

**MILLOM WITHOUT PARISH COUNCIL
MINUTES OF THE ANNUAL PARISH COUNCIL MEETING AT
THWAITES VILLAGE HALL, THE GREEN ON 13 MAY 2024
COMMENCING AT 07.30PM**

PRESENT: Cllr D Savage (Chair) Cllr I Lockwood, Cllr C Carrington, Cllr V Pogrel, Cllr M Kitchingman, Cllr M Bates and
Lesley Cooper Clerk

1/24 Election of Chair

Cllr Carrington Proposed by Cllr Pogrel, Seconded by Cllr Lockwood. There being no other nominations Cllr Carrington was duly elected and signed the Acceptance of Office and took over the Chair.

2/24 Election of Vice Chair

Cllr Savage, proposed by Cllr Lockwood, Seconded by Cllr Kitchingman
There being no other nomination, Cllr Savage was duly elected and signed the Acceptance of Office

3/24 Apologies: from Cllr A Nugent (holiday), Cllr B Wright (holiday) Cllr P Murray(holiday), Cllr A Calsy(holiday)

4/24 Minutes of Annual Meeting of the Parish Council 22 May 2023

Approved Proposed by Cllr Savage seconded by Cllr Pogrel

5/24 Appointment of Members to serve on Outside Bodies

- **South Copeland Partnership** – Cllrs Savage, Lockwood, Carrington
- **South Copeland Community Partnership (GDF)** – Cllrs Carrington and Lockwood
- **Ghyll Scaur Quarry Liaison** – Cllrs Savage, Lockwood and Bates
- **CGP Trust Fund** – Cllrs Nugent, Kitchingman, Pogrel and Carrington
- **Ghyll Scaur Quarry Trust Fund** – Cllrs Savage, Lockwood, Wright and Calsy
- **Thwaites Village Hall** – Cllr Kitchingman
- **Thwaites School** – Cllr Nugent

6/24 It was resolved 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.

Proposed by Cllr Calsy, Seconded by Cllr Pogrel

There being no other business the Annual meeting closed at 1945 hours and normal business was discussed:

7/24 Exclusion of Press and Public

None

8/24 DECLARATIONS OF INTEREST

None

9/24 MINUTES of the Parish Council Meeting held on 8 April 2024

The minutes of the meeting were approved and signed by the Chair

10/24 Police Liaison Report

Circulated

11/24 Progress Report

11/24.1 Clerks Report

Clerk reported that the contractor contacted was unable to clear the bamboo, another contractor to be approached. Resident to be kept informed.

The Clerk has requested a key for The Hill Village Hall.

12/24 PUBLIC PARTICIPATION

The member of the public expressed disgust with the tone of the letter sent to the
None

13/24 Unitary Councillor Report

No report

14/24 APPLICATIONS FOR DEVELOPMENT:

14/24.1 To examine applications for development and submit observations to the Planning Authority

4/23/2119/0F1 Dunningwell The Green

Change of use from Large Country House (C3) to 11bed short-stay self-catering accommodation (Sui Generis) and associated works including alterations to access, Parking & drainage (part retrospective)

Consultation on Additional/Amended Information:

Information provided still not sufficient; no proper assessment been made on impacts. Response to be sent.

4/24/2074/0F1 Punch Bowl Inn The Green

Demolition of existing single storey store and flue: & erection of replacement two storey extension and flue with associated internal and external alterations to reinstate first floor function room, extend existing public hours, extend existing residential space associated with public house & replacement of septic tank with new treatment plant

It was noted that the septic tank had already been installed.

Supported in principle

7/2024/4037 Swinside,Thwaites

Interpretation panel

Supported

14/24.2 To ratify the observations submitted by the Clerk under devolved powers since last meeting.

4/24/2114/0N1 Causeway Cottage (Causey Farm), Lady Hall

Prior Notification of proposed agricultural development concreting yard and setting access

Supported

14/24.3 To note the decisions of the statutory planning authority with regards to recent applications

Diversion of footpath at Low Lowscapes

Approved.

15/24 FINANCIAL RECORDS

15/24.1 The following payments were approved:

V Falconer	Internal Audit	£ 70.00
Zurich	Insurance	£ 507.00
Twaites Village Hall	Room Hire	£ 126.00

Approved for payment

Paid under Financial Regulations

Brooks Gamble	Website fees	£ 120.00
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15/24.2 To note the receipt of payments.

Precept £12000

15/24.3 To receive and note the bank reconciliation statement dated 30 April 2024

Verified by Cllr Kitchingman

15/24.4 To consider the Budget Comparison Report as at 30 April 2024 and determine action need to address deviations from the budget.

None

15/24.5 To approve the Internal Auditor's report for 2024

Approved, Proposed Cllr Savage, Seconded by Cllr Kitchinman

15/24.6 To approve the Annual Governance Statement for 2023/24

All Statements were approved Proposed by Cllr Pogrel, Seconded by Cllr Lockwood

15/24.7 To approve the Annual Accounting Statement for 2023/24

Approved Proposed by Cllr Lockwood, Seconded by Cllr Pogrel

16/24 PARISH MATTERS

16/24.1 Community Plan

a) Parish Seats

Cllr Kitchingman reported that he is undertaking a full asset review including locations. The older wooden seats are in stages of degrading. A condition survey will be produced at the June meeting.

b) ENW electricity resilience

Technical experts to be invited to talk to the council. Cllr Savage pursuing

c) Feedback and way forward from Community Engagement Meeting

Good feedback and main topics identified. Rock Park, Climate champions, Active travel, Playgroup, Lighting

16/24.2 Parish Projects

a) Active Transport

In the absence of Cllr Calsy deferred to June meeting

16/24.3 Policies, Procedures and Consultations

a) Email addresses and future of website – Clerk had begun to obtain quotations to be presented at the June meeting.

16/24.4 Sub Group Reports

a) Environment Group

No report

17/24 To reports from representatives on outside bodies

a) South Copeland Community Partnership – GDF

Cllr Carrington reported that public meetings were now bi-monthly. Still challenges around the website. No major reports – geophysical survey expected in 18 months' time. Community Impact Survey still proposed.

18/24 Correspondence

The following correspondence had been received that has not been previously circulated:

- None

19/24 COUNCILLOR MATTERS

- Cllr Lockwood reported that a new caravan had appeared on land at Middle Cut.

20/24 DATE OF NEXT MEETING 3 June 2024 The Hill Village Hall, commencing at 7.30pm

There being no other business the Meeting closed at 2105hrs

Signed

Date.....