

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 16th January 2017.

AGENDA

1. To receive apologies for absence.
2. To authorise the signing of the minutes of meeting 12th December 2016.
3. Announcements by the Chair.
4. Declaration of interest by members in respect of items on this agenda.
5. Matters arising from the minutes 12th December, 2016 and not included elsewhere on the agenda.
 - 5.1 Licences for Playing Field users (5.1).
 - 5.2 Storm Desmond (5.2) – any developments.
 - 5.3 Pony field tenancy agreement (5.3).
 - 5.4 Suggested fireworks display 2017 (7.2) – Cllrs Bingham and Hurst to report back on further enquiries.
 - 5.5 Burning of rubbish (12) – further developments.
 - 5.6 Damaged bollard compensation claim (mtg 14/11/16, item 5.2) – further developments.
6. **Public participation:**
 - 6.1 Police Report.
 - 6.2 County Council matters (including Highways).
 - 6.3 District Council matters (inc. Milnthorpe Economic Plan).
 - 6.4 MiPAD project progress.
 - 6.5 Any matters electors wish to raise with the Parish Council.
7. **New matters for consideration** – none.
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 – MPC budget/precept 2017/18 & Clerk's annual review for 2015/16.
10. **Market matters** – to include market centralisation and new publicity boards.
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. Leasgill Quarry Fund - grant application for 2016/17 (choice of bins) – Cllr Capasso to report back on Milnthorpe's current bin population.
15. General 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 –at approx.7.30pm on Monday 13 Feb 2017 at Catholic Church Hall, to be preceded at 7.00pm by a Market Traders 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 – 8th January, 2017.