

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 8th August 2016.

AGENDA

1. To receive apologies for absence.
2. To authorise the signing of the minutes of meeting 11th July 2016.
3. Announcements by the Chair.
4. Declaration of interest by members in respect of items on this agenda.
5. Matters arising from the minutes 11th July, 2016 and not included elsewhere on the agenda.
 - 5.1 Licences for Playing Field users (5.1).
 - 5.2 Replacement bollards for the Square (5.3).
 - 5.3 Storm Desmond (5.4) – any developments.
 - 5.4 Cemetery Lane (5.5).
 - 5.5 Defibrillator insurance (5.7)
 - 5.6 War memorial garden (5.8) - & any other sites suitable for sponsored maintenance.
 - 5.7 Pony field tenancy agreement (5.10).
 - 5.8 Paradise Lane signage (5.11)
 - 5.9 Playing Field (15.12) – update on equipment repairs.
 - 5.10 Equipment Store (5.13) – security door/barrier.
6. **Public participation:**
 - 6.1 Police Report.
 - 6.2 County Council matters.
 - 6.3 District Council matters.
 - 6.4 MiPAD project progress (equipment order, cash transfer to MPC, Milne Moser observations)
 - 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.
8. Financial Matters
 - 8.1 Report on bank receipts, bank payments (for approval) & closing bank balances.
 - 8.2 Any other financial matters – risk & insurance cover assessment.
- MPC period accounts (4mths to 31 July 2016).
9. Market matters - monthly report from Mrs A Johnston
10. To receive any reports from representatives on outside bodies (**information only**).
11. Highways matters (inc. traffic lights problem & zebra crossing suggestion)
12. To consider matters from around the parish (**information only**).
13. Current MPC business – work-in-progress update.
14. Milnthorpe Economic Plan (SLDC) – progress report.
15. Leasgill Quarry Fund grant application for 2016/17 – confirmation of MPC project.
16. District Nursing Team – concessionary parking on The Square.
17. General correspondence.
18. Reading matter – items to be distributed at the meeting.
19. To receive notice of items to be included on the agenda of the next meeting.
20. Date of next meeting to be confirmed –at approx.7.30pm on Monday 12 Sept 2016 at Catholic Church Hall, preceded at 7.00pm by annual Market Traders’ 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.

J R Scargill

Clerk – 31st July, 2016.