

MILLOM WITHOUT PARISH COUNCIL DRAFT MINUTES OF THE ANNUAL PARISH COUNCIL MEETING AT THWAITES VILLAGE HALL, THE GREEN COMMENCING AT 07.30PM

All councillors had signed their acceptance of office prior to the commencement of the meeting

PRESENT: Cllr D Savage (Chair) Cllr I Lockwood, Cllr A Nugent, Cllr V Pogrel, Cllr P Murray, Cllr M Kitchingman, Cllr M Bates and Cllr A Calsy
Lesley Cooper Clerk
4 Members of the Public

1/23 Election of Chair

Cllr Savage, proposed by Cllr Calsy, Seconded by Cllr Murray
There being no other nominations, Cllr Savage was duly elected and signed the Acceptance of Office.

2/23 Election of Vice Chair

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

3/23 Apologies: from Cllr C Carrington (holiday), Cllr B Wright (holiday) Unitary Councillor A Pratt accepted and approved by the council

4/23 Minutes of Annual Meeting of the Parish Council 9 May 2022

Approved Proposed by Cllr Calsy seconded by Cllr Nugent

5/23 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, Murray and Carrington
- Ghyll Scaur Quarry Trust Fund – Cllrs Savage, Lockwood, Wright and Calsy
- Thwaites Village Hall – Cllr Kitchingman
- Thwaites School – Cllr Nugent
- Southern Boundary Partnership – Cllrs Savage, Lockwood, Calsy and Wright

6/23 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 1940 hours and normal business was discussed

7/23 Exclusion of Press and Public

None

8/23 DECLARATIONS OF INTEREST

None

9/23 a1qMINUTES of the Parish Council Meeting held on 3 April 2023

The minutes of the meeting held on 3 April 2023 were approved and signed by the Chair Proposed Cllr Calsy, Seconded by Cllr Murray

10/23 Police Liaison Report

Circulated. A surgery had been undertaken.

11/23 Progress Report

11/23.1 Speed Indicators

The speed indicators were now working correctly

11/23.2 Clerks Report

The Clerk had reported the highways issues. The issue of vegetation impinging onto the footpath at The Oaks was a matter for the landowner to resolve.

12/23 The Chair proposed that Agenda item 14,1 Planning be moved to after Public Participation (Agenda Item 12) to allow the Public to listen to and discuss the planning Application 4/23/2119/0F1

This was resolved.

13/23 PUBLIC PARTICIPATION

Members of the public expressed their concerns regarding the proposed planning development at Dunningwell Hall.

Driveway and associate works this planning had now expired and should be resubmitted as a separate planning application

Residents highlight the poor quality of the application with no substantive information to enable them to judge the impact of the planning application.

Could this application be sent to the Planning Ombudsman?

14/23 APPLICATIONS FOR DEVELOPMENT:

14/23.1 To examine applications for development and submit observations to the Planning Authority

4/23/ 2119/0F1 Dunningwell Hall, Dunningwell

Change of use from large country house (C3) to 11 bed short stay self-catering Accommodation (Sui Generis) and associated works including alteration to access

RESOLVED to submit a detailed **objection** to the above application including the poor quality of the application and the lack of detailed information. To repeat the possibility of seeking a judicial review of the application should it be granted in its current form. Copy of the objection to be forwarded to Mr N Hayhurst, Planning Manager.

Wildlife and Countryside Act 1981 Section 3

Application to Amend Public Footpath No416036 at Low Scales Farm

No objections resolved to support this application

14/23.2 To ratify the observations submitted by the Clerk under devolved powers since last meeting.

