

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 11th August 2014.

AGENDA

1. To receive apologies for absence.
2. To authorise the signing of the minutes of the previous Council meeting (14th July, 2014)
3. Announcements by the Chair.
4. Declaration of interest by members in respect of items on this agenda.
5. Matters arising from the minutes 14th July, 2014 and not included elsewhere on the agenda.
 - 5.1 Survey of highways signage repair/replacement needs (5.3).
 - 5.2 Quicksand signage (5.5)
 - 5.3 Park Rd traffic congestion (5.6).
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.
8. Financial Matters
 - 8.1 Report on bank receipts, bank payments (for approval) & closing bank balances.
 - 8.2 Any other financial matters - annual insurance cover review (to be arranged)
 - to confirm appointment of Athena as MPC's new payroll bureau.
9. Market matters - monthly report from Mrs A Johnston.
 - developments with Refresh and Sue's Snack Bar (5 The Square).
10. To receive any reports from representatives on outside bodies (**information only**).
11. Highways matters (including CCC proposals for reporting problems).
12. To consider matters from around the parish (**information only**).
13. Current MPC business – update
14. MiPAD – children's play area development.
15. Leasgill Quarry Fund – confirmation of MPC's grant project for 2014/15
16. Public Toilets – consideration of latest SLDC proposal (for a lease on the property).
17. 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 meetings to be confirmed – Monday 8th Sept. 2014 at the Catholic Church Hall Haverflatts Lane - 7.00pm Playing Field Committee meeting, to be followed immediately (at approximately 7.30pm) by the 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 – 3rd August, 2014.