

# 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 12<sup>th</sup> June 2017.**

## AGENDA

1. To receive apologies for absence.
2. To authorise the signing of the minutes of meeting 15<sup>th</sup> May 2017.
3. Announcements by the Chair – inc. welcome to Peter Hill and his formal appointment as an MPC member.
4. Declaration of interest by members in respect of items on this agenda.
5. Matters arising from the minutes 15<sup>th</sup> May, 2017 and not included elsewhere on the agenda.
  - 5.1 Licences for Playing Field users (13.1)
  - 5.2 Pony field tenancy agreement (13.2). – inc. wall maintenance (Dallam)
  - 5.3 Suggested fireworks display 2017 (13.3).
  - 5.4 Memorial Hall Charity (13.4) – developments.
  - 5.5 Cemetery Lane (13.5) – developments (Dallam)
  - 5.6 Healthmatic shortcomings (13.2) – progress.
  - 5.7 Sheila Tauber memorial seat (13.3)
  - 5.8 Heritage Trail tribute panel (13.5)
  - 5.9 Smithy Lane – use by HGVs (15.1) – Cllr Bingham to report on discussion with County Cllr Ian Stewart.
6. **Public participation:**
  - 6.1 Police Report.
  - 6.2 County Council matters (including Highways).
  - 6.3 District Council matters (inc. Milnthorpe Economic Plan & No Cold Calling Zone progress).
  - 6.4 MiPAD.
  - 6.5 Any matters electors wish to raise with the Parish Council.
7. New matters for consideration:
  - 7.1 Grass cutting on the playing field.
  - 7.2 Data Protection – need to appoint an MPC Data Protection Officer.
  - 7.3 Playing field boundary wall (Dallam).
8. Planning Matters.
  - 8.1 To consider new planning applications and SLDC decisions received.
  - 8.2 Any related matters.
9. Financial Matters
  - 9.1 Report on bank receipts, bank payments (for approval) & closing bank balances.
  - 9.2 Any other financial matters – inc. arrangements for annual Risk Assessment review.
10. Market matters – Market Supervisor’s report for May.
11. To receive any reports from representatives on outside bodies (**information only**).
12. To consider matters from around the parish (**information only**).
13. Current MPC business – work-in-progress update.
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 meetings to be confirmed – on Monday 12 July 2017 at Catholic Ch. Hall, at 7.30pm.

**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 – 4<sup>th</sup> June, 2017.*