MILNTHORPE PARISH COUNCIL

Clerk, Mr J R Scargill, Tel: 01524-782811 E-mail: jscargill@btinternet.com 31 Trinity Drive, Holme, Carnforth, Lancs. LA6 1OL

A meeting of Milnthorpe Parish Council will be held at the Catholic Church Hall, Haverflatts Lane, at 7.30pm on Monday 14th January 2019.

AGENDA

- 1. To receive apologies for absence.
- 2. To authorise the signing of the minutes of meeting 12 November 2018.
- 3. Announcements by the Chair.
- **4**. Declaration of interest by members in respect of items on this agenda.
- **5.** Matters arising from the minutes 10 December 2018 and not included elsewhere on the agenda.
 - **5.1** Licences for Playing Field users (5.1).
 - **5.2** Playing Field boundary wall (5.2) to include. rebuild specification (Cllrs Robson & Hurst).
 - **5.3** Milnthorpe Sign Survey Cllr Bingham (5.3).
 - **5.4** St. Thomas's Church communications mast (5.4).
 - **5.5** Renewal of Dog Fouling signs on Playing Field (5.5).
 - **5.6** Village Christmas trees 2018 (5.6) update.
 - **5.7** Parking discs for Milnthorpe Square (7.1).
 - **5.8** MPC Standing Orders (7.2).
 - **5.9** Arrangements for Clerk's annual review (7.3).

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** Tree Survey decision on action to be taken by MPC.
- **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 budget/precept for 2019/20 (for approval).
- **10.** Market Market Supervisor's report for December.
- 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 11 February 2019 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.

JR Scargill

Clerk - 6th January, 2019.