



MILLOM WITHOUT PARISH COUNCIL

www.millomwithoutparishcouncil.com

Clerk: Mrs Lesley Cooper

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Low Marshside. Underhill

Millom, Cumbria, LA18 5HA

20 December 2024

Dear Councillor

You are summonsed to attend the **ORDINARY MEETING** of Millom Without Parish Council on **MONDAY 6 January 2025 commencing 7.30pm** at **Thwaites Village Hall, The Green**

Yours sincerely

L. Cooper

Mrs L Cooper

Clerk to the Council

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." Press and public will be excluded from Agenda Item 16
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 the following dates:**
4.1 To authorise as a correct record the minutes of the Meeting held on 4 November 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. Follow up actions from meeting with ENW
 2. Clerks report –
7. **PUBLIC PARTICIPATION/OPEN SESSION (15 minutes allowed)**
The chair 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:**
7/2024/4094 Bank House, The Green
Conversion of traditional stone barn to provide ancillary accommodation with associated infrastructure.
 - 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**
7/2024/4077 Broadgate, Thwaites
Re-roofing to utility building, replacing 2 no. rooflights and general roof repairs



Granted

10. FINANCIAL RECORDS

10.1 To approve the following payments:

L Cooper Clerks salary & expenses – December
HMRC PAYE

The following payments were made under Financial Standing Orders

HMRC	PAYE	£ 46.00
L Cooper	Salary & Expenses November	£ 193.76
SLCC	Membership	£ 50.67
Whamos	dot gov email addresses	£ 40.00

10.2 To note the receipt of payments.

None

10.3 To receive and note the bank reconciliation statements dated 30 November 2024

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

10.5 To note that the Precept Request for £12000 has been submitted

10.6 To determine the actions required for the none payment of a garage lease

11. Parish Matters, Council Priorities and Supporting Organisation

11.1 Community Plan

- a) Audit of Assets – programme of repairs/replacement – placement of new benches
- b) Feedback from Community Engagement meeting at The Hill
- c) To determine type of construction of path to play area
- d) Empty houses

11.2 Parish Projects

- i) Active Transport Routes (Cllrs Calsy)
- ii) Pinnel Hole – parking

11.3 Policies and Procedures and Consultations

- a) Email addresses and Parish Council website
- b) CGP trustees and bank signatories
- c) Ward boundaries and councillors consultation
- d) VE Day June
- e) The Big Lunch webinar 8 January

11.4 Sub- Group Reports

- a) Environment Group:
- b) Park Wood (Cllr Bates)

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:

The next meeting of the Parish Council will be on 3February 2025 commencing at 730pm at The Hill Village Hall

16. Closed Session

To approve the Clerk's new contract and pay scale.