



MILLOM WITHOUT PARISH COUNCIL

www.millomwithoutparishcouncil.com

Clerk: Mrs Lesley Cooper

Low Marshside

Underhill

Millom

Cumbria

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23 November 2020

Dear Councillor

You are summonsed to attend the remote Meeting of Millom Without Parish Council on **MONDAY 4th January 2021** commencing 7.30pm.

Members of the public wishing to attend the meeting should contact the Clerk for details on how to join.

Yours sincerely

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 following Parish Council Meeting held on 7th December 2020**
4.1 To authorise as a correct record, the minutes of the Meeting held on 7th December 2020
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:
6.1 Update Covid-19 local volunteer group
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

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

None

10. FINANCIAL RECORDS

10.1 To approve the following payments:

CALC effective Councillor course £80.00

SLCC MEMBERSHIP renewal £34.00

10.2 To note the receipt of payments

10.3 To receive and note the bank reconciliation statements dated 30 November 2020

10.4 To consider the Budget Comparison Report as at 31 December 2020 and determine action need to address deviations from the budget.

10.5 For information only. To confirm that the application for the precept for the financial year 2021/22 has been submitted.

11. Parish Matters, Council Priorities and Supporting Organisation

11.1 Community Plan (Cllr Nugent)

a) Play area

b) Traffic Management –Road Safety update for review

c) Heritage Trail – Cllr Calsy

d) EV points/Environmental issues – Cllr Calsy

11.2 Parish Projects

i) Bus Shelters (Cllr Gray)

ii) Notice boards

iii) Hill Brow, The Hill – to submit a report & recommendations- Cllr Gray

iv) Mud on Roads – to report back response from Cumbria Highways - Cllr Gray

v) Trust funds meeting dates and deadlines = Clerk

11.3 Policies and Procedures and Consultations

a) Parish Council Working Groups – discuss and approve

b) Geological Disposal Facility – Parish Council approach

c) Approval of Review of Policies (Cllr Gray/Calsy)

12. To receive reports from representatives on outside bodies

a) South Copeland Partnership



b) Millom Town Board

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 scheduled for Monday 1 February 2021, commencing at 7.30pm