

# **MILNTHORPE PARISH COUNCIL**

Clerk,  
Mr J R Scargill,  
Tel: 01524-782811  
E-mail:  
[jscargill@btinternet.com](mailto: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, on Monday 14<sup>th</sup> July 2014. This will be preceded at 7.00pm by a short presentation by Simon Holding of United Utilities, before dealing with normal parish council business (at approximately 7.30pm) as follows:**

## **AGENDA**

1. To receive apologies for absence.
2. To authorise the signing of the minutes of the previous Council meeting (9<sup>th</sup> June, 2014)
3. Announcements by the Chair.
4. Declaration of interest by members in respect of items on this agenda.
5. Matters arising from the minutes 9<sup>th</sup> June, 2014 and not included elsewhere on the agenda.
  - 5.1 Lifebelts (5.3).
  - 5.2 Milne Moser continuity (5.5).
  - 5.3 Survey of highways signage repair/replacement needs (5.6).
  - 5.4 Meals on Wheels service termination - what needs for an alternative service?(5.7).
  - 5.5 Quicksand signage (6.2)
  - 5.6 Park Rd traffic congestion (15).
6. **Public participation:**
  - 6.1 Police Report
  - 6.2 County Council matters.
  - 6.3 District Council matters.
  - 6.4 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 or correspondence.
8. Financial Matters
  - 8.1 Report on bank receipts, bank payments (for approval) & closing bank balances.
  - 8.2 Any other financial matters - approval & acceptance of audited Annual Return 2013/14
    - MPC accounts for 3mths to 30/06/14
    - annual insurance cover review
9. Market matters - monthly report from Mrs A Johnston.
  - Refresh café - any developments.
10. To receive any reports from representatives on outside bodies (**information only**).
11. Highways matters (including CCC proposals for reporting problems).
12. To consider matters from around the parish (**information only**).
13. Current MPC business – update
14. Leasgill Quarry Fund – suggestions for grant project 2014/15
15. 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 – Monday 11<sup>th</sup> August 2014 at 7.30pm at the Catholic Church Hall, Haverflatts Lane.

**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 – 6<sup>th</sup> July, 2014.*