



# MILLOM WITHOUT PARISH COUNCIL

[www.millomwithoutparishcouncil.com](http://www.millomwithoutparishcouncil.com)

Clerk: Mrs Lesley Cooper

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27 March 2023

Low Marshside. Underhill

Millom, Cumbria, LA18 5HA

Dear Councillor

You are summonsed to attend the Meeting of Millom Without Parish Council on **MONDAY 3<sup>rd</sup> April 2023** commencing 7.30pm at The Hill Village Hall

Yours sincerely

*L. Cooper*

Mrs L Cooper

Clerk to the Council

## AGENDA:

1. **APOLOGIES** – to receive apologies for absence
2. **Exclusion of Press and Public (Public Bodies Admission to Meetings Act 1960)**  
To consider whether there are any agenda items during consideration of which the press and public should be excluded."
3. **DECLARATION OF INTEREST:**  
To receive declarations, by elected and co-opted members, of interests in respect of items on this agenda.
4. **To AUTHORISE THE MINUTES of the Parish Council Meeting held on 6<sup>th</sup> March 2023**  
4.1 To authorise as a correct record, the minutes of the Meeting held on 6<sup>th</sup> March 2023
5. **POLICE LIASON REPORT (previously circulated)**
6. **PROGRESS REPORTS**  
To Receive for information and/or determine action, as appropriate, on the items in the following reports:
  1. Speed indicators
  2. Clerks report
7. **PUBLIC PARTICIPATION/OPEN SESSION (15 minutes allowed)**  
The chairman will invite residents to make representations on any item on this agenda or to bring matters to the attention of the Council for consideration for inclusion in a future agenda.
8. **UNITARY COUNCILLORS' REPORT**  
To receive for information items relevant to the Parish. (Items raised for decision will appear on the agenda for the next meeting.
9. **Applications for Development**
  - 9.1 **To examine applications for development and submit observations to the Planning Authority:**  
4/23/2072 6 Mill Park, The Green  
Single Storey rear extension forming extended kitchen and dining room
  - 9.2 **To ratify the observations submitted by the Clerk under devolved powers since last meeting.**  
None
  - 9.3 **To note the decisions of the statutory planning authority with regards to recent applications**  
7/2023/4013 1 Duddon Court, North Of Duddon Bridge, Duddon Bridge  
Installation of a new twin lined flue system for a wood burning stove that will exit through the existing velux roof window  
Granted



## **10. FINANCIAL RECORDS**

### **10.1 To approve the following payments:**

Paid under Financial Standing Orders  
GSARB Ltd                      Tree works                      £2610.00

### **10.2 To note the receipt of payments**

None

### **10.3 To receive and note the bank reconciliation statements dated**

### **10.4 To consider the Budget Comparison Report as at 31 March 2023 and determine action to address deviations from the budget.**

### **10.5 To approve the Annual Risk register and Risk Assessment**

### **10.6 To approve the Asset Register**

### **10.7 To approve the Annual Governance Statement**

## **11. Parish Matters, Council Priorities and Supporting Organisation**

### **11.1 Community Plan**

- a) Footpath – Rising Hill to The Green - feedback from Thwaites VH
- b) Solar Lights to Green Road Station - update
- c) Bike event 14<sup>th</sup> May - update

### **11.2 Parish Projects**

- i) Telephone box repairs
- ii) Coronation tree

### **11.3 Policies and Procedures and Consultations**

Millom Marshes meeting – 14 April 2023

### **11.4 Sub- Group Reports**

- a) Environment Group:

## **12. To receive reports from representatives on outside bodies**

South Copeland Community Partnership – GDF  
South Copeland Partnership

## **13. CORRESPONDENCE:**

To discuss any correspondence received for open discussion

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**All other correspondence to be circulated in the normal manner for Council's perusal.**

## **14. Councillor Matters/**

**An opportunity for Councillors to raise minor matters, not on this agenda, on behalf of residents**

(Note. No discussion or decisions can be made on these matters but the Clerk may make investigations and/or they may be placed on a future agenda of the Council)

## **15. DATE OF NEXT MEETING:**

To confirm the date of the next meeting will be on 22 May 2023 at Thwaites Village Hall, The Green