

**MILLOM WITHOUT PARISH COUNCIL
DRAFT MINUTES OF THE PARISH COUNCIL MEETING AT
THWAITES VILLAGE HALL ON 4 SEPTEMBER 2023 COMMENCING
AT 07.30PM**

PRESENT: Cllr D Savage, (Chair), Cllr A Nugent, Cllr V Pogrel, Cllr C Carrington, Cllr A Calsy, Cllr M Bates and Cllr M Kitchingman
Lesley Cooper Clerk
Cty Cllr A Pratt
1 member of the public

52/23 Apologies: from Cllr B Wright (holiday), Cllr P Murray, (holiday), Cllr I Lockwood (family) accepted and approved by the council

53/23 Due to a power cut the meeting was held in the grounds of Thwaites Village Hall, instead of the advertised location of The Hill Village Hall

54/23 Exclusion of Press and Public
None

55/23 DECLARATIONS OF INTEREST
Cllr Savage declared an interest in Agenda Item 9.1 Planning no 2234

56/23 MINUTES of the Parish Council Meeting held on 3 July 2023
The minutes of the meeting held on 3 July 2023 were approved and signed by the Chair Proposed Cllr Nugent, Seconded Cllr Pogrel

57/23 Police Liaison Report
Circulated.

58/23 Progress Report

58/23.1 Road Repairs The Hill

Completed. The Chair had received a letter of thanks from the Committee of the Hill Village Hall.

58/23.2 Solar Lights

Completed. Cllr Pogrel reported that there had been positive feedback from the community. One light needed a slight adjustment. Cllr Pogrel to give feedback back to the company.

58/23.3 Footpath from Rising Hill to The Green

Awaiting top layer and drop kerb to be installed. Positive feedback from local residents.

58/23.3 Clerks Report

None.

59/23 PUBLIC PARTICIPATION

The member of public put forward a suggestion of using the old recycling boxes as raised beds in the play park. Councillors did not approve of this suggestion and suggested that the member of public approach the school and Thwaites Village Hall for alternative sites.

60/23 Unitary Councillor Report

Cllr Pratt gave the following report:

Survey distributed to gain feedback on the proposed 5 common themes

Highways projects

Corney Fell road closed and 3 options are being considered for the bridge

Dunningwell Hall – complaint has been lodged that the Highways was a desk top study and not a physical investigation. Now with Head of Planning. Clerk to locate original planning application for the gateway and send to Cllr Carrington.

Fibrous undertaking works in the area.

Green Doctors scheme giving independent advice on energy bills etc

Foor and Finance Committee to tackle rural deprivation/isolation. Council to encourage people to apply

CALC are to change to Non-profit CIC and membership fee to increase by 5%

61/23 APPLICATIONS FOR DEVELOPMENT:

61/23.1 To examine applications for development and submit observations to the Planning Authority

4/23/2234/0F1 Twin Oaks, 2 Race Grove, The Green

Extension to rear of property

Supported

7/2023/4071 8 Penn House, Duddon Hall

Replacement windows with double glazed units and wooden frames stained to match replaced window frames of adjacent properties.

Supported

61/23.2 To ratify the observations submitted by the Clerk under devolved powers since last meeting.

None

61/23.3 To note the decisions of the statutory planning authority with regards to recent applications

7/2023/4059 Bank House, The Green

Installation of ancillary day light harvesting and solar array renewable energy systems with associated infrastructure in the rear upper garden area

Granted

62/23 FINANCIAL RECORDS

62/23.1 The following payments were approved:

L Cooper	Clerks Salary & expenses	£ 573.34
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HMRC	PAYE	£ 122.20
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Prolectric	4 Solar Lights	£9462.00
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K Gamble	Website maintenance	£ 85.42
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A Nugent	Reimburse purchase of a Trophy	£ 29.99
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The following payment was made under Financial Regulations

Paul Wilson Joinery	Repairs to Telephone Box	£180.00
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62/23.2 To note the receipt of payments.

Giles	Garage Land Licence	£ 70.00
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Murray	Garage Land Licence	£ 70.00
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VAT Refund		£762.50
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62/23.3 To receive and note the bank reconciliation statement dated 31 July 2023

Reviewed and checked by Cllr Kitchingman

62/23.4 To consider the Budget Comparison Report as at 31 August 2023 and determine action need to address deviations from the budget.

None required.

63/23 PARISH MATTERS

63/23.1 Community Plan

a) Millom Rock Park

A document had been produced identifying areas of concern. To be raised at the next Ghyll Scaur Quarry Liaison meeting in October. Potential small project - seating.

b) Parish Seats

Seat purchased and currently stored at the Clerk's. Contractor required to fit.

c) Review and Update the Community Plan

To be placed on the October Agenda for review and plan

d) Review spends of £356.11 balance of Cafs donation for cycle event.

Cllr Calsy confirmed that the monies could only be spent of a Community Event

Seconded by Cllr Carrington

63/23.2 Parish Projects

a) Play Safety Inspection

Awaiting the report

63/23.3 Policies, Procedures and Consultations

- a) Cumbria's Plan Bee – PC committed to environmental improvements
- b) Biodiversity Objectives – Environment Group to report
- c) Email addresses – Clerk to obtain costs for link to website
- d) Civility and Respect Pledge. Resolved to accept
Proposed Cllr Calsy, Seconded Cllr Carrington
- e) D Day Celebrations – deferred to October meeting
- f) Financial Regulations review. Logo to be added to document
Approved. Proposer Cllr Calsy, Seconded Cllr Carrington
- g) Defibrillator currently out of action. Clerk and Cllr Savage to discuss and
report back to October meeting

63/23.4 Sub Group Reports

a) Environment Group

Cllr Calsy reported that they were to meet in September to discuss biodiversity/.

64/23 To reports from representatives on outside bodies

a) South Copeland Community Partnership – GDF

Cllr Carrington reported that there is a Community Forum on 20 September
between 6 – 8pm in Millom

b) South Copeland Partnership

Now chaired by Cllr Faulkner, Bootle Parish Council

65/23 CORRESPONDENCE

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

None

66/23 COUNCILLOR MATTERS

- Cllr Calsy raised concerns re long term parking of large vehicles at the Pinnel
Hole. Agreed to monitor
- Cllr Pogrel thought that the speed sign at The Green had been hacked. Cllr
Savage to investigate
- Cllr Pogrel reported that the light near to the junction of Arnaby had been hit
by a vehicle and was left in a dangerous state. The Clerk to report/

67/23 DATE OF NEXT MEETING 2 October 2023 Thwaites Village Hall, The Green
commencing at 7.30pm

There being no other business the Meeting closed at 2056hrs

Signed

Date.....