

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 7.30pm on Monday 11th January 2016.

AGENDA

1. To receive apologies for absence.
2. To authorise the signing of the minutes of meeting 14th Dec 2015 – (correction to min 9).
3. Announcements by the Chair – **inc. a short address by Wm Bancroft (Dallam School Head)**
4. Declaration of interest by members in respect of items on this agenda.
5. Matters arising from the minutes 14th Dec, 2015 and not included elsewhere on the agenda.
 - 5.1 Licences for Playing Field users (5.1).
 - 5.2 Community-operated Speedwatch proposal (5.2)
 - 5.3 Replacement bollards for the Square (5.8).
 - 5.4 Repair to damaged bollard – recovery of cost.
6. **Public participation:**
 - 6.1 Police Report
 - 6.2 Storm Desmond – flooding damage to property, communications & utilities.
 - 6.3 County Council matters.
 - 6.4 District Council matters.
 - 6.5 MiPAD.
 - 6.6 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 - budget/precept 2016/17 (Finance Group recommendations)
 - Clerk's annual review.
 - any other finance matters.
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 – work-in-progress update.
14. Milnthorpe Economic Plan (SLDC) – to be circulated in advance of meeting.
15. Christmas on the Green 2015 (report) – Suzie Kavanagh.
16. General correspondence.
17. Reading matter – items to be distributed at the meeting.
18. To receive notice of items to be included on the agenda of the next meeting.
19. Date of next meeting to be confirmed – Monday 8 February 2016, at 7.30pm at Catholic Church Hall.

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 – 3rd January, 2016.