

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

25 August 2022

Dear Councillor

You are summonsed to attend the Meeting of Millom Without Parish Council on **MONDAY** 5th September 2022 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 following Parish Council Meeting held on 4th July 2022
 - 4.1 To authorise as a correct record, the minutes of the Meeting held on 4th July 2022
- 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. Speed indicators
- 2. Middle Cut
- 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:

None

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

7/2022/4042 Duddon Bank Cottage, Duddon Bridge,

Extension plus internal and external alterations to an existing building

Application supported

4/22/2290/0E1 Dunningwell, The Green

Certificate of lawful use application to establish the lawful use of Dunningwell Hall for Short Stay Self Catering Accommodation

The Council do not support this application



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

7/2022/4055 3 Beck Bank Cottages, Buckman Brow, Thwaites

Raising of roof to provide additional living accommodation (retrospective)

Granted

FINANCIAL RECORDS

10.1 To approve the following payments:

ROSPA play area inspection £105.00

L Cooper Clerks salary and expenses

HMRC PAYE

10.2 To note the receipt of payments

None

- 10.3 To receive and note the bank reconciliation statements dated
- **10.4** To consider the Budget Comparison Report as at 31August 2022 and determine action need to address deviations from the budget.
- **10.5** To approve the external auditor for the years 2022-2027
- **10.6** To determine and approve S137 donations

11. Parish Matters, Council Priorities and Supporting Organisation

11.1 Community Plan

- a) Woodland management
- b) Footpath Rising Hill to The Green
- c) Traffic Hallbank signage
- d) Traffic management request for data from speed survey -Dunningwell
- e) Hidden gems project
- f) Archaeological dig (Cllr Carrington)
- g) Play inspection report

11.2 Parish Projects

- i) Notice boards update
- ii) Telephone box repairs

11.3 Policies and Procedures and Consultations

- a) South Copeland Community Partnership GDF
- b) Code of conduct

11.4 Sub- Group Reports

a) Environment Group:

Planting for Pollinators

- 11.5 Recruitment of New Parish Councillors
- 11.6 Thwaites school charities

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.

None

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 be 3 October 2022 at Thwaites Village Hall, The Green commencing at 7.30pm