



MILLOM WITHOUT PARISH COUNCIL

www.millomwithoutparishcouncil.com

Clerk: Mrs Lesley Cooper

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25 August 2024

Dear Councillor

You are summonsed to attend the **ORDINARY MEETING** of Millom Without Parish Council on **MONDAY 2 September 2024** commencing 6.30pm 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. **Meeting with Electricity North West representatives** to discuss electricity resilience within the parish. Please note Standing Orders will be suspended to allow this Agenda item to progress beyond 15 minutes.
The normal meeting will progress after this agenda item.
3. **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."
4. **DECLARATION OF INTEREST:**
To receive declarations, by elected and co-opted members, of interests in respect of items on this agenda.
5. **To AUTHORISE THE MINUTES of the Parish Council Meeting held on the following dates:**
5.1 To authorise as a correct record the minutes of the Meeting held on 3 June 2024
5.2 To authorise as a correct record the minutes of the Meeting held on 1 July 2024
5.3 To authorise as a correct record of the minutes of the Extra-ordinary meeting held on 15 July 2024
6. **POLICE LIASON REPORT (previously circulated)**
7. **PROGRESS REPORTS**
To Receive for information and/or determine action, as appropriate, on the items in the following reports:
1. Clerks report –
8. **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.
9. **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.
10. **Applications for Development**
- 10.1 **To examine applications for development and submit observations to the Planning Authority:**
None
- 10.2 **To ratify the observations submitted by the Clerk under devolved powers since last meeting.**

7/2024/4050 Broadgate, Thwaites



Refurbishment to existing Georgian dwelling, new extension to the back of the property, repairs to the outbuildings, new septic tank, new borehole water supply, and solar array
Supported

7/2024/4051 at Broadgate, Thwaites

Full planning and Listed Building Consent for refurbishment to existing Georgian dwelling, new extension to the back of the property, repairs to the outbuildings, new septic tank, new borehole water supply, and solar array

Supported

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

None

11. FINANCIAL RECORDS

11.1 To approve the following payments:

Clerks salary and expenses

HMRC PAYE

Moore	External Audit Fee	£252.00
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The following invoices were paid under Paid Financial Standing Orders

Thwaites VH	Room hire cycle event	£ 84.00
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Crosby Shack cakes	cycle event	£100.00
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11.2 To note the receipt of payments.

HMRC	VAT return	£5496.61
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	Garage licence	£ 75.00
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	Garage Licence	£ 75.00
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11.3 To receive and note the bank reconciliation statements dated 31 July 2024

11.4 To consider the Budget Comparison Report as at 31 August 2024 and determine action to address deviations from the budget.

11.5 To receive and approve the External Auditors report for the financial year 2023/24

11.6 To appoint a bank signatory

11.7 To approve the Clerk to be a bank signatory – for emergency use only

12. Parish Matters, Council Priorities and Supporting Organisation

12.1 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

12.2 Parish Projects

i) Active Transport Routes (Cllrs Calsy)

ii) Pinnel Hole – parking

iii) Council laptop- quotes

12.3 Policies and Procedures and Consultations

a) Email addresses and Future of Parish Council website

b) To approve the new Finance Regulations

12.4 Sub- Group Reports

a) Environment Group:

13. To receive reports from representatives on outside bodies

South Copeland Community Partnership – GDF

Letter from NWS to CALC

14. CORRESPONDENCE:

To discuss any correspondence received for open discussion.

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

15. 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)

16. DATE OF NEXT MEETING:

To confirm the date of the next meeting will be on 7 October 2024 Thwaites Village Hall