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

Telephone 01946 810242 E-Mail <u>cleatormoortowncouncil@btconnect.com</u>

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 12th December 2023 at 6.30pm.</u> to be held at the Council Office Market Square Cleator Moor.

Yours faithfully

3 Richardson

Mr S Richardson 5th December 2023.

AGENDA

- 1. To receive and accept apologies for absence.
- 2. To approve and sign the minutes of the meeting held on the $14^{\text{th of}}$ November 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.
 - 4/23/2346/DOC. Discharge of conditions 4,5,7,8,9,10 and 12 of planning application 4/20/2043/001. Land at Trumpet Road Cleator Moor.
 - 4/23/2348/OF1. Proposed single story rear extension, Internal Alterations and Raised rear patio area. Low Lodge 12 Millers Walk Cleator.
 - 4/22/2364/0F1. Additional information received from this application.
 Demolition of dilapidated former mill buildings and construction of a new warehouse unit with Ancillary offices. Former Cleator Mills site, Cleator.
- 7. CMTC 90 years 2024.
- 8. To discuss Landscape work for 2024/25.
- 9. Updates from other meetings. Town Board 1/11. Multi agency meeting 2/11. ISH community meeting 2/11. WCSSG. 7/11.
- 10. Finance.
 - To approve a schedule of payments for December 2023.

- To note the bank reconciliations up to the end of November 2023.
- To agree the Precept requirement for 2024/25
- 11. Items for inclusion on the next agenda. Please note decisions cannot be taken on these items until formally included on an agenda.
- 12. To approve the date of the next meeting to be held on the 9^{th of} January 2023 at 6.30pm.

MINUTES OF THE ORDINARY MEETING OF CLEATOR MOOR TOWN COUNCIL

HELD ON TUESDAY 14th November 2023 AT THE TOWN COUNCIL OFFICE At 6.30pm.

Present:

Cllr P Burns
Cllr N Ford
Cllr J Hully (Chair)
Cllr M Messenger
Cllr D Riley

Mr S Richardson. (Clerk/Finance Officer)

291/23. To receive and accept apologies for absence.

Apologies received and accepted from Cllr D Hully, Cllr L Jones-Bulman Cumberland Cllr M Eldon.

292/23 To approve and sign the minutes of the meeting held on 10^{th} October 2023.

Approved and signed.

293/23 Declarations of interest of items on the agenda.

Cllr Ford declared an interest in Healthwatch Chamber of Trade, Cleator Moor Community Interest Company.

294/23 Applications to the Clerk for dispensations.

None received.

295/23 Public/Elected Officer participation.

Non received.

296/23 To review planning applications.

- 4/23/2292/OF1. Erection of a Dwelling and Detached Garage/Workshop field adjacent to Church St Cleator.
- 4/23/2297/DOC. Discharge of conditions 5 and 6 pf Planning Application 4/22/20258/OF1.

- 4/23/2296/DOC. Discharge of conditions 3 and 4 of Planning Application 4/22/2016/OF1.
- 4/23/2303/DOC. Discharge of condition 8 of planning application 4/18/2472/001.
- 4/23/2307/DOC. Discharge of conditions 3 and 5 of planning application 4/21/2128/OF1.
- 4/22/2364/OF1. Additional information received for this application.
 Demolition of dilapidated former mill buildings and construction of new warehouse unit with Ancillary offices. Former Cleator Mills site, Cleator.

..\..\PLANNING\Planning 2023-24\Nov 23 planning letter.doc

297/23 CMTC 90 years 2024.

Resolved that a meeting to discuss this item be arranged and date circulated to Councillors.

298/23. To note the NJC 23/24 pay award.

Noted.

299/23. Update on Christmas Light switch on.

Members informed all running to plan; the market has 21 stalls booked and local organisations businesses and the local schools are again involved.

300/23. Meeting room use, Police use.

Resolved that members agreed that the meeting room can be available for Police use during office hours but offering sole use 24/7 was not practical.

301/23 To note the completion of the Internal Audit April to September 2023.

Noted.

302/23 Updates from other meetings.

Town board meeting 1st November was an informal update on all projects, official meeting to be held on Thursday 23rd November at 2pm Cllr Burns has given his apologies Clerk to deputise. A multi-agency meeting was held on the 2nd of November to discuss the recent spike in ASB, several ideas brought to the meeting with a follow up planned. Clerk to work with the lighting supervisor to get as many as possible of the Market square lights working. ISH Town deal 2nd November, Cllr Ford gave members an update from the latest community meeting. ISH looking for new office space as the arrangement with PEC is only temporary.

303/23. Finance.

To approve a schedule of payments for November 2023. Approved.

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

Noted and approved.

304/23 Items for inclusion on the next agenda. Please note that decisions cannot be taken on these items until formally included on an agenda.

Precept requirement 2024/25. Contracts 24/25. Updates from other meetings. Town Board. WCSSG.

305/23. To approve the date of the next meeting to be held on the $12^{\text{th of}}$ December 2023 at 630pm.

Approved Meeting closed 8.15pm. Signed

Dated