meeting for final layout of equipment, signage etc).
 - 6.5 Any matters electors wish to raise with the Parish Council.
7. **New matters for consideration:**
 - 7.1 Additional seat for The Square.
 - 7.2 Organised fireworks display for 2017.
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 – MPC 8mths accounts, arrangements for Clerk's annual review.
10. **Market matters – to include market centralisation and new publicity boards.**
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. **Leasgill Quarry Fund - grant application for 2016/17 (choice of bins).**
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 –at 7.30pm on Monday 16 Jan 2017 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.

J R Scargill

Clerk – 4th December, 2016.