



# MILLOM WITHOUT PARISH COUNCIL

[www.millomwithoutparishcouncil.com](http://www.millomwithoutparishcouncil.com)

Clerk: Mrs Lesley Cooper

Low Marshside.

Underhill,

Millom,

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31 May 2021

Dear Councillor

You are summonsed to attend the Meeting of Millom Without Parish Council on **MONDAY** 7<sup>th</sup> June 2021 at Thwaites Village Hall, the Green at commencing 7.30pm.

**PLEASE NOTE** Due to Covid-19 restrictions and social distancing rules the maximum number of members of the public who will be allowed access to the meeting will be 6, therefore if anyone wishes to attend the meeting can they please contact the clerk to ascertain if there is space available.

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 6<sup>th</sup> May 2021**  
4.1 To authorise as a correct record, the minutes of the Meeting held on 6 May 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:



- 6.1 Lights – Hodgson Terrace
- 6.2 Proposed Traveller Site – The Hill

**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:**

4/21/2218 Low Shaw Farm, The Green  
Erect Cattle Cubicle Building including underfloor slurry store

**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:**

The following payment was made under Financial Standing Orders

VE Falconer	Internal Audit	£ 70.00
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Zurich Municipal	Insurance renewal	£723.30
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(This is to replace the renewal agreed at the May meeting)

L Cooper	Clerk's salary & expenses
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HMRC	PAYE
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**10.2 To note the receipt of payments**  
**none**

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

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

**10.5 To receive the report from the Internal Auditor**

**10.6 To approve the Annual Accounting Statement and submission**

**11. Parish Matters, Council Priorities and Supporting Organisation**

**11.1 Community Plan (Cllr Nugent)**

- a) Heritage trail – Cllr Calsy
- b) Road Safety issues – The Oaks/Speed Indicators
- c) Middle Cut
- d) Build back better – feedback- Cllrs Savage and Nugent



- e) Play Park Opening
- f) Parish seats update – Cllr Nugent
- g) Cycling event – update – Cllr Gamble

#### **11.2 Parish Projects**

- i) Bus Shelters (Cllr Gray) – update on progress
- ii) Hill Brow, The Hill –
- iii) Additional waste bins

#### **11.3 Policies and Procedures and Consultations**

- a) Geological Disposal Facility – Update
- b) LDNP Partnership's Plan consultation
- c) Rural Broadband – Cllr Gamble

#### **11.4 Parish Matters**

- a) Parking of HGV's at The Green

### **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 to on 5 July 2021, commencing at 7.30pm venue to be confirmed