

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

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

You are summoned to attend the Annual meeting of Cleator Moor Town Council on **Tuesday 16th May 2023 at 7.00pm.** to be held at the Council Office Market Square Cleator Moor.

Yours faithfully

S Richardson

Mr S Richardson
9th May 2023.

AGENDA

1. Election of Chairman for council year 2023/24.
2. To receive the Chairman's declaration of acceptance of office.
3. To appoint a Vice Chairman for council year 2022/23.
4. For members to complete and sign a notification by member of a Town Council their Pecuniary and other Registrable Interests and their Declaration of Acceptance of Office.
5. To receive apologies for absence.
6. To confirm representatives to other bodies within the town.
 - Chamber of Trade-NF currently serving.
 - Regeneration Northeast Copeland-JH.
 - Youth and Community centre-MM currently serving.
 - Town Board-PB Currently serving.
 - Home group meetings-Representative PB currently serving.
 - WCSSG. CC currently serving.
 - Any others.
7. To approve the minutes of the meeting held on 11th April 2023.
8. Declarations of interest on items on the agenda.
9. Public/Elected officer participation.
10. To review Planning Applications.

- 4/23/2099/OF1. 3M X 4.7M Extension to front of property for a bedroom. Hawthorne Grove Cleator Mr Darren Adair.
 - 4/23/2045/OF1. Erection of detached dwelling with garage. (Revision of approved application 4/22/2078/OF1. Land adjacent to Belvedere, Cleator.
11. Bus Service Cleator Moor to Egremont via Cleator.
 12. To approve a revised Parish Plan for 2023-24.
 13. To confirm renewal of CALC/NALC membership for 2023/24
 14. To receive the internal auditor report for financial year 2022/23.
 15. To approve the Annual Governance Statement for the Annual Governance and Accountability Return 2022/23.
 16. To consider the Annual Accounting Statement for the Annual Governance and Accountability Return 2022/23.
 17. To confirm the Internal Auditor for financial year 2023/24.
 18. Finance.
 - To approve a schedule of payments for May 2023.
 - To note the bank reconciliations up to the end of April 2023.
- Due to the confidential nature of the next item to be discussed press and public will be temporarily excluded.
19. To discuss quotes for works.
 20. Items for inclusion on the next agenda. Please note decisions cannot be taken on these items until formally included on an agenda.
 21. To approve the date of the next meeting to be held on the 13th of June 2023 at 6.30pm.

MINUTES OF THE ORDINARY MEETING OF
CLEATOR MOOR TOWN COUNCIL

HELD ON TUESDAY 11th April 2023 AT THE TOWN COUNCIL
OFFICE At 6.30pm.

Present:

Cllr P Burns
Cllr C Campbell
Cllr O Dorgan
Cllr M Eldon
Cllr N Ford
Cllr D Hully
Cllr J Hully (Chair)
Cllr M Messenger
Cllr M Minogue

Mr S Richardson.

(Clerk/Finance Officer)

171/22 To receive apologies for absence.

Apologies received from Cllr L Jones Bulman. Apologies noted.

172/22 To approve and sign the minutes of the meeting of Cleator Moor Town Council held on 14th March 2023.

Approved the minutes be signed.

173/22 Declarations of interest on items on the agenda.

Councillor's Burns Eldon Campbell and Ford declared an interest in knowing Dave Farrell.

174/22. Applications to the Clerk for dispensations.

None received.

175/22 Public/Elected officer participation.

Dave Farrell addressed the Council to discuss an idea to commemorate the 175th Anniversary of the Whinney Hill Pit Disaster.

Resolved Clerk to arrange a follow up meeting to discuss the idea in more detail.

176/22 To review planning applications.

- 4/23/2076/001. Outline application for residential development for up to 65 dwellings with details of proposed access & all other matters reserved land off Dalzell Street Moor Row, Egremont. Mr Nigel Kay.
- 4/23/2079/0F1. Erection of a Polytunnel land east of Moor Row. Mr and Mrs Fleming.

Resolved no objections to either development.

177/22 Todholes Road garage site and Surface.

Members were presented with photographs showing potholes in the road surface.

Resolved Clerk to arrange for the site to be independently inspected to advice on work required and estimated costings.

178/22 Mill Hill field. Planting for pollinators and Coastal Forest updates.

Members were informed that no objections had been raised by the CCCF board for the project to progress to a full application and as this site is also a potential site for Planting for pollinators Cumbria Wildlife Trust have suggested a meeting later in the spring with their Conservation Officer and a representative from the Cumbria Coastal Community Forest to ensure a joint plan that satisfies all parties is developed. Members will be informed of the agreed date.

179/22. To confirm Political neutrality of CMTC.

Resolved unanimously that following on from a national instruction that any Labour party member standing for election does so as a labour candidate that CMTC remains for all Council business politically neutral.

180/22 Finance.

- To approve a schedule of payments for April 2023.
- Approved
- To note the bank reconciliations to the end of March 2022
- Noted

181/22. Items for inclusion on the next agenda.

Councillor Messenger asked that the possible acquisition of a replacement flag pole for the memorial plaque on Jacktrees road be added to the agenda, any other's to be forwarded to the Clerk no later than 1 week before the next meeting.

182/22 To approve the date of the next meeting with the Parish to be held on the 16th of May 2023 at 6-30pm followed by the Council AGM at 7.00pm in the Council Offices. Resolved this be approved.

Meeting closed 7.50pm.

Signed

Dated