

**MILLOM WITHOUT PARISH COUNCIL
DRAFT MINUTES OF THE PARISH COUNCIL MEETING HELD ON
MONDAY 5th JULY 2021 AT THWAITES VILLAGE HALL, THE
GREEN COMMENCING AT 07.30PM**

PRESENT: Cllr D Savage (Chair), Cllr B Wright, Cllr I Lockwood, Cllr A Nugent, Cllr P Murray, Cllr A Calsy, and Cllr N Gamble
B. Cllr G McGrath
1 member of the public

37/21 Apologies: Cllr M Kitchingman, Cllr C Carrington, Cllr J Gray, Cllr K Hitchen,

38/21 Exclusion of Press and Public

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

39/21 DECLARATIONS OF INTEREST

None

40/21 Minutes of Meeting held on 7th June 2021.

The minutes were approved and signed by the Chair. Proposed by Cllr Lockwood, Seconded by Cllr Gamble

41/21 Police Liaison Report

A report had been previously circulated.

42/21 PROGRESS REPORTS

42/21.1 Hodgson Terrace

It was resolved that the Council would not take on the financial responsibility for the light opposite Hodgson Terrace.

Proposed Cllr Nugent, Seconded Cllr Murray

Clerk to write to ENW re selection criteria and a programme of future plans of removing lights on poles.

42/21.2 Travellers Site

A letter had been received from Copeland BC stating that this site was no longer being considered.

42/21.3 Traffic Lights

Concerns expressed that these are still out of sync. The Clerk had reported them. To report again.

43/21 PUBLIC PARTICIPATION

Member of public stated that notice boards should not be located in bus shelter at The Hill as very few people would walk up that way. It should be replaced in the current location. The Chair responded that the residents needed to be consulted as to future use of the bus shelter.

The Hill Village Hall were short of committee members to manage the hall.

44/21 COUNTY COUNCIL AND DISTRICT COUNCILLORS' REPORTS

B.Cllr McGrath stated that there was nothing to report. Cleator Moor had received the Town Fund monies.

Cllr Savage requested further information on Copeland BC's position on the GDF project

45/21 APPLICATIONS FOR DEVELOPMENT:

45/21.1 To examine applications for development and submit observations to the Planning Authority

4/21/2274 Underwood, The Hill

Erect general purpose building

The Council resolved to support this application

4/21/2291 Belsfield, The Green

Single storey side and rear link extension

The Council resolved to support this application

4/21/2289 Waterside, Stonebridge Close The Green

Proposed Platform balcony off 1st Floor bedroom

The Council resolved to support this application

It was noted re this application that no formal notice for consultation had been received prior to the meeting.

4/21/2302 Underwood, The Hill

Single storey side extension

The Council resolved to Support this application

45/21.2 To ratify the observations submitted by the Clerk under devolved powers since the last meeting.

None

45/21.3 To note the decisions of the statutory planning authority with regards to recent applications

4/21/2191 Brockwood Hall, Whicham

Various tree works protected by a tree preservation Order

Granted with conditions

4/21/2141 Damson Barn, Underhill

Extension and alterations with raised floor level

Granted

B.Cllr McGrath was asked to draw the attention of the planning committee that decisions on planning applications were not relayed directly to Parish Councils but only put up on the website. It was pointed out that LDNP did notify councils of planning decisions.

46/21 FINANCIAL RECORDS

46/21.1 The following payments were approved:

N Gamble reimburse cycling event costs	£107.83
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KMC Grafix – banners	£ 60.00
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Shakercycles – cycling event	£600.00
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Please note these monies are from a donation from CGP of £924 for the event.

46/21.2 To note the receipt of payments

None

46/21.3 To receive and note the bank reconciliation statements dated 31 May 2021

Verified by Cllr Kitchingman

46/21.4 To consider the Budget Comparison Report as at 30 June 2021 and determine action need to address deviations from the budget.

It was noted that there was an overspend of £337.30 due to increased insurance costs incurred on the completion of the play park.

46/19.5 All documentation required had been submitted for a limited assurance review and an acknowledgment of receipt had been received.

46/19.6 The Clerk reported that a VAT claim has been submitted for the financial year 2020/21 for a total of £6335.38 on receipt this would be transferred into the reserve account

47/21 PARISH MATTERS

47/21.1 Community Plan

a) Heritage Trail

Cllr Calsy reported that the final draft with amendments were to be printed and placed on the website and should be available from w/c 12 July 2021

Leaflets would be made available in Brockwood Hall and the Punch Bowl

An opening ceremony for the Standing Stone which had been funded by Ghyll Scaur Quarry Trust Fund was to be planned to coincide with the opening of the play park and the 2 trees for councillors dedicated service to their community .

b) Road Safety Issues

The plans for 2 speed indicators at The Green and The Hill had been approved by the CRASH team. Awaiting recommendation on product. To be funded by Ghyll Scaur Quarry Road Fund.

c) Middle Cut

Cllr Gamble had produced a leaflet for display purposes.

Cllr Lockwood reported that local farmers had raised concerns regarding vehicle usage and who would be responsible for maintenance. Ghyll Scaur Quarry road Fund to make a contribution towards the cost. Completion by March 2022

d) Build Back Better

Awaiting feedback from Trudy Harrison MP.

e) Play Park Opening Event

Donation boards to be obtained. Planned for a September event

A seat to be ordered from Marmax, funds donated by a member of the public.

f) Parish Seats

Cllrs Nugent and Kitchingman to prioritise replacement programme

g) Cycling event

Cllr Gamble gave an update on the plans for the event scheduled for 10 and 11 July 2021. Risk assessments were in place and signed off. The Clerk had informed the insurers of the event.

47/21.2 Parish Projects

a) Bus Shelters

Cllr Gray had sent a report in his absence stating that he is awaiting 2 quotes for the repairs

b) Additional waste bins

The Clerk reported that she is still awaiting quotes. B. Cllr McGrath was asked to chase.

47/21.3 Consultations

a) GDF Feedback

Cllrs Savage, Gamble and Wright had attended a meeting with RWM and the following points were raised:

1. RWM acknowledged deficiencies in their engagement with both Parish Councils and wider communities. A pop-up event is scheduled at Thwaites VH on 4th September 2021
2. Proposed site – Acknowledge that there is a plan to be delivered between September and December 21 and decision will be presented to Copeland Borough Council in December 21. This will be the starting point to set up the Community Partnership (s)
3. Community Partnerships may potentially be set up in the Drigg area and South Copeland. But it was clear this is very tentative at this stage
CBC/RWM would be key players in any Community Partnership

For Parish Councils like Millom Without, will need to reach out to their communities and consult on how they should approach membership of a Community Partnership. There remains a lot of detail to be presented and the position of CBC will play an important role going forward.

LDNP Partnership Plan consultation

Cllr Savage submitted a response on behalf of the council. To be put up on website.

47/21.4 Parish Matters

Queen's Platinum Jubilee 2 June 2022

Noted

48/21 Reports from outside Bodies

Southern Boundary Partnership

Cllr Savage reported that HMG announcements that decisions had been made on other National Park extensions but not on LDNP. FOLD were investigating what more can be done and would be undertaking lobbying.

49/21 CORRESPONDENCE

The following correspondence had been received:

Notification had been received of Landscape Grants from FOLD

50/21 COUNCILLOR MATTERS

- None

51/21 DATE OF NEXT MEETING 6 September 2021 Thwaites Village Hall at 7.30pm.

There being no other business the Meeting closed at 21.01

Signed

Date.....