



MILLOM WITHOUT PARISH COUNCIL

www.millomwithoutparishcouncil.com

Clerk: Mrs Lesley Cooper

Low Marshside,

Underhill,

Millom,

Cumbria,

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28 June 2021

Dear Councillor

You are summonsed to attend the Meeting of Millom Without Parish Council on **MONDAY** 5th July 2021 at Thwaites Village Hall, the Green at commencing 7.30pm.

PLEASE NOTE Due to Covid-19 restrictions and social distancing rules the maximum number of members of the public who will be allowed access to the meeting will be 14, therefore if anyone wishes to attend the meeting can they please contact the clerk to ascertain if there is space available.

Yours sincerely

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 7th June 2021**
4.1 To authorise as a correct record, the minutes of the Meeting held on 7 June 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:



- 6.1 Lights – Hodgson Terrace
- 6.2 Proposed Traveller Site – The Hill
- 6.31 Traffic light issues – Duddon Bridge

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:

4/21/2274 Underwood, The Hill
Erect general purpose building

4/21/2291 Belsfield, The Green
Single storey side and rear link extension

4/21/2289 Waterside, Stonebridge Close The Green
Proposed Platform balcony off 1st Floor bedroom

**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

4/21/2191 Brockwood Hall, Whicham
Various tree works protected by a tree preservation Order
Granted with conditions
4/21/2141 Damson Barn, Underhill
Extension and alterations with raised floor level
Granted

10. FINANCIAL RECORDS

10.1 To approve the following payments:

10.2 To note the receipt of payments

Donation CGP for cycle event £924.00

10.3 To receive and note the bank reconciliation statements dated 31 May 2021

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

10.5 For information only – To confirm that all documentation required has been submitted for a limited assurance review



- 10.6 For information only – To confirm that a VAT claim has been submitted for the financial year 2020/21 for a total of £6335.38

11. Parish Matters, Council Priorities and Supporting Organisation

11.1 Community Plan

- a) Heritage trail – Cllr Calsy
- b) Road Safety issues – The Oaks/Speed Indicators – Cllrs Savage, Lockwood & Calsy
- c) Middle Cut update – Cllr Savage
- d) Build back better – feedback- Cllrs Savage and Nugent
- e) Play Park Opening – Play Park team
- f) Parish seats update – Cllr Nugent
- g) Cycling event – update – Cllr Gamble

11.2 Parish Projects

- i) Bus Shelters (Cllr Gray) – update on progress
- ii) Additional waste bins

11.3 Policies and Procedures and Consultations

- a) Geological Disposal Facility – Feedback from meeting with RWM
- b) National Park Consultation – Cllr Savage

11.4 Parish Matters

- a) Queen's Platinum Jubilee

12. To receive reports from representatives on outside bodies

- 12.1 Southern Boundary Partnership – Recent HMG Announcements

13. CORRESPONDENCE:

To discuss any correspondence received for open discussion

- 13.1 Friends of the Lake District National Park – Landscape Grants

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 6 September 2021, commencing at 7.30pm at Thwaites Village Hall