



MILLOM WITHOUT PARISH COUNCIL

www.millomwithoutparishcouncil.com

Clerk: Mrs Lesley Cooper

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30 September 2024

Dear Councillor

You are summonsed to attend the **ORDINARY MEETING** of Millom Without Parish Council on **MONDAY 7 October 2024 commencing 7.30pm** at **Thwaites Village Hall, The Green**

Yours sincerely

L. Cooper

Mrs L Cooper

Clerk to the Council

Low Marshside. Underhill

Millom, Cumbria, LA18 5HA

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 Parish Council Meeting held on the following dates:**
4.1 To authorise as a correct record the minutes of the Meeting held on 2 September 2024
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:
 1. Follow up actions from meeting with ENW
 2. Clerks report –
7. **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.
8. **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.
9. **Applications for Development**
 - 9.1 **To examine applications for development and submit observations to the Planning Authority:**
7/2024/4026 Beck Bank Farm, Thwaites
Conversion of existing 6 Bed dwellinghouse into 2 smaller 3-bed owner-occupied dwelling houses
7/2024/4075 Duddon Bank, Duddon Bridge
Application for approval of details reserved by condition 5 (balcony posts and guard rail) of planning permission 7/2023/4009 - Reconfiguration of existing dwelling/cottage including new windows and external doors to the Eastern & Southern Elevations. New entrance porch & upper ground floor extension providing additional bedroom space. New dormer projections to first floor of cottage and replacement balcony
For information only



9.2 To ratify the observations submitted by the Clerk under devolved powers since last meeting.

None

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

7/2024/4051 Broadgate, Thwaites

Full planning and Listed Building Consent for refurbishment to existing Georgian Listed Building Consent Granted

7/2024/4050 Broadgate, Thwaites

Refurbishment to existing Georgian dwelling, new extension to the back of the premises
Approved with Conditions

10. FINANCIAL RECORDS

10.1 To approve the following payments:

ROSPA	Play area inspection	£117.60
Dream landscapes	Grass Cutting	£660.00
Community Heartbeat	Annual supply fee	£162.00
L Cooper	Laptop	£398.00
D Savage	hosting fee	£ 14.39

10.2 To note the receipt of payments.

None

10.3 To receive and note the bank reconciliation statements dated 31 August 2024

10.4 To consider the Budget Comparison Report as at 30 September 2024 and determine action to address deviations from the budget.[p

10.5 To receive the Draft proposed Budget and report

11. Parish Matters, Council Priorities and Supporting Organisation

11.1 Community Plan

- a) Audit of Assets – programme of repairs/replacement
- b) Review of Community Plan arrangements for consultation for The Hill residents
- c) Empty houses
- d) To receive the Play Inspection report and put a plan of actions in place

11.2 Parish Projects

- i) Active Transport Routes (Cllrs Calsy)
- ii) Pinnel Hole – parking
- iii) Council laptop

11.3 Policies and Procedures and Consultations

- a) Email addresses and Future of Parish Council website
- b) To approve the new Finance Regulations
- c) Response to Consultation on Cumberland SCI (email 13 Sept)
- d) To fix a date to review the Clerks Contract of Employment

11.4 Sub- Group Reports

- a) Environment Group:
- b) Park Wood (Cllr Bates)

12. To receive reports from representatives on outside bodies

South Copeland Community Partnership – GDF

Letter from Chair of SCCP re honorian

13. CORRESPONDENCE:

To discuss any correspondence received for open discussion.

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

- a) Letter from Chair of Community Partnership

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 will be on 4 November 2024 The Hill Village Hall