



MILLOM WITHOUT PARISH COUNCIL

www.millomwithoutparishcouncil.com

Clerk: Mrs Lesley Cooper

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30 January 2023

Low Marshside. Underhill

Millom, Cumbria, LA18 5HA

Dear Councillor

You are summonsed to attend the Meeting of Millom Without Parish Council on **MONDAY 6th February 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 9th January 2023**
4.1 To authorise as a correct record, the minutes of the Meeting held on 9th January 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. Middle Cut
 3. 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. **COUNTY COUNCILLOR AND DISTRICT COUNCILLORS' REPORTS**
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:**
4/23/2013/HPAE Twin Oaks, 2 Race Grove, The Green
Prior notification of Proposed Single Storey Rear Extension
4/22/2444/0F1 Dunningwell, The Green
Change of use from Large Country House (C3) to 11 bed short stay self-catering accommodation (C3)
Additional Information to be considered
- 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

10. FINANCIAL RECORDS

10.1 To approve the following payments:

10.2 To note the receipt of payments

None

10.3 To receive and note the bank reconciliation statements dated 31 January 2023

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

11. Parish Matters, Council Priorities and Supporting Organisation

11.1 Community Plan

- a) Woodland management- consider estimates and appoint contractor
- b) Footpath – Rising Hill to The Green
- c) Play area inspection report - update
- c) Solar Lights to Green Road Station
- e) Dog Fouling

11.2 Parish Projects

- i) Telephone box repairs
- ii) Coronation tree

11.3 Policies and Procedures and Consultations

- a) South Copeland Community Partnership – GDF
- b) To approve the following policies:
Safeguarding Policy
Attached policy review list

11.4 Sub- Group Reports

- a) Environment Group:

12. To receive reports from representatives on outside bodies

13. CORRESPONDENCE:

To discuss any correspondence received for open discussion

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 6 March 2023 at Thwaites Village Hall, The Green