

MILLOM WITHOUT PARISH COUNCIL

DRAFT MINUTES OF THE PARISH COUNCIL MEETING HELD ON MONDAY 4th OCTOBER 2021 AT THWAITES VILLAGE HALL, THE GREEN COMMENCING AT 07.30PM

PRESENT: Cllr D Savage (Chair), Cllr I Lockwood, Cllr A Calsy, Cllr C Carrington, Cllr J Gray

67/21 Apologies: Cllr M Kitchingman, Cllr B Wright, Cllr A Nugent, Cllr P Murray, and Cllr N Gamble

B. Cllr G McGrath and Cllr K Hitchen,

68/21 Exclusion of Press and Public

There were no items on the agenda that would require the exclusion of the press and public.

69/21 DECLARATIONS OF INTEREST

None

70/21 Minutes of Meeting held on 6th September 2021.

The minutes were approved and were signed by the Chair.

Proposed by Cllr Gray, Seconded by Cllr Lockwood

71/21 Police Liaison Report

A report had been previously circulated.

72/21 PROGRESS REPORTS

None

73/21 PUBLIC PARTICIPATION

None

74/21 COUNTY COUNCIL AND DISTRICT COUNCILLORS' REPORTS

B.Cllr McGrath had submitted a written report

GDF – Copeland BC position still the same. A copy of the Statement had been previously distributed amongst the Councillors

Planning Feedback – Cllr McGrath had spoken to Nick Hayhurst Head of Planning who responded that the weekly decisions were displayed on the website

Waste and Dog bins – Cllr McGrath had received no response and had escalated it to B. Cllr Morgan who is the waste portfolio holder for information

75/21 APPLICATIONS FOR DEVELOPMENT:

75/21.1 To examine applications for development and submit observations to the Planning Authority

4/21/2401 Calobra, The Green

Erect garage/store extension on front/side elevation

Council resolved to support this application

75/21.2 To ratify the observations submitted by the Clerk under devolved powers since the last meeting.

None

75/21.3 To note the decisions of the statutory planning authority with regards to recent applications

None

76/21 FINANCIAL RECORDS

76/21.1 The following payments were..... approved:

Community Heartbeat Trust	Annual Support costs defib	£ 151.20
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Dream Landscapes	Grass cutting	£ 540.00
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N Gamble Environment Event	reimburse costs	£ 481.84
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Greg Thompson	Tree works Hill brow	£1296.00
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A Calsy Environment Event	reimburse costs	£ 42.49
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Proposed by Cllr Gray, Seconded by Cllr Lockwood

76/21.2 To note the receipt of payments

The Clerk reported that an invoice had been raised for the CaFs donation for the display boards.

76/21.3 E Payments

The Clerk reported that after investigation only a bank signatory could pursue this. Cllr Savage to make enquiries

76/21.4 To receive and note the bank reconciliation statements dated 31 August 2021

Verified by Cllr Kitchingman

76/21.5 To consider the Budget Comparison Report as at 30 September 2021 and determine action need to address deviations from the budget.

The Clerk explained that some of the spend in the Project stream had been funded by donations.

Cllr Gray requested that on net years budget stream that income (misc. receipts be broken down to donations from CGP and Ghyll Scaur Quarry

76/21.6 To receive the draft budget for 2022/23 and discuss

The Clerk had previously distributed the draft budget and paper. It was resolved that Community Plan project leads would submit to the clerk prior to the November meeting the costs for projects including projected costs for future years.

The Clerk to estimate the cost of taking over the footway lighting liability noting potential changes resulting from local government re-organisation

76/21.7 To determine the annual licence fee for the garage plots

It was resolved that the fee be increased by £5 from £65 to £70

Proposed by Cllr Carrington, Seconded by Cllr Calsy

76/21.8 Donation to Great North Air Ambulance

A request for a donation had been received from Great North Air Ambulance. It was resolved to donate £100

Proposed Cllr Lockwood, Seconded by Cllr Carrington

77/21 PARISH MATTERS

77/21.1 Community Plan

a) Heritage Trail

Cllr Calsy reported that this project was now complete

b) Play Park Opening and Environment Event

Cllr Savage reported that the event was well attended. The play park was opened by a representative of Ghyll Scaur Quarry. Ex councillor Huck attended the tree dedication to him.

Environment day was well attended with members of the community volunteering to join the group. Cllr Lockwood reported that he attended the Broughton event and they expressed an interest in joint ventures. Cllr Calsy to arrange.

c) Parish Seats

Deferred to the November meeting

d) Lime Kiln

Cllr Murray is speaking to the land owner.

e) Woodland Management

Cllr Gray sought approval of a winter survey of the trees on Hill Brow and the Pinnel Hole by a competent person, this was agreed.

77/21.2 Parish Projects

a) Bus Shelters

Cllr Gray reported The Hill bus shelter required a tidy up. The Green shelter the wall had been built and wood sourced for the window frame. The project was still within budget and expected to be completed before Christmas.

Notice boards were now ready to collect and would be placed The Green in the bus shelter, The Hill in its original location. Consultation with residents as to its final location and also uses for the bus shelters.

b) Additional waste bins/Buckman's Brow bin

Deferred to November meeting

c) Standing Stone Ownership

It was resolved that the new standing stone would be the property of the parish and will be added to the asset register.

Proposed Cllr Calsy, Seconded Cllr Lockwood

d) Septic Tanks

Cllr Gray reminded the meeting of the change in legislation relating to septic tanks in 2019. It was proposed to hold 2 public meetings in Spring 2022 to inform residents of the changes. Cllr Gray to organise speakers.

77/21.3 Consultations

a) GDF Feedback meeting of 29 September 2021

Cllrs Savage, Lockwood and Carrington had attended a meeting where the areas of interest were announced and the setting up of 2 Community Partnerships. One of the locations is within Whicham Parish and Millom Town Council. A briefing update has been requested with RWM in the next month after which the Council will update the community as new information is made available.

b) NALC Consultation Nature Recovery Strategy

Cllr Calsy to respond to this.

c) Copeland Local Plan

Cllr Savage to draft a response and circulate to councillors prior to submission

d) Transport Infrastructure Consultation

Cllr Calsy to formulate a response

77/21.4 Sub Group Reports

a) Road Safety Sub Group

Cllr Savage reported that solar powered speed indicators have been sourced. It was resolved that an application to the S.106 road fund to be submitted for the cost. Cumbria Highways to survey locations in The Green and The Hill

Proposed Cllr Calsy, Seconded Cllr Lockwood

78/21 Reports from outside Bodies

Cllr Calsy had attended the 3 tier meeting and circulated a paper.

79/21 CORRESPONDENCE

The following correspondence had been received:

An email had been received re beacons for the Queen's Platinum Jubilee. It was agreed the Clerk to contact a local landowner for permission to site a beacon on their land.

80/21 COUNCILLOR MATTERS

- Cllr Calsy expressed concerns that recycling collection at Lady Hall was sporadic. An article to be placed on the Facebook page to ascertain the extent of the problem.
- Cllr Carrington reported that the National Trust were interested in a Heritage Trail around the cockpit/quarry area. Possible archaeological dig at the site of the old cockpit.
- Cllr Gray asked that a conversation be had with a resident requesting that trees overhanging the footpath near the village hall be cut back
- Cllr Savage reported that a meeting is to be called of the South Copeland Partnership to address a number of matters including the GDF

81/21 DATE OF NEXT MEETING 1 November 2021 Thwaites Village Hall at 7.30pm.

There being no other business the Meeting closed at 2050 hrs

Signed

Date.....