



# MILLOM WITHOUT PARISH COUNCIL

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

Clerk: Mrs Lesley Cooper

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27 February 2023

Low Marshside. Underhill

Millom, Cumbria, LA18 5HA

Dear Councillor

You are summonsed to attend the Meeting of Millom Without Parish Council on **MONDAY 6<sup>th</sup> March 2023** commencing 7.30pm at Thwaites Village Hall, The Green

Yours sincerely

*L. Cooper*

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 Parish Council Meeting held on 6<sup>th</sup> February 2023**  
4.1 To authorise as a correct record, the minutes of the Meeting held on 6<sup>th</sup> February 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. Speed indicators
  2. Middle Cut
  3. 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. **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:**  
4/23/2042 Brockwood Hall, Whicham  
Variation of Condition 2 (Design Changes) of Planning Approval 4/21/2338 – erection of new Swimming Pool Building on the former footprint of recently demolished swimming pool Building
  - 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**



4/22/2444 Dunningwell Hall  
Change of use to 11 bed short term let  
**WITHDRAWN**

## **10. FINANCIAL RECORDS**

### **10.1 To approve the following payments:**

L Cooper	Clerks salary and Expenses	
HMRC	PAYE	
Information Commissioner	Data Protection fee	£ 40.00
Copeland BC	Light maintenance costs	£466.85

### **10.2 To note the receipt of payments**

None

### **10.3 To receive and note the bank reconciliation statements dated**

### **10.4 To consider the Budget Comparison Report as at 28 February 2023 and determine action need to address deviations from the budget.**

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

### **11.1 Community Plan**

- a) Woodland management- update
- b) Footpath – Rising Hill to The Green – to approve the contractor/feedback from Thwaites VH
- c) Solar Lights to Green Road Station - update
- d) Dog Fouling
- e) Fly tipping
- f) Bike event 7<sup>th</sup> May - update

### **11.2 Parish Projects**

- i) Telephone box repairs
- ii) Coronation tree

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

- a) To approve the following policies:  
Standing Orders – reviewed
- b) To approve the date for the Annual Parish Meeting
- c) To approve the date for the Annual Meeting of the Parish Council to be held between 10 – 25 May 2023

### **11.4 Sub- Group Reports**

- a) Environment Group:

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

South Copeland Community Partnership – GDF  
South Copeland Partnership

## **13. CORRESPONDENCE:**

To discuss any correspondence received for open discussion

- Pensions Regulator
- Email from a resident re a number of issues

**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 3 April 2023 at The Hill Village Hall