

**MILLOM WITHOUT PARISH COUNCIL
DRAFT MINUTES OF THE EXTRA-ORDINARY PARISH COUNCIL
MEETING HELD ON MONDAY 9 JANUARY 2022 AT THWAITES
VILLAGE HALL, THE GREEN COMMENCING AT 07.30PM**

PRESENT: Cllr D Savage (Chair) Cllr I Lockwood, Cllr A Nugent, Cllr V Pogrel, Cllr M Kitchingman, Cllr B Wright, Cllr P Murray, Cllr A Calsy, Cllr M Bates

121/22 Apologies: from Cllr C Carrington(working), Cty Cllr K Hitchen and B.Cllr G McGrath accepted and approved by the council

122/22 Exclusion of Press and Public

None

123/22 DECLARATIONS OF INTEREST

None

124/22 MINUTES of the following Parish Council Meetings held on 7th November 2022 and the Extra-ordinary meeting on 5 December 2022

124/22.1 Minutes of meeting 7 November 2022 approved (Proposed Cllr Calsy, Seconded by Cllr Lockwood) and signed by the Chair.

124/22.2 Minutes of Extra-ordinary meeting of 5 December 2022 approved (Proposed by Cllr Murray, Seconded by Cllr Calsy) and signed by the Chair

125/22 Police Liaison Report

Previously circulated and accepted

126/22 Progress Report

126/22.1 Speed Indicators

SID 1 not functioning, no power to battery requires charging up

SID 2 procured awaiting installation

126/22.2 Middle Cut

The Clerk reported back information received from the Footpaths Officer re the process and length of time to change designation. It was suggested that Sustrans be contacted.

126/22.3 Clerks Report

The Clerk reported that the application for the precept for the financial year 23/24 has been submitted.

127/22 PUBLIC PARTICIPATION

None present

128/22 County Councillor/Borough Councillor Reports

None received

129/22 APPLICATIONS FOR DEVELOPMENT:

129/22.1 To examine applications for development and submit observations to the Planning Authority

4/22/2483/0E1 Lower Barn, Mill Farm, From Thwaites to Green Road, The Green Certificate of Lawfulness to confirm that a material start has been carried out & works have commenced prior to 3 Year Date following Planning Approval 4/07/2665/0 (convert existing barn into a Residential Dwelling)

4/22/2482/0E1 Upper Barn, Mill Farm, Thwaites to Green Road, The Green Certificate of Lawfulness to confirm that a Material start has been carried out & works have commenced prior to 3 Year date following planning approval 4/07/2141/0 (Barn Conversion to Residential Dwelling)

Both applications were considered by the Council. It was noted that there was no evidence/information as to what work has been undertaken previously and what the original applications applied to.

129/22.2 To ratify the observations submitted by the Clerk under devolved powers since last meeting.

None

129/22.3 To note the decisions of the statutory planning authority with regards to recent applications

7/2022/4042 Duddon Bank Cottage, Duddon Bridge

Extension plus internal and external alterations to an existing building

Approved with Conditions

7/2022/4070 Bank House, Old Broadgate,

Installation of ancillary rotunda studio and natural swimming pool with associated landscaping

Approved with Conditions

7/2022/4069 Cooks Cottage, Thwaites

Replace existing rear first floor dormer

Approved with conditions

129/22.4 Dunningwell Hall – Consider responses to date and review future actions to support the community

The Clerk reported that additional points had been raised with Copeland BC Planning and a response was awaited.

Cllr A Pratt to be invited to the February meeting

130/22 FINANCIAL RECORDS

130/22.1 The following payments were approved:

L Cooper	Clerks salary and expenses	£630.14
HMRC	PAYE	£141.40
SLCC	Membership renewal	£ 37.00
Cumbria Tree Surveys	tree surveys	£475.00

Proposed Cllr Lockwood Seconded Cllr Wright

130/22.2 To note the receipt of payments

None

130/22.3 To receive and note the bank reconciliation statements 31 December 2022

Checked and verified by Cllr Kitchingman

130/22.4 To consider the Budget Comparison Report as at 31 December 2022 and determine action need to address deviations from the budget.

None required

131/22 PARISH MATTERS

131/22.1 Community Plan

a) Woodland Management

A report had been received for the woodland management programme. Clerk to obtain 3 quotes for the works

b) Footpath – Rising Hill to The Green

Consultation has taken place with Thwaites Village Hall and residents. Clerk to obtain quotations for works. Temporary finish and tarmac finish

c) Play Area

Signage now in place. To contact local contractor to check swings. Bench still to be removed.

d) Solar lights – Green Road

Consultation with residents completed. Feedback positive, a number of questions to be pursued with supplier.

Resolved to go ahead with the project Proposed by Cllr Lockwood, Seconded by Cllr Murray

Project sub-group to comprise of Cllrs Murray, Nugent, Pogrel and Kitchingman

e) Dog Fouling

Still no signage and bins, Clerk to pursue. Clerk to offer for PC to purchase bins if CBC will empty.

f) Safe Pedestrian Walking from The Green to Thwaites

Hedges overgrowing, Clerk to report

131/22.2 Parish Projects

a) Telephone Box repairs

Resolved to repair the telephone box as per the insurance claim. Clerk to order parts. A joiner to be sourced to undertake the works
Proposed Cllr Pogrel, Seconded by Cllr Nugent

b) Coronation Tree

Suggested an oak tree at Thwaites School, Cllr Nugent to speak with school

131/22.3 Policies, Procedures and Consultations

a) South Copeland Community Partnership - GDF

Cllr Savage reported that a meeting to be held on 11 January 2023

131/22.4 Sub Group Reports

a) Environment Group

Cllr Calsy reported that approx. 1 tonne of builders rubble had been removed from Black Beck. A press release to be sent to the Evening Mail

Cllr Calsy reported that the group wished to hold another Cycle event between April and June

132/22 Reports from outside Bodies

Ghyll Scaur Quarry meeting scheduled for 10 January 2023

133/22 CORRESPONDENCE

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

Email re Dark Skies

134/22 COUNCILLOR MATTERS

- Cllr Calsy reminded that the Policies were up for review. Clerk to bring to February meeting

135/22 DATE OF NEXT MEETING 6 February 2023 The Hill Village Hall, at 7.30pm.

There being no other business the Meeting closed at 2105 hrs

Signed

Date.....