CLEATOR MOOR TOWN COUNCIL THE SQUARE * CLEATOR MOOR * CUMBRIA CA25 5AP

Telephone 01946 810242 E-Mail cleatormoortowncouncil@btconnect.com

TO: THE CHAIR AND MEMBERS OF CLEATOR MOOR TOWN COUNCIL.

You are summoned to attend the ordinary meeting of Cleator Moor Town Council on <u>Tuesday 10th October 2023 at 6.30pm</u>. to be held at the Council Office Market Square Cleator Moor.

Yours faithfully

3 Richardson

Mr S Richardson
3rd October 2023.

AGENDA

- 1. To receive and accept apologies for absence.
- 2. To approve and sign the minutes of the meeting held on the $12^{\text{th of}}$ September 2023
- 3. Declarations of interest on items on the agenda.
- 4. Applications to the Clerk for dispensations.
- 5. Public/Elected officer participation.
- 6. To review Planning Applications.
 - 4/23/2253/OL1. LISTED BUILDING CONSENT FOR THE EXTENSION AND EXTERNAL AND INTERNAL ALTERATION OF THE EXISTING BUILDING TO CREATE A COMMUNITY HUB INCUDING CAFÉ, DEMOLITION OF REAR EXTENSION TO LIBRARY, RETENTION OF DECORATIVE LINTELS AND DEMOLITION OF STONEWORK BELOW IN 2X LOCATIONS AT FIRST FLOOR OF FORMER PUBLIC OFFICES TO CREATE ACCESSIBLE ROUTE WITH PLATFORM LIFT AND STAIRCASE FROM CAFÉ, REMOVAL OF LIBRARY SLIDING DOORS, AND REINSTATEMENT OF ORIGINAL DECORATIVE ARCHED ENTRANCE. REMOVAL OF CAST IRON RAILINGS BOUNDING THE MARKET PLACE/TOWN SQUARE, RELOCATION OF EXISTING SCULPTURES TO REAR OF BUILDING, PUBLIC REALM IMPROVEMENTS INCLUDING

RESTORATION OF MEMORIAL FOUNTAIN AND CREATION OF NEW LANDSCAPED AREAS, ACCESSIBILITY IMPROVEMENTS.

- 4/23/2239/0F1. Consultation on amended details. Revision of the site address and additional site plan.
- 7. Cleator residents speed petition.
- 8. Small appliance recycling.
- 9. Update on Remembrance Sunday/Christmas market and lights/Crib dedication.
- 10. Solstice compass information board.
- 11. Slow ways walking and cycling project.
- 12. Updates from other meetings. Town Board 28/9 cancelled.
- 13. Finance.
 - To approve a schedule of payments for October 2023.
 - To note the bank reconciliations up to the end of September 2023.

Due to the confidential nature of the next two items members of the press and public will be temporarily asked to leave the meeting at this point.

- 14. To discuss tenders for work.
- 15. Requests for grant funding.
- 16. Items for inclusion on the next agenda. Please note decisions cannot be taken on these items until formally included on an agenda.
- 17. To approve the date of the next meeting to be held on the 14^{th of} November 2023 at 6.30pm.

MINUTES OF THE ORDINARY MEETING OF CLEATOR MOOR TOWN COUNCIL

HELD ON TUESDAY 12th September 2023 AT THE TOWN COUNCIL OFFICE At 6.30pm.

Present:

Cllr P Burns

Cllr C Campbell

Cllr N Ford

Cllr D Hully

Cllr J Hully (Chair)

Cllr L Jones Bulman

Mr S Richardson.

(Clerk/Finance Officer)

Cumberland Councillor M Eldon.

250/23. To receive and accept apologies for absence.

Apologies received and accepted from Cllr M Messenger Cllr M Minogue Cllr D Riley.

251/23 To approve and sign the minutes of the meeting held on 8th August 2023.

Approved and signed.

252/23 Declarations of interest of items on the agenda.

Cllr Ford declared an interest in Healthwatch.

253/23 Applications to the Clerk for dispensations.

None received.

254/23 Public/Elected Officer participation.

Cllr Eldon informed the meeting that the new road signage outside Montreal School has been started and is just awaiting new flashing warning signs to be installed. The Ehenside site Coastal Forest project will be holding a public consultation at Wath Brow to inform of the plan. Cllr Jones-Bulman advised that

most of the Cllr's time recently has been spent attending meetings, the next community panel meeting is the 5th October to be held at Millom and it is planned to get the networking panels set up.

255/23 To review planning applications.

- 4/21/2554/OR1. Reserved matters approval for access, layout, scale, appearance and landscaping for planning approval 4/17/2391/001 outline application for residential development (19 Dwellings) land to North of Flosh meadows, Cleator.
- 4/23/2239/0F1. Dwelling type substitution for plot 45 approved under reference 4/16/2181/0R1. Plot 45 Dale Close Cleator Moor.
- 4/23/223/0F1. Proposed 2 number detached dwellings. Plots 4 and 5 Church Street Cleator.

Resolved to raise the issue regarding EV charging points for all new build properties.

256/23 To discuss Big Hill Millenium Trust.

Resolved to speak to the Charity commission regarding the trust and the best way to move forward. Clerk to progress.

257/23. Prospect play park.

Clerk confirmed that a quote for remedial works has been received and that the quote for replacement infant swing has been promised this week. Further quotes have been requested and will be chased up. Item to be added to next agenda 258/23. Norbeck park tree concerns.

Following resident concerns an arborist report had been requested on their behalf. The report was presented to Council with no liability to Council involved. Resolved to await reply from Cumberland council on this and return to a future agenda.

259/23. Stagecoach public bus service concerns.

Resolved to forward concerns and information on current and removed services to all relevant agencies.

260/22 To review the financial regulations policy adopted in September 2019.

Resolved that a review and acceptance of the current policy as adequate has been held 12th September 2023.

261/23 To note the conclusion of the external audit for financial year ending March 2023.

Resolved this item be noted.

262/23 Updates from other meetings.

No updates to share.

263/23. Finance.

To approve a schedule of payments for September 2023.

Approved.

To note the bank reconciliation's up to end of August 2023.

Noted and approved.

264/23 Items for inclusion on the next agenda. Please note that decisions cannot be taken on these items until formally included on an agenda.

Prospect Play Park. Charity commission. Norbeck Park. Remembrance Sunday update. Christmas arrangements update.

265/23. To approve the date of the next meeting to be held on the 10^{th} October 2023 at 630pm.

Approved

Meeting closed 7.55pm.

Signed Dated