



# MILLOM WITHOUT PARISH COUNCIL

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

Clerk: Mrs Lesley Cooper

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Low Marshside. Underhill

Millom, Cumbria, LA18 5HA

30 October 2023

Dear Councillor

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

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 2 October 2023**  
4.1 To authorise as a correct record, the minutes of the Meeting held on 2 October 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. Footpath Rising Hill to The Green
  2. 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. **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:**  
4/23/2282 The Happins, Hallthwaites  
First Floor extension over existing ground floor garage
  - 9.2 **To ratify the observations submitted by the Clerk under devolved powers since last meeting.**  
4/23/2271 Land North of Belsfield, The Green  
Construction of a new vehicular access and cross over to the parcel of land adjacent to Belsfield
  - 9.3 **To note the decisions of the statutory planning authority with regards to recent applications**  
4/23/2234/0F1 Twin Oaks, 2 Race Grove, The Green  
Extension to rear of Property



Granted

## **10. FINANCIAL RECORDS**

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

ROSPA                      Play area inspection                      £111.00

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

**None**

### **10.3 To receive and note the bank reconciliation statements dated 30 September 2023**

### **10.4 To consider the Budget Comparison Report as at 31 October 2023 and determine action to address deviations from the budget.**

### **10.5 To approve the budget for the financial year 2024/25**

### **10.6 To approve the precept request for the financial year 2024/25**

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

### **11.1 Community Plan**

- a) Millom park and rock park
- b) Seats The Knott
- c) Review and Update of the Community Plan
- d) Free trees
- e) Community Boards
- f) Review of Solar Lights Performance

### **11.2 Parish Projects**

- i) Play Safety Inspection report and actions required
- ii) Ash die back – Cumberland's Policy
- iii) Defibrillator review and feedback

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

- a) Email addresses
- b) D day celebrations
- c) Active travel survey and route development
- d) To approve the reviewed Environment policy
- e) To approve the new Biodiversity Policy
- f) To review the Emergency plan
- g) To approve the meeting dates for 2024

### **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

Ghyll Scaur Quarry Liaison Committee

## **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 to be confirmed