



MILLOM WITHOUT PARISH COUNCIL

www.millomwithoutparishcouncil.com

Clerk: Mrs Lesley Cooper

Low Marshside. Underhill

Telephone: 01229 775492

Millom, Cumbria, LA18 5HA

Email: millomwithoutparishcouncil@outlook.com

28 August 2020

Dear Councillor

You are summonsed to attend the Telephone Conference Call Meeting of Millom Without Parish Council on **MONDAY** 7th September 2020 commencing 7.30pm.

Dial 0333 0110 397

Room number 71886043#

Guest Pin 9459#

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 July 2020**
4.1 To authorise as a correct record, the minutes of the Meeting held on 6th July 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
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.)

9.1 Update on Street Lighting provision review – Cllr McGrath

9. Applications for Development

9.1 To examine applications for development and submit observations to the Planning Authority

4/20/2317 Herons Reach, The Green

4/20/2313 Westbury. Green Road, The Green

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

4/20/2217/0F1 Bracken Beck, Underhill,
ERECT ROOF OVER EXISTING SHEEP PENS

Approve (commence within 3 years)

10. FINANCIAL RECORDS

10.1 To approve the following payments:

| | |
|----------------------------|---------|
| Clerks Salary and expenses | £515.26 |
| HMRC PAYE | £107.80 |

10.2 To note the receipt of payments

| | |
|--|----------|
| Donation from CGP Trust Fund for play area | £5000.00 |
| J Giles Land Lease rent | £ 60.00 |

10.3 To receive and note the bank reconciliation statements dated 31 July 2020

10.4 To consider the Budget Comparison Report as at 31 August 2020 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 – planning progress
- b) Litter Picking

11.2 Parish Projects

- i) Approval and launch of new Parish Council Website (Cllr Gamble)
- ii) Hedge laying – Pinnel Hole (Cllr Gray)
- iii) Mains gas- (Cllr Gray)
- iv) Bus Shelters (Cllr Gray)
- v) Protective covers for trees

11.3 Policies and Procedures and Consultations

- a) Review of Policies
- b) South Lakeland Local Plan Review
- c) Emergency Plan Review

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 scheduled for Monday 5 October 2020, commencing at 7.30pm