



MILLOM WITHOUT PARISH COUNCIL

www.millomwithoutparishcouncil.com

Clerk: Mrs Lesley Cooper

Low Marshside

Underhill

Millom

Cumbria

LA18 5HA

Telephone: 01229 775492

Email: millomwithoutparishcouncil@outlook.com

26 April 2021

Dear Councillor

You are summonsed to attend the Microsoft Teams Meeting of Millom Without Parish Council on **THURSDAY 6th May 2021** commencing 7.30pm. Anyone wishing to join the meeting, please contact the clerk.

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NWVjYTgyNDAtMDhlYS00YzAwLTlhZjEtNmVkMjdjNjk3NDQ4%40thread.v2/0?context=%7b%22Tid%22%3a%22634db89f-6c1f-4a83-a93c-205084b226f5%22%2c%22Oid%22%3a%22b26db522-b6e8-41fa-9611-04d9c4af5765%22%7d

Yours sincerely

Mrs L Cooper

Clerk to the Council

ANNUAL GENERAL MEETING TO BE HELD ON THE THURSDAY 6th MAY 2021 AT 7.30PM THWAITES VILLAGE HALL THE GREEN

AGENDA:

- 1. ELECTION OF CHAIRMAN/VICE CHAIRMAN**
To elect a chairman and vice-chairman for the forthcoming year
- 2. ACCEPTANCE OF OFFICE:**
Chairman and Vice Chairman to sign a Declaration of Acceptance of Office.
- 3. APOLOGIES** – to receive apologies for absence
- 4. Minutes of Annual General Meeting of 13th May 2019**
To approve the minutes of the Annual General Meeting held on 13th May 2019
- 5.** To resolve that the Parish Council meets the conditions under section 8(2) of the Localism Act 2011 and *The Parish Councils (General Power of Competence) (Prescribed Conditions) Order 2012* and therefore may act under the General Power of Competence.
- 5. APPOINTMENT OF MEMBERS TO SERVE ON OUTSIDE BODIES**



To appoint members of the Council to serve on the following outside bodies:

- **Duddon Estuary Partnership**
- **South Copeland Partnership**
- **Ghyll Scaur Quarry Liaison**
- **CGP**
- **Ghyl Scaur Quarry Fund**
- **Thwaites Village Hall**
- **Thwaites School**
- **3 tier Meetings**
- **Southern Boundary Partnership**

There being no other business the meeting will progress

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 12th April 2021**
4.1 To authorise as a correct record, the minutes of the Meeting held on 12th April 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
- 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.**



- None
- 9.3 To note the decisions of the statutory planning authority with regards to recent applications**
None
- 10. FINANCIAL RECORDS**
- 10.1 To approve the following payments:**
- | | | |
|------------------|----------------------|---------|
| Zurich Municipal | Insurance renewal | £371.36 |
| CALC | Subscription renewal | £193.46 |
- 10.2 To note the receipt of payments**
none
- 10.3** To receive and note the bank reconciliation statements dated 31 March 2021 this statement forms part of the Internal Audit review for financial year end
- 10.4** To consider the Budget Comparison Report as at 30 April 2021 and determine action need to address deviations from the budget.
- 10.5** To authorise a budget of £924 for the Safer Cycling events
- 11. Parish Matters, Council Priorities and Supporting Organisation**
- 11.1 Community Plan (Cllr Nugent)**
- a) Heritage trail – Cllr Calsy
 - b) Road Safety issues
 - c) Updates on Middle Cut and Hall Bank Lay by
 - d) Build Back Better – Trudy Harrison
 - e) Opening Event – Play Area
- 11.2 Parish Projects**
- i) Bus Shelters (Cllr Gray) - contingency plan/response to quotes
 - ii) Hill Brow, The Hill – quotations for works/residents' concerns
 - iii) Seats around the Parish
 - iv) Notice Board The Hill
- 11.3 Consultation**
- a) Rural Broadband – Cllr Gamble
 - b) GDF feedback
- 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 be confirmed, commencing at 7.30pm