None

14/23.3 To note the decisions of the statutory planning authority with regards to recent applications

None

15/23 Unitary Councillor Report

None received

16/23 FINANCIAL RECORDS

16/23.1 The following payments were approved:

Thwaites village Hall	Hire of Hall – cycle event	£ 96.00
A Calsy	Expenses – cycle event	£ 23.89
CALC	Annual subscription	£ 223.11
KMC Graffix Ltd	Signage	£ 15.00
V E Falconer	Internal Audit	£ 70.00
Zurich Municipal	Insurance	£ 507.00

Payments to Crosby Snack Shed and Buzz cycles were agreed in principle but could not be paid as incorrectly addressed

Proposed Cllr Lockwood, Seconded Cllr Murray

16/23.2 To note the receipt of payments

Precept £12000

The Clerk reported that there had been problems and delays in receiving this payment from Cumberland Authority

16/23.3 To receive and note the bank reconciliation statements 30 April 2023

Validated by Cllr Kitchingman

16/23.4 To consider the Budget Comparison Report as at 30 April 2023 and determine action need to address deviations from the budget.

None required

16/23.5 To approve the Internal Audit Report and approve any actions required

Received and approved. Actions noted

Proposed Cllr Calsy, Seconded Cllr Pogrel

16/23.6 To receive and note the accounts for the year ending 31 March 2023 have been submitted and approved by the internal auditor and that they are a true and correct record.

Councillors resolved that the Chair sign the document on behalf of the council having been satisfied that the figures presented were a true record.

Proposed Cllr Calsy, Seconded Cllr Kitchingman

16/23.7 To determine that the Parish Council has met the qualifying criteria to certify them as exempt from a limited assurance review.

The Chair signed the Certificate of Exemption

17/23 PARISH MATTERS

17/23.1 Community Plan

a) Footpath – Rising Hill to The Green

Proposed start date 10 June 2023. TVH identified a holding area for materials

b) Solar lights – Green Road

Cllrs Kitchingman and Pogrel had submitted a paper with recommendations.

Proposed by Cllr Kitchingman and Seconded by Cllr Nugent that 4 lights be purchased as stage 1 locations at a total cost of £9361.92 (inc vat)

An application to be submitted to Ghyll Scaur Quarry Trust Fund for £7800.00 towards the cost.

Highways to be notified of the locations of the lights.

c) Bike Event

Cllr Calsy reported that the event well and was well supported

17/23.2 Parish Projects

a) Telephone Box repairs

Contractor appointed, awaiting start date. Clerk to pursue

17/23.3 Policies, Procedures and Consultations

a) Millom Marshes Project Task Group – 14 April 2023

Cllrs Bates and Calsy gave feedback to the council on the meeting re mitigating actions for potential rising sea levels

b) Council Priorities

It was agreed to send a copy of the Parish Community Plan and the recent Annual Report to Cllr Pratt. This will be supported by the current South Copeland Partnership Plan.

c) Consultation regarding Art Installations – Deep time Project

Councillors expressed concerns regarding proposed location on top of Corney Fell

d) Introduction of a use class for short term lets and associated permitted development rights – HMG Consultation

Changes to Airbnb and short term lets. Form on Government website.

17/23.4 Sub Group Reports

a) Environment Group

Cllr Calsy reported there would be green themes for the Gala

18/23 To receive reports from representatives on outside bodies

a) South Copeland Community Partnership – GDF

Cllr Savage reported that area had been extended to include Drigg into the search area

b) Ghyll Scaur Quarry Liaison Meeting

Cllr Savage reported that there are black spots within the Rock Park that could be considered for green energy projects. This was being pursued with Aggregate Industries and the Council Representatives will report back on progress.

19/23 CORRESPONDENCE

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

- none

20/23 COUNCILLOR MATTERS

- Cllr Murray expressed concerns that Lowther estates were not looking after the Woodland properly. 2 pond in wood destroyed by felling trees and should be a community asset. Not all the planted trees have survived and it is a mess
- Cllr Bates reported that some of the spruce trees had been planted close to paths and asked that Millom Rock Park be placed on the agenda for the next meeting
- Cllr Murray reported that the 2 seats on the Knott required replacing to be placed on the agenda for the next meeting
- Cllr Murray asked what plans were there for the resurfacing/repairing of the road within The Hill. To be placed on the June agenda
- Cllr Kitchingman requested that the review and updating of the Community Plan be placed on the next agenda

21/23 DATE OF NEXT MEETING 5 June 2023 The Hill Village Hall, commencing at 7.30pm

There being no other business the Meeting closed at 2135hrs

Signed

Date.....