

# ***MILNTHORPE PARISH COUNCIL***

Clerk,  
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**The Annual Meeting of Milnthorpe Parish Council will be held at Milnthorpe Catholic Church Hall at 7.00pm on Monday 19<sup>th</sup> May 2014. This will then be immediately followed, at approximately 7.30pm, by an ordinary monthly meeting of the parish council.**

## **AGENDA**

1. To elect the Chair of Milnthorpe Parish Council for the year 2014/15.
2. Clerk to receive the Chair's Declaration of Acceptance of Office.
3. To receive apologies for absence.
4. To appoint a Vice-chair of Milnthorpe Parish Council for the year 2014/15.
5. To appoint a Past Chair of Milnthorpe Parish Council for the year 2014/15.
6. To appoint representatives on outside bodies:
  - Heversham & Leasgill Quarry Fund – currently Cllrs Bingham & Dodds (res Cllr Troughton).
  - Local Area Partnership (LAP) – currently Cllr Baverstock
  - Neighbourhood Forum – currently Cllr Bingham.
  - Memorial Hall – currently Cllr Baverstock
  - Cumbria Association of Local Councils (CALC) – currently Cllr Lachmann.
7. To appoint members of committees etc:
  - Planning Com. – currently Cllrs Baverstock, Bingham, Dodds, Robson & Troughton  
(with 3 members as a quorum).
  - Finance Working Group - currently Cllrs Adair, Baverstock and Dodds.
8. To consider annual subscriptions:  
Currently – CALC (£273 for 2014/15).
9. To inspect/verify deeds, investments, leases etc in the custody of the Parish Council.

***The Annual Meeting agenda concludes at this point and the normal monthly meeting of the Parish Council then follows (items 10 - 26 below).***

10. To authorise the signing of the minutes of the previous meeting, held on 14<sup>th</sup> April 2014.
11. Announcements by the Chair.
12. Declaration of interest by members in respect of items on this agenda.
13. Matters arising from the minutes of 14<sup>th</sup> April 2014 and not included elsewhere on the agenda:
  - 13.1 Military Service tankards (5.2) – Cllr Bingham.
  - 13.2 SLDC New Homes Bonus – link path lighting (14) & litter bins (5.3) – developments.
  - 13.3 Milnthorpe old tennis courts (5.6) – Cllr Baverstock.
14. Public Participation:
  - 14.1 Police Report –
  - 14.2 County Council matters – report from Cllr Stewart
  - 14.3 District Council matters – report from Cllr Ryder.
  - 14.4 Matters raised by members of the public.
15. Planning Matters:
  - 15.1 To consider new planning applications and SLDC decisions received.
  - 15.2 Any other related matters or correspondence.
16. Financial Matters:
  - 16.1 To receive report on bank receipts, payments (for approval) and balances.
17. Market - Mrs A Johnston's report for April.
  - Refresh – outdoor furniture proposals (Cllr Robson).
18. To receive reports from representatives on outside bodies (**information only**).
19. Highways problems (for reporting to CCC).
20. To consider matters from around the parish (**information only**).
21. Current MPC business – work in progress update:
  - 21.15 Children's play area (Cllr Bowker)
  - 21.23 Cemetery Lane flooding (5.1).
  - 21.29 Heritage Trail project (old viaduct stones).Developments with any other items on current list.
22. Old Spar building on the Square.
23. General Correspondence.
24. Reading Matter.
25. To receive notice of items to be included on the agenda of the next meeting.
26. Date of the next meeting to be confirmed: Monday 9<sup>th</sup> June 2014 at 7.30pm at Milnthorpe 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 – 11<sup>th</sup> May, 2014.*