



MILLOM WITHOUT PARISH COUNCIL

www.millomwithoutparishcouncil.com

Clerk: Mrs Lesley Cooper

Telephone: 01229 775492

Email: millomwithoutparishcouncil@outlook.com

24 June 2024

Dear Councillor

You are summonsed to attend the **ORDINARY MEETING** of Millom Without Parish Council on **MONDAY 1 July 2024** commencing 7.30pm at **Thwaites Village Hall, The Green**

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 3 June 2024**
4.1 To authorise as a correct record, the minutes of the Meeting held on 3 June 2024
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 chair 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:**
4/24/2209/0F1 Barn, 1 Kilmire Field, Lady Hall
Application to determine if prior approval is required for conversion on agricultural building into a dwelling house (C3 use)
 - 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
 - 9.4 **To approve the amended Appendix 1 to Standing Orders – Planning delegation**
10. **FINANCIAL RECORDS**
 - 10.1 **To approve the following payments:**



- None
- 10.2 To note the receipt of payments.**
None
- 10.3** To receive and note the bank reconciliation statements dated 31 May 2024
- 10.4** To consider the Budget Comparison Report as at 30 June 2024 and determine action to address deviations from the budget.
- 11. Parish Matters, Council Priorities and Supporting Organisation**
- 11.1 Community Plan**
- a) Audit of Assets – programme of repairs/replacement
 - b) ENW electricity resilience
 - c) Review of Community Plan – date for consultation with The Hill residents
 - d) Empty houses
- 11.2 Parish Projects**
- i) Active Transport Routes (Cllrs Calsy)
 - ii) Pinnel Hole – parking
 - iii) Community Notice Boards – locations
 - iv) Council laptop
- 11.3 Policies and Procedures and Consultations**
- a) Email addresses and 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.
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 2 September 2024 The Hill Village Hall