

**MILLOM WITHOUT PARISH COUNCIL
DRAFT MINUTES OF THE PARISH COUNCIL MEETING HELD ON
MONDAY 5 SEPTEMBER 2022 AT THE HILL VILLAGE HALL,
COMMENCING AT 07.30PM**

PRESENT: Cllr D Savage (Chair) Cllr I Lockwood, Cllr A Nugent, Cllr A Calsy, Cllr B Wright, and Cllr C Carrington
Cty Cllr K Hitchen

63/22 Apologies: from Cllr M Kitchingman (prior commitment), Cllr P Murray(holiday), B. Cllr G McGrath (personal) accepted and approved by the council
The following councillors gave their apologies for the October meeting. Cllrs Savage, Calsy and Carrington

64/22 Exclusion of Press and Public

None

65/22 DECLARATIONS OF INTEREST

None

66/22 Minutes of Meeting held on 4 July 2022

The minutes of 4 July 2022 were approved and signed by the Chair
Proposed by Cllr Calsy , Seconded by Cllr Lockwood

67/22 Police Liaison Report

No comments

68/22 PROGRESS REPORTS

68/22.1 Speed Indicators

Poles now in place, still requiring date for installation. Clerk to pursue CCC regarding this outstanding installation

68/22.2 Middle Cut

The Clerk reported that 5 responses had been received 4 for the proposal and 1 against. Footpaths team to be contacted re counter proposal. A definitive footpaths map to be obtained. Clerk to pursue responses from those landowners who have yet to respond.

69/22 PUBLIC PARTICIPATION

None

70/22 COUNTY COUNCIL AND DISTRICT COUNCILLORS' REPORTS

It was proposed by the Chair and seconded by Cllr Nugent that the following Agenda items be brought forward to be discussed within the County Councillor's report

11.1b Footpath – rising Hill to The Green,

11.1c Hall bank signage

11.1d Dunningwell

71/22 Rising Hill – The Green

The Clerk reported that still awaiting a response from CC Highways regarding ownership. It was resolved that if a response had not been received by 30 September 2022, then the project would go ahead.

72/22 Hallbank signage

Cty Cllr Hitchen reported that there would not be any new signs until financial year 23/24. Clerk to request they be included.

Clerk to keep a list of outstanding jobs for new authority

73/22 Dunningwell Speed Survey

CC Highways struggling to find suitable street furniture to attach equipment to. Suggested that they use the same for the previous survey. The Clerk will progress this matter.

74/22 Roadworks in The Hill

Cty Cllr Hitchen confirmed that the road was adopted and that some repairs had been undertaken and that the reminder would be undertaken in the 23/24 budget.

Residents to be encouraged to photograph and report potholes on all the roads within The Hill and down to the Railway.

75/22 Corney Fell Road closure

Cllr Wright asked for the latest update re this closure. Work had ceased re nesting birds and would recommence shortly

76/22 Borough Councillor report

None

77/22 APPLICATIONS FOR DEVELOPMENT:

77/22.1 To examine applications for development and submit observations to the Planning Authority

None

77/22.2 To ratify the observations submitted by the Clerk under devolved powers since the last meeting.

7/2022/4042 Duddon Bank Cottage, Duddon Bridge,
Extension plus internal and external alterations to an existing building
Application supported

4/22/2290/0E1 Dunningwell, The Green

Certificate of lawful use application to establish the lawful use of Dunningwell Hall for Short Stay Self Catering Accommodation

The Council do not support this application.

The Clerk reported that CBC Planning dept are awaiting a response from the developers re matters raised.

77/22.3 To note the decisions of the statutory planning authority with regards to recent applications

7/2022/4055 3 Beck Bank Cottages, Buckman Brow, Thwaites

Raising of roof to provide additional living accommodation (retrospective)

Granted

78/22 FINANCIAL RECORDS

78/22.1 The following payments were approved:

Play Safety Ltd	ROSPA inspection	£105.00
L Cooper	Clerks salary and expenses	£534.94
HMRC	PAYE	£112.60
I Lockwood	Reimburse hanging of notice boards	£ 60.00

Proposed Cllr Carrington, Seconded Cllr Calsy

78/22.2 To note the receipt of payments

None received

78/22.3 To receive and note the bank reconciliation statements dated 31 July 2022

Not undertaken

78/22.4 To consider the Budget Comparison Report as at 31 August 2022 and determine action need to address deviations from the budget.

Cost of new notice boards to be removed from Miscellaneous purchases and placed under projects

78/22.5 To approve the external auditor for the years 2022-2027

Resolved to remain with Government approved external auditor

Proposed by Cllr Calsy, Seconded by Cllr Wright

78/22.6 To determine and approve S137 donations

Resilience/Looking after the Community – to investigate cost of a basic First Aid course

North West Air Ambulance £100

Citizens Advice Bureau £100

Proposed by Cllr Savage, Seconded by Cllr Nugent`

79/22 PARISH MATTERS

79/22.1 Community Plan

a) Woodland Management

Deferred to October meeting

b) Footpath – Rising Hill to The Green

See item 71/22 above.

c) Traffic – Hallbank signage

See 72/22 above

d) Traffic Management – speed survey data – Dunningwell

See 73/22 above

e) Hidden Gems Project

Cllr Calsy to compile a list and submit

f) Archaeological dig

Cllr Carrington to draft a brief and apply for Heritage Lottery funding.

g) Play Inspection Report

Copy to be sent to Cllr Savage to pass onto Village Hall Committee and Cllr Nugent

Clerk to revise the Risk Assessment

79/22.2 Parish Projects

a) Notice Boards

Notice boards have now been installed

b) Telephone Box repairs

Clerk reported that this has been chased and awaiting a response. To escalate to complaints process if no response by end of September 2022.

79/22.3 Policies, Procedures and Consultations

a) South Copeland Community Partnership - GDF

Cllr Carrington reported that the group were expecting to move to an open/public forum from October. There is a recruitment campaign to widen the membership of the partnership. Seeking to provide balance information, the membership and widen community engagement.

b) Code of Conduct

The new Code of Conduct for Councillors had been previously circulated.

Proposed by Cllr Calsy, Seconded by Cllr Nugent to accept

79/22.4 Sub Group Reports

a) Environment Group

Cllr Calsy reported no progress

79/22.5 Councillor Vacancies

There are 3 vacancies to be filled by co-option.

79/22.6 Thwaites School Charities

Resolved that Cllr Nugent would represent the Parish Council on all 3 charities

80/22 Reports from outside Bodies

None

81/22 CORRESPONDENCE

The following correspondence had been received that has not been previously circulated:

- None

82/22 COUNCILLOR MATTERS

- Cllr Calsy requested an update from B. Cllr McGrath re empty homes within the community
- Cllr Wright raised concerns re Japanese Knotweed
- Cllr Wright raised concerns re the large groups of cyclists riding on top of the banking.

83/22 DATE OF NEXT MEETING 3 October 2022 Thwaites Village Hall, The Green at 7.30pm.

There being no other business the Meeting closed at 2120 hrs

Signed

Date.....