



MILLOM WITHOUT PARISH COUNCIL

www.millomwithoutparishcouncil.com

Clerk: Mrs Lesley Cooper

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2 January 2024

Dear Councillor

You are summonsed to attend the **MEETING** of Millom Without Parish Council on **MONDAY 8th January 2024** commencing 7.30pm at **The Hill Village Hall**

Yours sincerely

L. Cooper

Mrs L Cooper

Clerk to the Council

Low Marshside. Underhill

Millom, Cumbria, LA18 5HA

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 November 2023**
4.1 To authorise as a correct record, the minutes of the Meeting held on 6 November 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. 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:**
4/23/2043 Byways, Hallthwaites
Retrospective planning permission for a tree house
4/23/2392/TPO Woollen Mill, Hallthwaites
Reduce the wight of trees protected by a tree preservation order
 - 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:**
Clerks Salary & expenses
HMRC PAYE
SLCC Membership fee
- 10.2 To note the receipt of payments.**
None
- 10.3** To receive and note the bank reconciliation statements dated 30 November 2023
- 10.4** To consider the Budget Comparison Report as at 31 December 2023 and determine action to address deviations from the budget.
- 11. Parish Matters, Council Priorities and Supporting Organisation**
- 11.1 Community Plan**
a) Millom park and rock park
b) Seats The Knott
c) Free trees
e) Community Boards
f) Review of Solar Lights Performance
g) ENW electricity resilience
- 11.2 Parish Projects**
i) Play Safety Inspection report and actions required
ii) Ash die back – Cumberland's Policy
iii) Defibrillator review and feedback
- 11.3 Policies and Procedures and Consultations**
a) Email addresses
b) Active travel survey and route development
c) Emergency plan review
d) Delegated authority policy re planning applications
e) Buckbarrow Bridge, Corney Fell (Martyn Taylor)
f) Proposed speed limit change Ghyll Scaur Quarry consultation email 1 December
g) Future of Parish Council website
- 11.4 Sub- Group Reports**
a) Environment Group:
- 12. To receive reports from representatives on outside bodies**
South Copeland Community Partnership – GDF
- 13. CORRESPONDENCE:**
To discuss any correspondence received for open discussion.
Letter from Nuclear free Local Authorities
- 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 4 February 2024