

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 9th February 2015.

AGENDA

1. To receive apologies for absence.
2. To authorise the signing of the minutes of meeting 12th January 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 12th January, 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 Link path lighting (5.3) – outstanding donations.
 - 5.4 Artwork for old Spar store window (5.4)
6. **Public participation:**
 - 6.1 Police Report
 - 6.2 County Council matters.
 - 6.3 District Council matters.
 - 6.4 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 (inc Milnthorpe pumping station capacity question)..
8. Financial Matters
 - 8.1 Report on bank receipts, bank payments (for approval) & closing bank balances.
 - 8.2 Any other financial matters - Staff pensions.
 - New transparency legislation,.
9. Market matters - monthly report from Mrs A Johnston
 - PC Commissioner's response re TRO
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 building matters, Healthmatic contract, SLDC lease).
16. Treescapes tree report (Jan 2015)
17. Environmental Partnership Fund grants - applied for by MPC
18. Community Transport Scheme for Milnthorpe - suggestion
19. Correspondence.
20. Common Land legislation – developments.
21. Reading matter – items to be distributed at the meeting.
22. To receive notice of items to be included on the agenda of the next meeting.
23. Date of next meetings to be confirmed – on Monday 9 March at the Catholic Church Hall:
 - at 7.00pm – Milnthorpe Annual Assembly
 - at 7.30 (approx.) – monthly Parish Council 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 – 1st February, 2015.