



MILLOM WITHOUT PARISH COUNCIL

www.millomwithoutparishcouncil.com

Clerk: Mrs Lesley Cooper

Telephone: 01229 775492

Email: millomwithoutparishcouncil@outlook.com

6 May 2024

Dear Councillor

You are summonsed to attend the **ANNUAL GENERAL MEETING** of Millom Without Parish Council on **MONDAY 13 May 2024** commencing 7.30pm at **Thwaites Village Hall**

Yours sincerely

L. Cooper

Mrs L Cooper

Clerk to the Council

Low Marshside. Underhill

Millom, Cumbria, LA18 5HA

AGENDA:

1. ELECTION OF CHAIR

To elect a chair for the forthcoming year. The Chair to sign the acceptance of Office

2. ELECTION OF VICE CHAIR

Vice Chair to sign a Declaration of Acceptance of Office.

3. APOLOGIES – to receive apologies for absence

4. Minutes of Annual General Meeting of 22 May 2023

To approve the minutes of the Annual General Meeting held on 9th May 2022

5. APPOINTMENT OF MEMBERS TO SERVE ON OUTSIDE BODIES

To appoint members of the Council to serve on the following outside bodies:

- **South Copeland Partnership**
- **South Copeland Community Partnership (GDF)**
- **Ghyll Scaur Quarry Liaison**
- **CGP**
- **Ghyll Scaur Quarry Fund**
- **Thwaites Village Hall**
- **Thwaites School**

6. To resolve 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.

There being no other business the meeting will progress

7. 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."

8. DECLARATION OF INTEREST:

To receive declarations, by elected and co-opted members, of interests in respect of items on this agenda.

9. To AUTHORISE THE MINUTES of the Parish Council Meeting held on 8 April 2024

4.1 To authorise as a correct record, the minutes of the Meeting held on 8 April 2024

10. POLICE LIASON REPORT (previously circulated)

11. PROGRESS REPORTS

To Receive for information and/or determine action, as appropriate, on the items in the following reports:

1. Clerks report –

12. PUBLIC PARTICIPATION/OPEN SESSION (15 minutes allowed)



The chair 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.

13. UNITARY COUNCILLORS' REPORT

To receive for information items relevant to the Parish. (Items raised for decision will appear on the agenda for the next meeting.)

14. Applications for Development

14.1 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:

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

14.2 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

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

None

15. FINANCIAL RECORDS

15.1 To approve the following payments:

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

15.2 To note the receipt of payments.

None

15.3 To receive and note the bank reconciliation statements dated

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

15.5 To approve the Internal Auditors Report for 2023/2024

15.6 To Approve the Annual Governance Statement for 2023/2024

15.7 To Approve the Annual Accounting Statement for 2023/2024

16. Parish Matters, Council Priorities and Supporting Organisation

16.1 Community Plan

- a) Seats within the Parish
- b) ENW electricity resilience
- c) Feedback an way forward from Community Engagement Evening

16.2 Parish Projects

- i) Active Transport Routes (Cllrs Calsy & Murray)

16.3 Policies and Procedures and Consultations

- a) Email addresses and Future of Parish Council website

16.4 Sub- Group Reports

- a) Environment Group:

17. To receive reports from representatives on outside bodies

South Copeland Community Partnership – GDF



18. CORRESPONDENCE:

To discuss any correspondence received for open discussion.

All other correspondence to be circulated in the normal manner for Council's perusal.

19. 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)

20. DATE OF NEXT MEETING:

To confirm the date of the next meeting will be on 3 June 2024 The Hill Village Hall