



MILLOM WITHOUT PARISH COUNCIL

www.millomwithoutparishcouncil.com

Clerk: Mrs Lesley Cooper

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26 February 2024

Dear Councillor

You are summonsed to attend the **MEETING** of Millom Without Parish Council on **MONDAY 4th March 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 5 February 2024**
4.1 To authorise as a correct record, the minutes of the Meeting held on 5 February 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. Clerks report
7. **PUBLIC PARTICIPATION/OPEN SESSION (15 minutes allowed)**
The chairman 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:**
4/24/2053/0F1 Highfield, The Hil
Single Storey front, side and rear extension, two storey rear extension, new entrance canopy, new balcony, new stone facing to front elevation plus internal and external alterations to an existing dwelling
4/24/2060 Part Field no 1654 &1041 Near Green Road, The Green
Erect roof over existing sheep pens
 - 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**



None

9.4 Freedom of Information Request

10. FINANCIAL RECORDS

10.1 To approve the following payments:

Clerks salary and expenses

HMRC PAYE

Information Commissioners Data Protection Fee

10.2 To note the receipt of payments.

None

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

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

10.5 To approve the Grass cutting contract for 2024

11. Parish Matters, Council Priorities and Supporting Organisation

11.1 Community Plan

a) Seats The Knott

b) Review of Solar Lights Performance

c) ENW electricity resilience

11.2 Parish Projects

i) Active Transport Routes (Cllrs Calsy & Murray)

11.3 Policies and Procedures and Consultations

a) Email addresses and Future of Parish Council website

b) Emergency plan review

11.4 Sub- Group Reports

a) Environment Group:

11.5 Annual Parish Meeting 15 April 2024 – items for agenda

12. To receive reports from representatives on outside bodies

South Copeland Community Partnership – GDF

13. CORRESPONDENCE:

To discuss any correspondence received for open discussion.

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

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 8 April 2024 The Hill Village Hall