

**MILLBROOK PARISH COUNCIL,**  
**The Village Hall, The Parade, Millbrook.**  
**Telephone/Fax 01752 823128**

**AGENDA FOR THE ANNUAL PARISH COUNCIL MEETING TO BE HELD ON TUESDAY  
17<sup>TH</sup> MAY 2016 AT THE VILLAGE HALL AT 8 PM**

**Dear Councillor,**

**As a member of Millbrook Parish Council you are hereby summoned to attend the next full Council meeting on 17<sup>th</sup> May 2016 and if a committee member, the Planning Committee meeting beforehand.**

- 1 TO ELECT CHAIR, VICE CHAIR AND COMMITTEE REPRESENTATIVES
- 2 APOLOGIES OF COUNCILLORS.
- 3 DECLARATION OF INTEREST AND GIFTS and dispensations if required.
- 4 MINUTES OF PREVIOUS MEETINGS
  - Parish Council Finance meeting 19<sup>th</sup> April 2016 (see attached)
  - Parish Council Planning meeting 19<sup>th</sup> April 2016 (see attached)
  - Parish Council meeting 19<sup>th</sup> April 2016 (see attached)
- 5 MATTERS ARISING FROM THE MINUTES
  - Erection of Flagpole in the Tanyard.
- 6 FINANCE
  - a) Approval and payment bills as presented at the meeting. (appendix 6a)
  - b) Monthly budget report (appendix 6b)
- 7 CAPITAL AND MAINTENANCE
  - a) Does the Council approve the non-cutting of the grass along New Road verge?
  - b) Report by Cllr Taggart on tree assessment.
  - c) Play & Skate park safety reviews.
- 8 VILLAGE HALL COMMITTEE
  - Update by Cllr Creese.
- 9 PENINSULA TRUST
  - Does the Council wish to make a grant to the Rame Peninsula trust in respect of the Computer element?
- 10 VETS
  - Update
- 11 LAKE
  - Does the Council approve the use of the Lake by Millbrook Scout group for kayaking on a Saturday in July?

R. Woodley Clerk