

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 14th August 2017.

AGENDA

1. To receive apologies for absence.
2. To authorise the signing of the minutes of meeting 10th July 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 10th July, 2017 and not included elsewhere on the agenda.
 - 5.1 Licences for Playing Field users (5.1)
 - 5.2 Pony Field tenancy agreement (5.2). – inc. wall maintenance (Dallam).
 - 5.3 Memorial Hall Charity (5.3) – developments.
 - 5.4 Cemetery Lane (5.4) – developments (Dallam)
 - 5.5 Healthmatic shortcomings (5.5) – progress.
 - 5.6 Heritage Trail tribute panel (5.7)
 - 5.7 Smithy Lane – use by HGVs (5.8) – Cllr Bingham to report on discussion with County Cllr Ian Stewart.
 - 5.8 Playing field boundary wall (5.9)
 - 5.9 Church Street layby - unauthorised parking (7. 1)
 - 5.10 Owlet Ash House hedge (12)
6. **Public participation:**
 - 6.1 Police Report.
 - 6.2 County Council matters (including Highways).
 - 6.3 District Council matters (inc. Milnthorpe Economic Plan & No Cold Calling Zone progress).
 - 6.4 Any matters electors wish to raise with the Parish Council.
7. New matters for consideration:
 - 7.1 Park Road flowerbed maintenance.
 - 7.2 Household Emergency Planning.
 - 7.3 WW2 end of war 100th anniversary in 2018 – MPC commemoration?
 - 7.4 Dog Control Order for Playing Field – replacement by PSPO in October 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 – inc. insurance cover review.
10. Market matters – Market Supervisor’s report for July.
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. General correspondence.
15. Reading matter – items to be distributed at the meeting.
16. To receive notice of items to be included on the agenda of the next meeting.
17. Date of next meeting to be confirmed – on Monday 11th September 2017 at Catholic Ch. Hall, at 7.30pm.

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 – 6th August, 2017.