



MILLOM WITHOUT PARISH COUNCIL

www.millomwithoutparishcouncil.com

Clerk: Mrs Lesley Cooper

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23 August 2023

Dear Councillor

You are summonsed to attend the **MEETING** of Millom Without Parish Council on **MONDAY 4th September 2023** commencing 7.30pm at The Hill Village Hall,

Yours sincerely

L. Cooper

Mrs L Cooper

Clerk to the Council

Low Marshside. Underhill

Millom, Cumbria, LA18 5HA

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 3 July 2023**
4.1 To authorise as a correct record, the minutes of the Meeting held on 3 July 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. Road repairs -The Hill – Community response
 2. Solar lights – The Green
 3. Footpath Rising Hill to The Green -community response
 4. 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:**
4/23/2234/0F1 Twin Oaks, 2 Race Grove, The Green
Extension to rear of property
7/2023/4071 8 Penn House, Duddon Hall
Replacement windows with double glazed units and wooden frames stained to match replaced window frames of adjacent properties
 - 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**



7/2023/4059 Bank House, The Green

Installation of ancillary day light harvesting and solar array renewable energy systems with associated infrastructure in the rear upper garden area

Granted

10. FINANCIAL RECORDS

10.1 To approve the following payments:

L Cooper	Clerks salary and expenses	
HMRC	PAYE	
Prolectric	Installation of 4 solar lights	£9462.00
The following payments were made under Financial Standing Orders		
Paul Wilson Joinery Ltd	Repairs to telephone box	£ 180.00

15.2 To note the receipt of payments.

Giles –	Garage Licence	£ 70.00
Murray –	Garage Licence	£ 70.00
VAT refund		£762.50

10.3 To receive and note the bank reconciliation statements dated 31 July 2023

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

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) Review spends of £356.11 balance of Cafs donation for cycle event

11.2 Parish Projects

- i) Play Safety Inspection

11.3 Policies and Procedures and Consultations

- a) Cumbria's Plan Bee – Pledge
- b) Biodiversity Objectives
- c) Email addresses
- d) Civility and respect project email 10/7
- e) D day celebrations
- f) Finance Standing orders -approve reviewed document
- g) Maintenance and management of The Green Defibrillator

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.

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 2 October 2023 at Thwaites Village Hall, the Green