



MILLOM WITHOUT PARISH COUNCIL

www.millomwithoutparishcouncil.com

Clerk: Mrs Lesley Cooper

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Low Marshside. Underhill

Millom, Cumbria, LA18 5HA

27 January 2025

Dear Councillor

You are summonsed to attend the **ORDINARY MEETING** of Millom Without Parish Council on **MONDAY 3 February 2025 commencing 7.30pm** at **The Hill Village Hall**,

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."
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 6 January 2025
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 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:**
None
 - 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**
7/2024/4026
Beck Bank Farm, Thwaites
Conversion of existing 6 Bed dwellinghouse into 2 smaller 3-bed owner-occupied dwellinghouses
Granted
10. **FINANCIAL RECORDS**



- 10.1 To approve the following payments:**
L Cooper Clerks salary & expenses – January
HMRC PAYE
- 10.2 To note the receipt of payments.**
None
- 10.3 To receive and note the bank reconciliation statements dated 31 December 2024**
- 10.4 To consider the Budget Comparison Report as at 31 January 2025 and determine action to address deviations from the budget.**
- 10.5 To determine the actions required for the none payment of a garage licence**
- 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 – site visit
- 11.2 Parish Projects**
i) Active Transport Routes (Cllrs Calsy)
ii) Pinnel Hole – parking
iii) Bamboo Hill Brow
- iv) Road works Lady Hall**
- 11.3 Policies and Procedures and Consultations**
a) The following Policies require approving
Complaints Procedure
Data Protection Policy
Grievance Policy
Disciplinary Policy
Subject Access Request Policy
b) For noting the following policies have been reviewed and no changes made
Standing Orders
Health and Safety Policy
Freedom of Information Policy
Risk Management Policy
Equal Opportunity Policy
Protocol on the recording and filming of Council and Committee meetings
Press and Media Policy
Retention of Documents Policy
- 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 3 March 2025 commencing at 730pm at Thwaites Village Hall, The Green

