MILNTHORPE PARISH COUNCIL

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Due to the coronavirus pandemic, the meeting of Milnthorpe Parish Council scheduled for 20 April 2020 has been cancelled and alternative arrangements made as follows. The agenda is as below. Instead of meeting to discuss, you are asked to circulate to me and all members before 20 April your emailed comments/proposals on specific agenda items. I will then summarise these emails in standard minutes format and circulate this as draft 'minutes' to all members. Your opinion on these draft minutes will, as usual, be taken into account before they are finalised for wider circulation.

AGENDA

- 1. To receive apologies for absence.
- 2. To authorise the signing of the minutes of the meeting 9 March 2020.
- 3. Announcements by the Chair.
- **4**. Declaration of interest by members in respect of items on this agenda.
- 5. Matters arising from the minutes 9 March 2020 and not included elsewhere on the agenda:
 - **5.1** Public toilets (5.1) running costs (inc water usage claim against Healthmatic).
 - **5.2** CCTV for Milnthorpe (5.2).
 - **5.3** Planters for The Square (5.3).
 - **5.4** MPC's Smiley SIDs relocation (5.4).
 - **5.5** Market Cross cleaning (5.5).
 - **5.6** CCC's Working Together scheme (5.6).
 - **5.7** Market Square Improvement Plan (5.8) update.
 - 5.8 SLDC Local Plan Review.
 - **5.9** Clerk's retirement, appointment of new Clerk and plan for handover of duties.

6. Public participation:

- **6.1** Police Report.
- 6.2 County Council matters (including Highways).
- **6.3** District Council matters.
- **6.4** Any matters electors wish to raise with the Parish Council.
- 7. New matters for consideration;
 - **7.1** Ackenthwaite pony field tenancy.
- **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 MPC annual accounts 2019/20)
- 10. Market Market Supervisor's report for March 2020.
- 11. To receive any reports from representatives on outside bodies (information only).
- 12. To consider matters from around the parish (information only).
- **13.** General correspondence.
- **14**. Reading matter items to be distributed at the meeting.
- 15. To receive notice of items to be included on the agenda of the next meeting.
- **16**. Date of next meeting to be announced.

JR Scargill

Clerk - 12th April, 2020.