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, on Monday 13th January 2014 at 7.30pm.

AGENDA

- **1.** To receive apologies for absence.
- 2. To authorise the signing of the minutes of the previous Council meeting (9th December, 2013)
- 3. Announcements by the Chair.
- **4**. Declaration of interest by members in respect of items on this agenda.
- **5.** Matters arising from the minutes 9th December, 2013 and not included elsewhere on the agenda.
 - **5.1** Lighting of car parks link path (5.1) update (Cllr Baverstock)
 - **5.2** Owlet Ash House hedge (5.3) update.
 - **5.3** Playing Field sub-leases (5.5) update (Cllr Baverstock)
 - **5.4** Repainting car-parking bays in Square(12)
 - **5.5** Street name-plate survey (14) any developments (Cllrs Bingham & Dodds)

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 -5 The Square, change of use issues.
- 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 (Cllr Baverstock)
 - MPC accounts for 9mths to 31/12/13
 - Budget and precept for 2014/15
- **9.** Market matters monthly report from Mrs A Johnston.
- 10. To receive any reports from representatives on outside bodies (information only).
- 11. Highways problems (for reporting to CCC).
- 12. To consider matters from around the parish (information only).
- **13**. Current MPC business update.
- **14**. Public toilets in the Square developments (Cllr Baverstock).
- **15**. Correspondence.
- **16**. Reading matter items to be distributed at the meeting.
- 17. To receive notice of items to be included on the agenda of the next meeting.
- **18**. Date of next meeting to be confirmed 7.30pm on Monday 10th February 2014 at Catholic Church Hall, Haverflatts Lane.

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.

JR Scargill

Clerk - 5th January, 2014.