

**MILLOM WITHOUT PARISH COUNCIL
DRAFT MINUTES OF THE PARISH COUNCIL MEETING HELD ON
MONDAY 1st JUNE 2020 BY TELEPHONE CONFERENCE CALL
COMMENCING AT 07.30PM**

PRESENT: Cllr D Savage (Chair) Cllr I Lockwood, Cllr G Napoletani, Cllr J Gray, Cllr B Wright, Cllr A Nugent, Cllr N Gamble, Cllr P Murray and Cllr A Calsy. Cllr M Kitchingman joined the meeting 2013hrs

23/20 Apologies: None

24/20 Exclusion of Press and Public

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

25/20 DECLARATIONS OF INTEREST

Cllr Savage declared an interest in Agenda item 11,1(a) Play area – progress and feedback from Thwaites Village Hall

26/20 Minutes of the Meeting held on

a) 4th May 2020.

The minutes of the meeting held on 4th May 2020 were approved and will be signed by the Chair at the next appropriate meeting. Proposed by Cllr Lockwood, seconded by Cllr Wright

b) 18th May 2020

The minutes of the meeting held on 18th May 2020 were approved and will be signed by the Chair at the next appropriate meeting. Proposed by Cllr Gray, Seconded by Cllr Calsy

27/20 Police Liaison Report

Reports had been previously distributed.

28/20 PROGRESS REPORTS

28/20.1 To update and approve any support required for the Covid-19 local volunteer group

Cllr Calsy reported that the number of volunteers remained constant, Cllr Savage reported that there may be funding available to support volunteers and recipients. Cllr Hitchen reported that there are funds available for those persons identified who had a genuine need through the Copeland Hub.

29/20 PUBLIC PARTICIPATION

None present

30/20 COUNTY COUNCIL AND DISTRICT COUNCILLORS' REPORTS

Cty Cllr Hitchen thanked the Council for the updated and revised Community Plan which he would take to the Highways meeting on 5 June 2020 and get names attached to the projects identified within the plan. Cllr Hitchen was thanked for his input

Cty Cllr Hitchen then left the meeting

Borough Cllr McGrath was asked if there was an update on the footway lighting issue. He stated that the emphasis of Copeland BC was in assisting the vulnerable residents. There had been a 40% increase in demand on recycling.

£14.6m of business grants had been distributed plus £5.4m of expanded rate relief. There was now a discretionary grant for small businesses that did not qualify under other schemes.

The Copeland Centre at Whitehaven is to be re-configured with work commencing mid-June prior to being let to other companies/agencies.

Cllr Savage asked that Cllr McGrath pursue the issue of footway lighting when circumstances allowed, but Cllr Savage remained concerned that if the any changes are actively progressed by CBC, this will have a significant impact on the Parish Council financial position..

31/20 APPLICATIONS FOR DEVELOPMENT:

31/20.1 To examine applications for development and submit observations to the Planning Authority

None

31/20.2 To ratify the observations submitted by the Clerk under devolved powers since the last meeting.

None

31/20.3 To note the decisions of the statutory planning authority with regards to recent applications

None

32/20 FINANCIAL RECORDS

32/20.1 The following payments were approved:

L Cooper	Clerks salary & expenses	£ 515.46
HMRC	PAYE	£ 107.60
L Cooper	Purchase of a filing cabinet	£ 90.25

Proposed by Cllr Gray and Seconded by Cllr Lockwood that the payments be approved

32/20.2 To note the receipt of payments

None

33/20.3 To receive and note the bank reconciliation statements dated 30 April 2020

This had been verified by Cllr Kitchingman and signed off as correct

34/20.4 To consider the Budget Comparison Report as at 31 May 2020 and determine action need to address deviations from the budget.

No actions required

35/20 PARISH MATTERS

35/20.1 Community Plan

- Cllr Nugent reported a virtual meeting had been held with Thwaites Village Hall committee representatives and they were in agreement with the location of the proposed play area on the field. They required that the play area complemented the existing village hall landscape with a clear preference for wood built installations. Site visits will be arranged to look at other play areas when it was appropriate. Funding sources would now be identified.
- The reviewed Community Plan was presented to the meeting for approval. A change of councillor required for item D9 to Cllr Gray.
Proposed by Cllr Lockwood, Seconded by Cllr Napoletani
- The revised document to be placed on the website and linked to the Facebook page. It was agreed that a fortnightly topic would be placed on Facebook page for residents to be updated on and to offer any feedback.

35/20.2 Parish Projects

a) Facebook Page

Cllr Gamble gave an update on the Facebook page.

b) Middle Cut

The Clerk reported that photographs of the abandoned vehicles had been sent to Copeland BC for their actions.

Some concerns have been expressed that a mobile home is being used as residential property. Planning permission had been granted for a bungalow on this site.

Cllr Kitchingman joined the meeting

c) Gornal Ground Woods

Cllr Calsy reported that there had been no further activity. This had been brought to the attention of the planning enforcement officer, who would investigate when current restrictions have been eased or lifted.

Cllr McGrath asked that details be sent to him via email that he could present to a planning meeting to be held on 3 June 2020. Cllrs Wright and Calsy to provide the information.

d) Website

A review of the website will be undertaken by Cllrs Savage, Nugent and Gamble with the Clerk.

35/20.3 Policies, Procedures and Consolutions

a) Review of Policies

This to be undertaken at the next meeting

36/20 Reports from outside Bodies

None

36/20 CORRESPONDENCE

The clerk reported that the following correspondence had been received:

None

37/20 COUNCILLOR MATTERS

- Cllr Gray reported that Mr Huck and his family wished to thank the villagers for the turnout and respect shown to his daughter's funeral cortege.
- Cllr Calsy stated that another incident on the A595 had created problems of people trying to get through Lady Hall and requested that the Traffic Management Group look at signage for a single-track road
- The Clerk requested of all councillors that if they order anything for the council that they ensure that a VAT invoice is obtained addressed to Millom without Parish Council to enable VAT to be reclaimed.
- The Clerk reported that she had now received the filing cabinet.

38/20 DATE OF NEXT MEETING 6 July 2020 via telephone conference call at 7.30pm.

There being no other business the meeting closed at 2028 hrs

Signed

Date.....