

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 13th January 2020.

AGENDA

1. To receive apologies for absence.
2. To authorise the signing of the minutes of the meeting 16 December 2019.
3. Announcements by the Chair.
4. Declaration of interest by members in respect of items on this agenda.
5. Matters arising from the minutes 16 December 2019 and not included elsewhere on the agenda:
 - 5.1 Public toilets (5.1) – running costs (inc water usage claim against Healthmatic).
 - 5.2 St. Thomas's Church, communications mast.
 - 5.3 CCTV for Milnthorpe (5.3).
 - 5.4 MPC outdoor seats (5.5) – (inc licence for Strands memorial seat).
 - 5.5 Planters for The Square (5.7).
 - 5.6 MPC's Smiley SIDs - relocation (5.9).
 - 5.7 Market Cross cleaning (5.10).
 - 5.8 CCC's Working Together scheme (5.11).
 - 5.9 Parking discs (5.12).
6. **Public participation:**
 - 6.1 Police Report.
 - 6.2 County Council matters (including Highways).
 - 6.3 District Council matters.
 - 6.4 Any matters electors wish to raise with the Parish Council.
7. New matters for consideration:
 - 7.1 Market Square – preparation of a general improvement plan.
 - 7.2 Clerk's retirement – revised plans (Reserved Business).
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 MPC 9mths accounts).
10. Market - Market Supervisor's report for December 2019.
 - future market publicity.
11. To receive any reports from representatives on outside bodies (**information only**).
12. To consider matters from around the parish (**information only**).
13. General correspondence.
14. Reading matter – items to be distributed at the meeting.
15. To receive notice of items to be included on the agenda of the next meeting.
16. Date of next meeting – 7.30pm on Monday 10 February 2020 at the Catholic Church Hall.

To be followed by Reserved Business – MPC Personnel matters.

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 – 5th January, 2020.