



## MILLOM WITHOUT PARISH COUNCIL

[www.millomwithoutparishcouncil.com](http://www.millomwithoutparishcouncil.com)

Clerk: Mrs Lesley Cooper

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2 May 2022

Dear Councillor

You are summonsed to attend the Annual Meeting of Millom Without Parish Council on **MONDAY 9<sup>th</sup> May 2022** commencing 7.30pm AT Thwaites Village Hall, The Green

Yours sincerely

Mrs L Cooper

Clerk to the Council

### **ANNUAL GENERAL MEETING TO BE HELD ON THE MONDAY 9<sup>th</sup> MAY 2022 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 6<sup>th</sup> May 2021**  
To approve the minutes of the Annual General Meeting held on 6<sup>th</sup> May 2022
5. **APPOINTMENT OF MEMBERS TO SERVE ON OUTSIDE BODIES**  
To appoint members of the Council to serve on the following outside bodies:
  - **South Copeland Partnership**
  - **South Copleand Community Partnership (GDF)**
  - **Ghyll Scaur Quarry Liaison**
  - **CGP**
  - **Ghyl Scaur Quarry Fund**
  - **Thwaites Village Hall**
  - **Thwaites School**
  - **3 tier Meetings**
  - **Southern Boundary Partnership**



6. 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.

**There being no other business the meeting will progress**

**AGENDA:**

1. **APOLOGIES** – to receive apologies for absence and to accept the resignation of Cllr Gamble
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 4<sup>th</sup> April 2022**  
4.1 To authorise as a correct record, the minutes of the Meeting held on 4<sup>th</sup> April 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.**  
4/22/2159 Thwaites Village Hall, The Green  
Permission for an advertising sign  
Supported
- 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	£730.71
CALC	Subscription renewal	£206.07
V Falconer	Internal Audit	
- 10.2 **To note the receipt of payments**

Precept	£12000
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- 10.3** To receive and note the bank reconciliation statements dated 31 March 2022 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 2022 and determine action need to address deviations from the budget.
- 10.5 To Receive the report from the Internal Auditor and act on actions raised
- 10.6 To approve the Accounting Statement and submission
- 11. Parish Matters, Council Priorities and Supporting Organisation**
- 11.1 Community Plan**
- a) Woodland management
  - b) Footpath – Rising Hill to The Green
  - c) Website
- 11.2 Parish Projects**
- i) Bus Shelters – update on progress
  - ii) Notice boards – update
  - iii) Telephone box repairs
  - iv) Additional grass cutting proposal
- 11.3 Policies and Procedures and Consultation**
- a) South Copeland Community Partnership - GDF
  - b) Copeland Local Plan - Progress
- 11.4 Sub- Group Reports**
- a) Environment Group:
- 11.5 Recruitment of New Parish Councillors**
- 11.6 Annual Parish Meeting – including approval of Chairs report**
- 11.7 Human Resources**
- To approve the payment of the pay increase for 2020/21
- 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.**
- Broadband issues
- 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 6 June 2022 at The Hill Village Hall commencing at 7.30pm