



# MILLOM WITHOUT PARISH COUNCIL

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

Clerk: Mrs Lesley Cooper  
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25 August 2021

Dear Councillor

You are summonsed to attend the Meeting of Millom Without Parish Council on **MONDAY 6<sup>th</sup> September 2021** at Thwaites Village Hall, the Green at commencing 7.30pm.

**PLEASE NOTE** Due to the increasing number of Covid-19 cases within Cumbria anyone attending this meeting are asked to continue with social distancing guidelines.

Yours sincerely  
Mrs L Cooper  
Clerk to the Council

## 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 following Parish Council Meeting held on 5<sup>th</sup> July 2021**  
4.1 To authorise as a correct record, the minutes of the Meeting held on 5 July 2021
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:
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. **COUNTY COUNCILLOR AND DISTRICT COUNCILLORS' REPORTS**  
To receive for information items relevant to the Parish. (Items raised for decision will appear on the agenda for the next meeting.  
8.1 County Council Update – Middle Cut  
8.2 County Council – Review of Road Closure at the Oaks  
8.3 Copeland Council Update - GDF
9. **Applications for Development**
- 9.1 **To examine applications for development and submit observations to the Planning Authority:**
- 9.2 **To ratify the observations submitted by the Clerk under devolved powers since last meeting.**  
4/21/2338 Brockwood Hall, Whicham  
Erection of new Swimming Pool building on the former footprint of the recently demolished swimming pool building



4/21/2333 Belsfield, The Green

Construction of a single storey side and rear link extension; rear extension to existing garage with internal modifications; change of use of agricultural land to extend domestic curtilage to form a residential garden

**9.3 To note the decisions of the statutory planning authority with regards to recent applications**

None

**10. FINANCIAL RECORDS**

**10.1 To approve the following payments:**

Marmax	Bench	£220.80
ROSPA	Play area inspection	£103.20
L Cooper	Clerks salary & expenses	£527.34
HMRC	PAYE	£110.60
N Gamble	Reimburse cycle event costs	£ 33.68
KMC Graffix	Posters	£ 32.44

**10.2 To note the receipt of payments**

Donation Thwaites Village Hall for benches	£ 948.00
HMRC VAT refund	£6335.38
Murray garage licence	£ 65.00

**10.3** To receive and note the bank reconciliation statements dated 31 July 2021

**10.4** To consider the Budget Comparison Report as at 31 August 2021 and determine action need to address deviations from the budget.

**10.5** To receive report on Parish Council Financial Position as per latest statements

**11. Parish Matters, Council Priorities and Supporting Organisation**

**11.1 Community Plan**

- a) Heritage trail update – Cllr Calsy
- b) Play Park Opening – Play Park team
- c) Parish seats update – Cllr Nugent
- d) Cycling event – feedback from event – Cllr Gamble

**11.2 Parish Projects**

- i) Bus Shelters (Cllr Gray) – update on progress
- ii) Additional waste bins

**11.3 Policies and Procedures and Consultations**

- a) Geological Disposal Facility - Feedback from Pop Up Events and Roadshow @ Thwaites Village Hall

**11.4 Sub- Group Reports**

- a) Environment Sub-Group Report
- b) Road Safety Group

**12. To receive reports from representatives on outside bodies**

**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 to on 4 October 2021, commencing at 7.30pm at Thwaites Village Hall