



# MILLOM WITHOUT PARISH COUNCIL

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

**Clerk: Mrs Lesley Cooper**

**Low Marshside**

**Underhill**

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22 February 2021

Dear Councillor

You are summonsed to attend the Microsoft Teams Meeting of Millom Without Parish Council on **MONDAY 1<sup>st</sup> March 2021** commencing 7.30pm. Anyone wishing to join the meeting, please contact the clerk.

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NjM0MDFjZmEtOWFhOC00MzNhLWFiYzEtOTk3MGY4MDUwZmFm%40thread.v2/0?context=%7b%22Tid%22%3a%22634db89f-6c1f-4a83-a93c-205084b226f5%22%2c%22Oid%22%3a%22b26db522-b6e8-41fa-9611-04d9c4af5765%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NjM0MDFjZmEtOWFhOC00MzNhLWFiYzEtOTk3MGY4MDUwZmFm%40thread.v2/0?context=%7b%22Tid%22%3a%22634db89f-6c1f-4a83-a93c-205084b226f5%22%2c%22Oid%22%3a%22b26db522-b6e8-41fa-9611-04d9c4af5765%22%7d)

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 1<sup>st</sup> February 2021**  
4.1 To authorise as a correct record, the minutes of the Meeting held on 1 February 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 Update Covid-19 local volunteer group
- 6.2 Mill Park

**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:**

None

**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:**

Kompan	2nd payment play area	£10814.40
CBC	STREET LIGHTING	£ 700.80
ICO	Data Protection renewal	£ 40.00
L Cooper	Clerks salary and expenses	£ 553.44
HMRC	PAYE	£ 110.60

**10.2 To note the receipt of payments**

CGP Trust fund – donation towards production of Heritage trail leaflets £344.00

**10.3 To receive and note the bank reconciliation statements dated 31 January 2021**

**10.4 To consider the Budget Comparison Report as at 28 February 2021 and determine action need to address deviations from the budget.**

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

**11.1 Community Plan (Cllr Nugent)**

- a) Play area – update
- b) Road safety – speed controls
- c) Heritage trail – Cllr Calsy
- d) EV charge points and carbon foot printing of councils – Cllr Calsy
- e) Proposed application to CCC for Middle Cut

**11.2 Parish Projects**

- i) Bus Shelters (Cllr Gray) = contingency plan/response to quotes
- ii) Hill Brow, The Hill – quotations for works
- iii) NALC Foundation award Scheme for PC – Cllr Gamble
- iv) Seats around parish – replacement – Cllrs Nugent/Kitchingman
- v) Lights – Hodgson Terrace
- vi) Environment sub committee



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

- a) Review of Policies
  - To approve the revised Standing orders
  - To approved the revised Financial standing orders
- b) Geological Disposal Facility – Resident feedback
- c) Cumbria recovery consultation
- d) NALC consultation on planning changes
- e) To consult on a return to face-to-face meetings
- f) To fix the date for the Annual Parish Meeting

### **12. To receive reports from representatives on outside bodies**

- a) Three Tier Meeting
- b) South Copeland Partnership

### **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 remote meeting scheduled for Monday 12 April 2021, commencing at 7.30pm