

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 12th January 2015.

AGENDA

1. To receive apologies for absence.
2. To authorise the signing of the minutes of meeting 8th December 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 8th December, 2014 and not included elsewhere on the agenda.
 - 5.1 Sub-leases for Playing Field users (5.2).
 - 5.2 Community-operated SIDs (5.3)
 - 5.3 Link path lighting (5.4)
 - 5.4 Artwork for old Spar store window (5.5)
 - 5.5 Christmas on the Green 2014 (17) – debriefing.
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 - Clerk's annual review (Chair's recommendations).
 - Finance Group recommendations for budget & precept 2015/16.
 - Staff pensions.
 - New 'transparency' legislation.
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 – update (inc. parish seats repair, market day traffic)
14. MiPAD – children's play area development (inc. Dallam meeting 01/12/14).
15. Public toilets – developments (inc. outstanding construction matters, Healthmatic contract).
16. Correspondence.
17. Common Land legislation – developments.
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 – monthly parish council meeting at 7.30pm on Monday 9th Feb. 2015 at the 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 – 4th January , 2015.