



MILLOM WITHOUT PARISH COUNCIL

www.millomwithoutparishcouncil.com

Clerk: Mrs Lesley Cooper

Low Marshside

Underhill

Millom,

Cumbria,

LA18 5HA

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27 September 2021

Dear Councillor

You are summonsed to attend the Meeting of Millom Without Parish Council on **MONDAY 4th October 2021** at Thwaites Village Hall, The Green at commencing 7.30pm.

PLEASE NOTE Due to the increasing number of Covid-19 cases within Cumbria anyone attending this meeting are asked to continue with social distancing guidelines.

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 following Parish Council Meeting held on 6th September 2021**
4.1 To authorise as a correct record, the minutes of the Meeting held on 6th September 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:
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.
8.1 County Council Update – Middle Cut
8.2 County Council – Review of Road Closure at the Oaks
8.3 Copeland Council Update – GDF/Planning Decisions
9. **Applications for Development**
- 9.1 **To examine applications for development and submit observations to the Planning Authority:**



4/21/2401 Calobra, The Green

Erect Garage/Store Extension on Front/Side Elevation

9.2 To ratify the observations submitted by the Clerk under devolved powers since last meeting.

9.3 To note the decisions of the statutory planning authority with regards to recent applications

4/21/2338 Brockwood Hall, Whicham

Erection of new Swimming Pool building on the former footprint of the recently demolished swimming pool building

GRANTED

10. FINANCIAL RECORDS

10.1 To approve the following payments:

Community Heartbeat	Annual support cost	£151.20
Dream Landscapes	Grass cutting	£540.00
A Calsy - Reimburse	costs of environment day	£ 23.52
N Gamble – Reimburse	costs of environment day	£481.84

10.2 To note the receipt of payments

None

10.3 Clerk to report back on E payments

10.4 To receive and note the bank reconciliation statements dated 31 August 2021

10.5 To consider the Budget Comparison Report as at 30 September 2021 and determine action need to address deviations from the budget.

10.6 To receive the draft budget and discuss

10.7 To determine annual increase on Land Licence agreements

10.8 To consider the request by Great North Air Ambulance for a donation

11. Parish Matters, Council Priorities and Supporting Organisation

11.1 Community Plan

- a) Heritage trail update – Cllr Calsy
- b) Play Park and Environment Day event - Feedback
- c) Parish seats update – Cllr Nugent
- d) Lime kiln
- e) Woodland management

11.2 Parish Projects

- i) Bus Shelters (Cllr Gray) – update on progress
- ii) Additional waste bins/update on Buckman Brow bin
- iii) Standing stone - ownership
- iv) Septic tanks

11.3 Policies and Procedures and Consultations

- a) Geological Disposal Facility - Feedback from meeting of 29 September 2021
- b) NALC consultation – Nature Recovery strategy – email 7 Sept
- c) Copeland Local Plan

11.4 Sub- Group Reports

- a) Road Safety Group

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 1 November 2021, commencing at 7.30pm at Thwaites Village Hall