

MILNTHORPE PARISH COUNCIL

Clerk,
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A meeting of Milnthorpe Parish Council will be held at the Catholic Church Hall, Haverflatts Lane, at 7.30pm on Monday 16th December 2019.

AGENDA

1. To receive apologies for absence.
2. To authorise the signing of the minutes of the meeting 11 November 2019.
3. Announcements by the Chair.
4. Declaration of interest by members in respect of items on this agenda.
5. Matters arising from the minutes 11 November 2019 and not included elsewhere on the agenda:
 - 5.1 Public toilets (5.2) – running costs (inc SLDC grant & water usage claim against Healthmatic).
 - 5.2 Inappropriate parking on The Square and The Green (5.3).
 - 5.3 CCTV for Milnthorpe – MPC participation (5.5).
 - 5.4 Fire hazard near Flames takeaway (5.7).
 - 5.5 MPC outdoor seats (5.8) – (inc licence for Strands memorial seat).
 - 5.6 Old Spar building (5.9) – (to include Localism site meeting with SLDC rep's 3/12/19).
 - 5.7 Planters for The Square (5.11)
 - 5.8 Strands resurfacing (5.12).
 - 5.9 MPC's Smiley SIDs - relocation (5.13).
 - 5.10 Market Cross cleaning (7.1).
 - 5.11 CCC's Working Together scheme (7.2).
 - 5.12 Parking discs (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 Disabled parking – more bays on The Square?
8. Planning Matters:
 - 8.1 To consider new planning applications and SLDC decisions received.
 - 8.2 Any related matters (inc Flames exterior lighting).
9. Financial Matters:
 - 9.1 Report on bank receipts, bank payments (for approval) & closing bank balances.
 - 9.2 Any other financial matters (inc financial year-end arrangements).
10. Market – Market Supervisor's report for November 2019.
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 13 January 2020 at the Catholic Church Hall.

To be followed by Reserved Business – MPC Personnel matters.

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 – 8th December, 2019.