



# MILLOM WITHOUT PARISH COUNCIL

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

Clerk: Mrs Lesley Cooper

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1 April 2024

Dear Councillor

You are summonsed to attend the **MEETING** of Millom Without Parish Council on **MONDAY 8 April 2024** 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 4 March 2024**  
4.1 To authorise as a correct record, the minutes of the Meeting held on 4 March 2024
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. Clerks report – Response from Dunningwell Hall
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:**  
4/24/2079 Underwood, the Hill  
New Triple garage and detached stable
  - 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
  - 9.4 **Freedom of Information Request – Dunningwell Hall**
10. **FINANCIAL RECORDS**
  - 10.1 **To approve the following payments:**



- Paid under Financial Regulations  
JW Plant Installation of bench/new concrete plinth £1494
- 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 31 March 2024 and determine action to address deviations from the budget.
- 10.5 To approve the Asset Register for 2024**
- 10.6 To Approve the Risk Register and Risk Assessment for 2024**
- 11. Parish Matters, Council Priorities and Supporting Organisation**
- 11.1 Community Plan**  
a) Seats within the Parish  
b) ENW electricity resilience
- 11.2 Parish Projects**  
i) Active Transport Routes (Cllrs Calsy & Murray)
- 11.3 Policies and Procedures and Consultations**  
a) Email addresses and Future of Parish Council website  
b) Emergency plan review  
c) CVS Volunteer event 25 April 2024
- 11.4 Sub- Group Reports**  
a) Environment Group:
- 11.5 Annual Parish Meeting**
- 12. To receive reports from representatives on outside bodies**  
South Copeland Community Partnership – GDF  
Meeting with Lowther Estates – feedback from Cllr Bates
- 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 13 May 2024 Thwaites Village Hall