

MILNTHORPE PARISH COUNCIL

Clerk,
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The Annual Meeting of Milnthorpe Parish Council will be held at Milnthorpe Methodist Church at 7.00pm on Monday 20th May 2013. This will then be 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 2013/14.
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 2013/14.
5. To appoint a Past Chair of Milnthorpe Parish Council for the year 2013/14.
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 no specific appointment.
 - Memorial Hall – currently Cllr Baverstock
 - Cumbria Association of Local Councils (CALC) – currently no specific appointment
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 (£267 for 2013/14).
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 - 30 below).

10. To authorise the signing of the minutes of the previous meeting, held on 15th April 2013.
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 15th April 2013:
 - 13.1 Car parking in the village (5.2) – (Cllr Ryder to report)
 - 13.2 Speeding traffic ((6.2) – results of CCC’s data collection & 20mph restriction feasibility.
 - 13.3 Verge planting, A6 north from village (6.4).
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.
 - Farmers’ Market entertainment arrangements.
18. Milnthorpe Square – fountain site developments.
19. Playing Field matters - Children’s Play Area (Cllr Bowker to report).
20. Village planters – planting & maintenance (any developments).
21. Lighting of car-parks link footway (any developments – eg Clocktower contribution).
22. Public toilets in the Square – any developments (eg response from SLDC/NPS).
23. Neighbourhood Planning – Peter Shaw to relate his experience at Heversham PC
24. To receive any reports from representatives on outside bodies (information only).
25. To consider matters from around the parish (information only).
26. Current MPC business – work in progress update.
27. General Correspondence.
28. Reading Matter.
29. To receive notice of items to be included on the agenda of the next meeting.
30. Date of the next meeting to be confirmed: Monday 10th June 2013 at 7.30pm at Milnthorpe Methodist Church.

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 – 13th May, 2013.