



MILLOM WITHOUT PARISH COUNCIL

www.millomwithoutparishcouncil.com

Clerk: Mrs Lesley Cooper

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Low Marshside. Underhill

Millom, Cumbria, LA18 5HA

6 May 2025

Dear Councillor

You are summonsed to attend the **ANNUAL MEETING** of Millom Without Parish Council on **MONDAY 12 MAY 2025** commencing 7.30pm at **Thwaites Village Hall, The Green**

Yours sincerely

L. Cooper

Mrs L Cooper

Clerk to the Council

AGENDA:

1. ELECTION OF CHAIR

To elect a chair for the forthcoming year. The Chair to sign the acceptance of Office

2. ELECTION OF VICE CHAIR

Vice Chair to sign a Declaration of Acceptance of Office.

3. APOLOGIES – to receive apologies for absence

4. Minutes of Annual General Meeting of 13 May 2024

To approve the minutes of the Annual General Meeting held on 13th May 2024

5. APPOINTMENT OF MEMBERS TO SERVE ON OUTSIDE BODIES

To appoint members of the Council to serve on the following outside bodies:

- South Copeland Partnership
- South Copeland Community Partnership (GDF)
- Ghyll Scaur Quarry Liaison
- CGP Trust Fund
- Ghyl Scaur Quarry Fund
- Thwaites Village Hall
- Thwaites School

6. To reaffirm that the Parish Council meets the conditions under section 8(2) of the Localism Act 2011 and The Parish Councils (General Power of Competence) (Prescribed Conditions) Order 2012 and therefore may act under the General Power of Competence.

There being no other business the ordinary meeting will progress

7. 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."

8. DECLARATION OF INTEREST:

To receive declarations, by elected and co-opted members, of interests in respect of items on this agenda.

9. 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 7 April 2025

10. POLICE LIASON REPORT (previously circulated)

11. PROGRESS REPORTS

To Receive for information and/or determine action, as appropriate, on the items in the following reports:

1. Wall at The Oaks



2. Clerks report –
12. **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.
13. **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.)
14. **Applications for Development**
- 14.1 **To examine applications for development and submit observations to the Planning Authority:**
4/25/2123/0F1 Waterblean Farm, The Hill
Installation of Wind Powered water pump
- 14.2 **To ratify the observations submitted by the Clerk under devolved powers since last meeting.**
None
- 14.3 **To note the decisions of the statutory planning authority with regards to recent applications**
None
15. **FINANCIAL RECORDS**
- 15.1 **To approve the following payments:**

L Cooper	Clerks salary & expenses	
HMRC	PAYE	
V Falconer	Internal Audit	£ 70.00
Zurich Insurance	renewal	£507.00
- 15.2 **To note the receipt of payments.**
None
- 15.3 To receive and note the bank reconciliation statements dated 30 April 2025
- 15.4 To consider the Budget Comparison Report as at 30 April 2025 and determine action to address deviations from the budget.
- 15.5 **To approve the Internal Auditor report 2024/2025**
- 15.6 **To Approve the Governance Statement for 2024/2025**
- 15.7 **To approve the Accounting Statement for 2024/2025**
- 15.8 **To confirm that the Parish Council meets all requirements to submit a Certificate of Exemption for the financial year 2024/25**
11. **Parish Matters, Council Priorities and Supporting Organisation**
- 11.1 **Community Plan**
 - a) Audit of Assets — placement of new benches
 - b) Action plan
 - c} To determine new entrance to play area
 - d) Empty houses – result of site visit
- 11.2 **Parish Projects**
 - i) Active Transport Routes (Cllrs Calsy)
 - ii) Pinnel Hole – parking
 - iii) Annual Parish Meeting 19 May 2025 Thwaites VH
 - iv) transfer of SID's from Cumberland to MWPC
- 11.3 **Policies and Procedures and Consultations**
None
- 11.4 **Sub- Group Reports**
 - a) Environment Group:
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 2 June 2025 commencing at 730pm at The Hill Village Hall.323