

MILLOM WITHOUT PARISH COUNCIL DRAFT MINUTES OF THE PARISH COUNCIL MEETING AT THE HILL VILLAGE HALL ON 3 FEBRUARY 2025 COMMENCING AT 7.30PM

PRESENT: Cllr C Carrington (Chair), Cllr I Lockwood, Cllr M Bates, Cllr B Wright Cllr D Savage

Lesley Cooper Clerk

139/24 Apologies for absence

. Cllr V Pogrel (holiday, Cllr M Kitchingman(personal), Cllr A Calsy (personal)

140/24 Exclusion of Press and Public

None

141/24 DECLARATIONS OF INTEREST

None

142/24 MINUTES of the Parish Council Meeting held on 3 February 2025

The minutes were signed by the Chair

143/24 Police Liaison Report

Circulated

144/24 Progress Report

144/24.1 Clerks Report

None

145/24 PUBLIC PARTICIPATION

None

146/24 Unitary Councillor Report

None

147/24 APPLICATIONS FOR DEVELOPMENT:

147/24.1 To examine applications for development and submit observations to the Planning Authority

4/25/2034/0E1 Waltham Nursery, The Green

A lawful development certificate for an existing use of a building as a single dwelling house and the use thereafter as a single self-contained dwelling house

Noted no response.

4/25/2060 Byways Hallthwaites

Erection of a treehouse (retrospective) – Resubmission of 4/23/2343/0F1

No comment

147/24.2 To ratify the observations submitted by the Clerk under devolved powers since last meeting.

none

147/24.3 To note the decisions of the statutory planning authority with regards to recent applications

7/2024/4094 Bank House, The Green

Conversion of traditional stone barn to provide ancillary accommodation with associated infrastructure.

Granted

7/2024/5733 Duddon Bridge, Broughton in Furness, Cumbria

Carry out repairs to the upstream and downstream parapets

Granted

148/24 FINANCIAL RECORDS

148/24.1 The following payments were approved

L Cooper	Clerks salary & expenses – February	£ 217.96
HMRC	PAYE	£ 46.00
Marmax	Bench fixing ground plates	£ 330.00

Information Commissioner Data Protection fee	£ 52.00
JW Plant Fixing of benches	£3650.40

Payments approved .

148/24.2 To note the receipt of payments.

None

A letter had been received by the Licensee stating that the outstanding payment would be paid via BACS. Clerk to check when bank statement arrives.

148/24.3 To receive and note the bank reconciliation statement dated 31

January 2025

Not verified

148/24.4 To consider the Budget Comparison Report as at 31 January 2025 and determine action need to address deviations from the budget.

The Clerk reported that the 2k over spend on projects would be taken from general reserves. Current Account £15041.68, Deposit Account £11685.36.

149/24 PARISH MATTERS

149/24.1 Community Plan

a) Audit of Assets

Clerk reported that 3 benches Had been installed with new plinths built Proposed suggested locations for other 7 are Boadgate, Lady Hall, Duddon Furnace, Thwaites School, School Ellis. Investigation to take as to suitable locations.

b) Review of Community Plan – Consultation with The Hill residents

Cllr Savage to circulate draft action plan

c) To determine type of construction of path to play area

The Clerk showed examples of suitable matting. Cllr Kitchingman to take to next Village Hall Committee for consultation. Part of community plan to propose to extend the play area.

d) Empty Houses

Cllr Carrington reported tat site meeting had been arranged.

149/24.2 Parish Projects

i) Active Transport

Cllr Calsy had submitted a report in her absence which had been accepted.

ii) Pinnel Hole

No response received from complainant

iii) Bamboo Hill Brow

Clerk had contacted contractor to commence works as soon as possible

iv) Annual Parish Meeting

Monday 19 May 2025 6.30pm Thwaites Village Hall to launch the new Community Plan.

149/24.3 Policies, Procedures and Consultations

a) The following new Policies were approved

Safeguarding Policy

Co-option Policy

Lone Working Policy

Vexatious Complaints Policy

Anti-bullying and Harassment Policy

Equality and Diversity Policy

Sexual Harassment Policy

Social Media Policy

b) Noted that the following policies have been reviewed and no changes made

Biodiversity Policy

Appraisal Policy

Environment and Sustainability Policy

Recruitment Policy

Sickness Absence Policy
Training and Development Policy

149/24.4 Sub Group Reports

a) Environment Group

Litter picking has recommenced

b) Park Wood

Managed through Ghyll Scaur Quarry meeting.

150/24 To reports from representatives on outside bodies

a) South Copeland Community Partnership – GDF

Cllr Carrington reported that still awaiting the results of the report. No meetings had been reconvened. Cllr Carrington draft a letter to NWS requesting a time line.

151/24 Correspondence

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

None

152/24 COUNCILLOR MATTERS

- Cllr Lockwood reported that the road down to Underhill was now in a poor state of repair. To be reported and Cllr Pratt to be copied in.
- Cllr Savage reported that the Clerk and a number of councillors attended Mrs Murray's memorial service.
- Cllr Savage reported that pictures of the new benches had been placed on Facebook and Out and About and to be put on website.
- Cllr Savage reported that he had sent a personal letter of thanks to ex Cllr Nugent for her service to the community.

152/24 DATE OF NEXT MEETING 7 April 2025 The Hill Village Hall, commencing at 7.30pm

There being no other business the Meeting closed at 2130hrs

Signed

Date.....