

MILNTHORPE PARISH COUNCIL

Clerk,
Mr J R Scargill,
Tel: 01524-782811
E-mail:
jscargill@btinternet.com

31 Trinity Drive,
Holme,
Carnforth,
Lancs.
LA6 1QL

The Annual Meeting of Milnthorpe Parish Council will be held at Milnthorpe Catholic Church Hall at 7.00pm on Monday 15th May 2017. This will then be immediately followed, at approximately 7.30pm, by an ordinary monthly meeting of the parish council.

AGENDA

1. To elect the Chair of Milnthorpe Parish Council for the year 2017/18.
2. Clerk to receive the Chair's Declaration of Acceptance of Office.
3. To receive apologies for absence.
4. To appoint a Vice-chair of Milnthorpe Parish Council for the year 2017/18.
5. To appoint a Past Chair of Milnthorpe Parish Council for the year 2017/18.
6. To appoint representatives on outside bodies:
 - Heversham & Leasgill Quarry Fund – currently Cllrs Bingham & 1 vacancy (res Cllr Capasso).
 - Local Area Partnership (LAP) – currently Cllr Robson
 - Neighbourhood Forum – currently Cllr Bingham.
 - Memorial Hall – currently Cllr Baverstock
 - Cumbria Association of Local Councils (CALC) – currently Cllr Robson.
7. To appoint members of committees etc:
 - Planning Com. – currently Cllrs Baverstock, Bingham, Hurst & Laachmann (+1 vacancy)
(with 3 members as a quorum).
 - Finance Working Group - currently Cllrs Baverstock and Robson (+1 vacancy).
 - Staff management responsibilities - Cllr Laachmann for Tom Grindey
 - Cllr Hurst for David Mason
 - Cllr Baverstock for Don Tallon
8. To consider annual subscriptions:
Currently – CALC (£287.64 for year 2017/18).
9. To inspect/verify deeds, investments, leases etc in the custody of the Parish Council., namely:
 - three areas of Milnthorpe Green adjoining Main Street (Title – CU96091)
 - The Square, Green, Police Square, verges on Main Street & Beetham Road (Titles CU235662 & CU238216).
 - Lease of Recreation Ground (Title CU96624).

The Annual Meeting agenda concludes at this point and the normal monthly meeting of the Parish Council then follows (items 10 - 25 below).

10. To authorise the signing of the minutes of the previous meeting, held on 10th April 2017.
11. Announcements by the Chair.
12. Declaration of interest by members in respect of items on this agenda.
13. Matters arising from the minutes of 10th April 2017 and not included elsewhere on the agenda:
 - 13.1 Licenses for Playing Field users (5.1).
 - 13.2 Pony Field (5.2).
 - 13.3 Suggested fireworks display 2017 (5.3)
 - 13.4 Memorial Hall Charity (5.4).
 - 13.5 Cemetery Lane (5.5)
 - 13.6 Healthmatic shortcomings (5.6).
 - 13.7 Sheila Tauber memorial seat (5.7).
 - 13.8 Heritage tribute panel (5.8).
 - 13.9 Strands access restrictions (5.9).
14. Public Participation:
 - 14.1 Police Report –
 - 14.2 County Council matters (inc Highways)
 - 14.3 District Council matters (inc Milnthorpe Economic Plan & No Cold Calling Zone progress).
 - 14.4 MiPAD
 - 14.5 Any matters electors wish to raise with the Parish Council.
15. New matters for consideration:
 - 15.1 Smithy Lane being used as a turning point for HGVs.
16. Planning Matters:
 - 16.1 To consider new planning applications and SLDC decisions received.
 - 16.2 Any other related matters or correspondence.
17. Financial Matters:
 - 17.1 To receive report on bank receipts, payments (for approval) and balances.
 - 17.2 Any other financial matters (inc current risk assessment, formal approval of MPC accounts & Annual Return for 2016/17 and Clerk's telephone allowance).
18. Market – Market Supervisor's report for April.
19. To receive reports from representatives on outside bodies (**information only**)
20. To consider matters from around the parish (**information only**).
21. Current MPC business – work in progress update.
22. General Correspondence.
23. Reading Matter.
24. To receive notice of items to be included on the agenda of the next meeting.
25. Date of the next meeting to be confirmed: Monday 12th June 2017 at 7.30pm at Milnthorpe Catholic Church Hall.

This meeting will be followed by a short closed meeting to deal with reserved parish council business re the casual vacancy resulting from Cllr Dodds's resignation.

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 –7th May, 2017.