

MILNTHORPE PARISH COUNCIL

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

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

A meeting of Milnthorpe Parish Council will be held at the Catholic Church Hall, Haverflatts Lane, at approximately 7.30pm on Monday 10th October 2016.

AGENDA

1. To receive apologies for absence.
2. To authorise the signing of the minutes of meeting 12th September 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 12th September, 2016 and not included elsewhere on the agenda.
 - 5.1 Licences for Playing Field users (5.1).
 - 5.2 Replacement bollards for the Square (5.2).
 - 5.3 Storm Desmond (5.3) – any developments.
 - 5.4 Cemetery Lane (5.4).
 - 5.5 Defibrillator insurance (5.5) – no progress - delete from future agendas?
 - 5.6 Possible sites for sponsored maintenance (5.6).
 - 5.7 Pony field tenancy agreement (5.7).
 - 5.8 Playing Field (5.9) – update on equipment repairs/gate/boy racers.
 - 5.9 Equipment Store (5.10) – security door/barrier, roof, power supply housing (P3).
 - 5.10 Ride Across Britain (12) – concluding report.
 - 5.11 Milnthorpe Bowling Club signage (16).
6. **Public participation:**
 - 6.1 Police Report.
 - 6.2 County Council (including Highways) matters.
 - 6.3 District Council (including Milnthorpe Economic Plan) matters.
 - 6.4 MiPAD project progress (cash transfer to MPC, equipment order, site meeting for final layout, signage).
 - 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.
9. Market matters.
10. To receive any reports from representatives on outside bodies (**information only**).
11. To consider matters from around the parish (**information only**).
12. Current MPC business – work-in-progress update.
13. Leasgill Quarry Fund - grant claim for 2015/16.
 - grant application for 2016/17 (choice of bins?)
14. General correspondence.
15. Reading matter – items to be distributed at the meeting.
16. To receive notice of items to be included on the agenda of the next meeting.
17. Date of next meeting to be confirmed –at approx.7.30pm on Monday 14 Nov 2016 at Catholic Church Hall, preceded at 7.00pm by rescheduled annual Playing Field Users’ 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 – 2nd October, 2016.