## MILNTHORPE PARISH COUNCIL

Clerk, Mr J R Scargill, Tel: 01524-782811 E-mail: 31 Trinity Drive, Holme, Carnforth, Lancs. LA6 1QL

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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 20<sup>th</sup> April 2015.

## **AGENDA**

- 1. To receive apologies for absence.
- 2. To authorise the signing of the minutes of meeting 9<sup>th</sup> March 2015.
- **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> March, 2015 and not included elsewhere on the agenda.
  - **5.1** Sub-leases for Playing Field users (5.1).
  - **5.2** Community-operated speedwatch proposal (5.2)
  - **5.3** HSBC (5.5) possible replacement of demolished pavement post.
  - **5.4** SLDC's Environmental Partnership Fund grants (5.6)
  - **5.5** Christmas on the Green 2015 (19) permission for use of the Green?

## 6. Public participation:

- **6.1** Police Report
- **6.2** County Council matters.
- **6.3** District Council matters.
- 6.4 MiPAD Report.
- **6.5** 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 Staff pensions, inc resolution approving registration with NEST.
    - MPC annual accounts 2014/15 and Annual Return signatures.
    - Freedom of Information workshop CALC 16/04/15
- **9.** Market matters monthly report from Mrs A Johnston
- 10. To receive any reports from representatives on outside bodies (information only).
- 11. Highways matters.
- 12. To consider matters from around the parish (information only).
- 13. Current MPC business update.
- **14**. MiPAD children's play area development.
- 15. Public toilets update (inc. any o/s matters inc. SLDC lease & grant).
- **16**. Community Transport Scheme for Milnthorpe suggestion
- 17. Wall beside Playing Field natural area
- **18**. Correspondence.
- **19**. Reading matter items to be distributed at the meeting.
- **20**. To receive notice of items to be included on the agenda of the next meeting.
- 21. Date of next meetings to be confirmed on Monday 18<sup>th</sup> May 2015 at Catholic Church Hall:
  - at 7.00pm MPC Annual Meeting
  - immediately following the Annual Meeting (at approximately 7.30pm) normal monthly PC meeting.

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