



MILLOM WITHOUT PARISH COUNCIL

www.millomwithoutparishcouncil.com

Clerk: Mrs Lesley Cooper
Low Marshside, Underhill
Millom, Cumbria, LA18 5HA
Telephone: 01229 775492
Email: millomwithoutparishcouncil@outlook.com

26 October 2020

Dear Councillor

You are summonsed to attend the Telephone Conference Call Meeting of Millom Without Parish Council on **MONDAY 2nd** November 2020 commencing 7.30pm.

Dial 0333 0110 397
Room number 71886043#
Guest Pin 9459#
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 5th October 2020**
4.1 To authorise as a correct record, the minutes of the Meeting held on 7th September 2020 (previously circulated)
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
6.3 Wreath Laying – 11th November 20
6.4 Update on New Web Site



- 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**
4/20/2371 Applehead Farm, the Hill
Demolition of existing 3 bedroomed farmhouse, attached 2 bedroom cottage and outbuildings, construction of a replacement 4 bedroomed 2 storey house.
- 4/20/2413 Damson Barn, Underhill
Erection of detached double garage
- 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**
4/20/2317 Herons Reach, The Green,
Notification for prior approval to remove conservatory and erect sunroom extension to the rear
Planning permission not required.
- 10. FINANCIAL RECORDS**
- 10.1 To approve the following payments:**
- | | |
|--|--------|
| L Cooper reimburse domain name renewal costs | £16.79 |
|--|--------|
- 10.2 To note the receipt of payments**
- 10.3 To receive and note the bank reconciliation statements dated 30 September 2020**
- 10.4 To consider the Budget Comparison Report as at 31 October 2020 and determine action need to address deviations from the budget.**
- 10.5 To approve the budget for the financial year 2021/22**
- 10.6 To determine the precept for the financial year 2021/22**
- 11. Parish Matters, Council Priorities and Supporting Organisation**
- 11.1 Community Plan (Cllr Nugent)**
- a) Play area – to update on the consultation with Sport England
 - b) Litter Picking
 - c) Traffic Management
- 11.2 Parish Projects**
- i) Bus Shelters (Cllr Gray)
 - ii) Notice boards



iii) Hill Brow, The Hill

iv) Standing Stone

11.3 Policies and Procedures and Consultations

a) CBC Local Plan Review

b) Emergency Plan Review

c) Review of Parish Council Working Groups

11.4 Human Resources

To report that the Clerks review has been undertaken

12. To receive reports from representatives on outside bodies

a) Millom Town Board

b) South Copeland Partnership

c) Three Tier Meeting

13. CORRESPONDENCE:

To discuss any correspondence received for open discussion

All other correspondence to be circulated in the normal manner for Council's perusal.

a) Letter from Great North Air Ambulance requesting a donation.

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 scheduled for Monday 4 January 2021, commencing at 7.30pm