

**MILLOM WITHOUT PARISH COUNCIL
DRAFT MINUTES OF THE PARISH COUNCIL MEETING HELD ON
MONDAY 3 APRIL 2023 AT THE HILL VILLAGE HALL,
COMMENCING AT 07.30PM**

PRESENT: Cllr D Savage (Chair) Cllr I Lockwood, Cllr A Nugent, Cllr V Pogrel, Cllr P Murray, Cllr C Carrington, Cllr M Bates and Cllr A Calsy
Lesley Cooper Clerk

168/22 Apologies: from Cllr M Kitchingman (family), Cllr B Wright (personal) accepted and approved by the council

169/22 Exclusion of Press and Public

None

170/22 DECLARATIONS OF INTEREST

None

171/22 MINUTES of the following Parish Council Meetings held on 6 March 2023

The minutes of the meeting held on 6 March 2023 were approved and signed by the Chair

Proposed Cllr Calsy, Seconded by Cllr Nugent

172/22 Police Liaison Report

Circulated. Request to police to undertake a "police desk" at either The Hill or The Green

173/22 Progress Report

173/22.1 Speed Indicators

No response received re the issues with the Speed indicators. Clerk to pursue.

173/22.3 Clerks Report

Nothing to report

174/22 PUBLIC PARTICIPATION

None

175/22 Borough Councillor Reports

None received

176/22 APPLICATIONS FOR DEVELOPMENT:

176/22.1 To examine applications for development and submit observations to the Planning Authority

4/23/2072 6 Mill Park, The Green

Single storey rear extension forming extended kitchen and dining room

Not supported- concerns development would be over a main drain and too close to boundary

176/22.2 To ratify the observations submitted by the Clerk under devolved powers since last meeting.

None

176/22.3 To note the decisions of the statutory planning authority with regards to recent applications

7/2023/4013 1 Duddon Court, North Of Duddon Bridge, Duddon Bridge

Installation of a new twin lined flue system for a wood burning stove that will exit through the existing Velux roof window

Granted

177/22 FINANCIAL RECORDS

177/22.1 The following payments were approved:

None

177/22.2 To note the receipt of payments

None

177/22.3 To receive and note the bank reconciliation statements

Not received

177/22.4 To consider the Budget Comparison Report as at 31 March 2023 and determine action need to address deviations from the budget.

The Clerk reported that there had been an underspend on the annual budget of £5.32 this would be moved into reserves

177/22.5 To approve the Annual Risk Register/Risk Assessment

Previously circulated to all Councillors

Approved Proposed Cllr Calsy, Seconded Cllr Murray

177/22.6 To approve the Asset Register

Approved Proposed Cllr Lockwood, Seconded Cllr Murray

177/22.7 To approve the Annual Governance Statement for the Financial year 2022/23

Previously circulated to all councillors. Councillors resolved that the Chair sign the document on behalf of the council having been satisfied that all matters were managed effectively.

Proposed Cllr Calsy, Seconded Cllr Carrington

178/22 PARISH MATTERS

178/22.1 Community Plan

a) Footpath – Rising Hill to The Green

Feedback from TVH is delayed whilst contact is made with the appointed Contractor, to understand what request is to be made to TVH. Chair to arrange start date with contractor after consultation with TVH.

b) Solar lights – Green Road

Cllr Pogrel reported that a site visit has been arranged with the company for Wednesday 5 April 2023. Feedback at the next meeting.

c) Bike Event

Cllr Calsy reported that the event is planned for 14 May 2023 at Thwaites Village Hall. Publication of the event will occur after the Easter break.

178/22.2 Parish Projects

a) Telephone Box repairs

Contractor appointed, awaiting start date.

b) Coronation Tree

Plaque arranged

178/22.3 Policies, Procedures and Consultations

a) Millom Marshes Project Task Group – 14 April 2023

Resolved that Cllrs Bates and Calsy would represent the Council on the Task Group

178/22.4 Sub Group Reports

a) Environment Group

Cllr Calsy reported that the litter pick at Duddon Bridge was a success with 60 bags of rubbish and other larger items eg tyres collected. A press release to be produced. Letters of thanks to be sent to the members of the Environment Group

179/22 To receive reports from representatives on outside bodies

a) South Copeland Community Partnership – GDF

Cllr Carrington gave a report on the last meeting

180/22 CORRESPONDENCE

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

- Email from Friends of the Lake District re protecting Common Land – to be invited to the June meeting
- Email from LDNP consultation on Design Code Supplementary Planning Document – Cllr Carrington to respond on behalf of the Parish Council
- Advertising document ElanCity re traffic management controls - noted

18122 COUNCILLOR MATTERS

- Cllr Pogrel raised concerns from the public re excessive speeding on road from The Green to Green Road Station
- Cllr Murray raised concerns re the footpath at The Oaks being encroached by vegetation. Clerk to report
- Cllr Murray raised concerns regarding the lack of white lines on newly laid road from Duddon Bridge to the cattlegrid. Clerk to report to Highways
- Cllr Bates requested that the Plantation be added to the May agenda.

182/22 DATE OF NEXT MEETING 22 May 2023 Thwaites Village Hall, The Green

ANNUAL PARISH MEETING commencing at 7pm

ANNUAL MEETING OF THE PARISH COUNCIL commencing at approx. 7.30pm

Ordinary meeting of the Parish Council will follow on from the Annual Meeting

There being no other business the Meeting closed at 2045hrs

Signed

Date.....