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 approx. 7.30pm on Monday 13th February 2017.

AGENDA

- **1.** To receive apologies for absence.
- **2**. To authorise the signing of the minutes of meeting 16th January 2017.
- **3**. Announcements by the Chair.
- 4. Declaration of interest by members in respect of items on this agenda.
- 5. Matters arising from the minutes 16th January, 2017 and not included elsewhere on the agenda.
 - **5.1** Licences for Playing Field users (5.1).
 - **5.2** Storm Desmond (5.2) any developments + Investigation Report & Meeting held on 31/01/17.
 - **5.3** Pony field tenancy agreement (5.3).
 - 5.4 Suggested fireworks display 2017 (5.4) Cllr Bingham to report back on further enquiries.

6. Public participation:

- 6.1 Police Report.
- 6.2 County Council matters (including Highways).
- 6.3 District Council matters (inc. Milnthorpe Economic Plan).
- 6.4 MiPAD project progress.
- 6.5 Any matters electors wish to raise with the Parish Council.
- 7. New matters for consideration:
 - 7.1 SLDC LIP grant application ('smiley' SIDs).
 - 7.2 Retirement event for Market Supervisor.
 - **7.3** Request for a summer community event on Green (Kavanagh).
 - 7.4 Meeting of local PC members with Cumbria Police & Crime Commissioner (31/03/17)
- 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.

- 10. Market matters to include new publicity boards and progress to find new Market Supervisor.
- 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) Cllr Capasso to report back on Milnthorpe's current bin population. Approval of order for new litter 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 7.30pm on Monday 13 Mar 2017 at Catholic Ch. 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 Scarfill

Clerk – 5th February, 2017.