



MILLOM WITHOUT PARISH COUNCIL

www.millomwithoutparishcouncil.com

Clerk: Mrs Lesley Cooper

Low Marshside.

Underhill

Millom,

Cumbria,

LA18 5HA

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23 December 2021

Dear Councillor

You are summonsed to attend the Meeting of Millom Without Parish Council on **MONDAY 10th JANUARY 2022** at Thwaites Village Hall, The Green at commencing 7.30pm.

PLEASE NOTE Due to the increasing number of Covid-19 cases within Cumbria anyone attending this meeting are asked to continue with social distancing guidelines and to wear masks at all times unless exempt.

Yours sincerely

Mrs L Cooper

Clerk to the Council

AGENDA:

1. **APOLOGIES** – to receive apologies for absence
To accept the resignation of Cllr J Gray
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 2nd November 2021**
4.1 To authorise as a correct record, the minutes of the Meeting held on 2nd November 2021
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:
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:**
4/21/2463 Underhill Cottage, The Hill



Conversion of existing 1st floor balcony into a first floor sun room and ground floor lobby
4/21/2466 Underwood, the Hill

Various works to trees covered by a tree preservation order

9.2 To ratify the observations submitted by the Clerk under devolved powers since last meeting.

4/21/2524 Burney, The Green

Install new sewage Treatment plant

The Council supported this application

4/21/2516 Cherry Tree House, The Green

New Front entrance extension, rear raised terrace and alteration and replacement of windows and doors

The council supported this application

9.3 To note the decisions of the statutory planning authority with regards to recent applications

4/21/2466/TPO Underwood, The Hill

Various works to trees covered by a Tree Preservation Order

Approved

10. FINANCIAL RECORDS

10.1 To approve the following payments:

KMC Grafix	Sign	£ 32.44
SLCC	Membership renewal	£ 38.00
L Cooper	Clerks salary and expenses	£527.14
HMRC	PAYE	£110.80

10.2 To note the receipt of payments

CGP grant for art exhibition £100.00

10.3 To receive and note the bank reconciliation statements dated 30 November 2021

10.5 To consider the Budget Comparison Report as at 31 December 2021 and determine action need to address deviations from the budget.

11. Parish Matters, Council Priorities and Supporting Organisation

11.1 Community Plan

- a) Parish seats update – Cllr Nugent
- b) Lime kiln – Cllr Murray
- c) Woodland management -
- d) Lengthsman

11.2 Parish Projects

- i) Bus Shelters and notice boards – agree a way forward
- ii) Additional waste bins/update on Buckman Brow bin
- iii) Duddon Bridge
- iv) Known issues/log changes for new authority
- v) Plant a tree for the Jubilee
- vi) SCP funding for rural communities

11.3 Policies and Procedures and Consultations

- a) Geological Disposal Facility – Meeting 12 January 2022

11.4 Sub- Group Reports

- a) Road Safety Group
- b) Environment Group:
 - Recycling Community Issues
 - Feedback on Community Art Exhibition

12. To receive reports from representatives on outside bodies

Millom Town Deal

13. CORRESPONDENCE:



To discuss any correspondence received for open discussion

Thank you letter from Great North Air Ambulance for donation

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 Extra-ordinary meeting 12 January 2022 at The Hill Village hall, commencing at 7.30pm

The next meeting of the Council will be on 7 February 2022 at The Hill Village Hall commencing at 7.30pm