

**MINUTES OF THE ORDINARY MEETING OF
CLEATOR MOOR TOWN COUNCIL**

**HELD ON TUESDAY 13th December 2022 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 D Riley

Mr S Richardson.

(Clerk/Finance Officer)

Members of the public County Councillors F
Morgan and A Lamb.

112/22 To receive apologies for absence.

Apologies received from Cllr LJ Bulman Cllr M Messenger Cllr M Minogue and
Borough Cllr H Branney. Apologies noted.

**113/22 To approve and sign the minutes of the meeting of Cleator Moor
Town Council held on 8th November 2022.**

Approved the minutes be signed.

114/22 Declarations of interest on items on the agenda.

Councillor J Hully declared an interest in Planning (CBC Planning Chair), Cllr Ford
declared an interest in Stirling Place, Cllr Burns declared an interest in the Royal
British Legion, Cllr Eldon declared an interest in The Richmond fellowship.

115/22. Applications to the Clerk for dispensations.

None received.

116/22 Public/Elected officer participation.

Cllr Lamb advised members that he would take any questions but did not have
much to update, the A595 closure was a big topic. Cllr Morgan said he would
discuss the Coastal Community Forest project later as it was now an agenda item.

117/22 To review planning applications.

Cllr J Hully took no part in discussions relating to the following applications.

- 4/22/2443/OF1. STATIC CATERING TRAILER. Unit 10b Leconfield Industrial estate Cleator Moor. C Mather Construction.
- 4/22/2438/OF1. PROPOSED DEMOLITION AND SINGLE-STORY EXTENSION. Horsley House Ennerdale Road Cleator Moor. Mr F McDonald.
- 4/22/2464/OF1. CHANGE OF USE OF A STORE AND CARPORT TO A DOG GROOMING BUSINESS. (Retrospective) Rothery Barn Cleator Moor. Miss J Newsham.

No issues raised with the above applications.

118/22 To agree the Precept for 2023/4.

Resolved that the precept be kept at the same level as 2022/23.

119/22 To note the LGA/NALC salary increment 2022.

Resolved this be noted.

120/22. To Review the meeting room hire policy.

Resolved that the policy be revised and draft copy forwarded to members for approval.

121/22. Cumbria Coastal Community Forest project.

Cllr Morgan detailed the project to members and stated it was an opportunity that should be given careful consideration. Resolved that CMTC will express an interest in the project and contact be made with CCC.

122/22. To discuss the highways for hedgehog's scheme.

Resolved that interest be gauged with the local schools for this project, action Clerk.

123/22. Verbal reports from other meetings.

ISH community meeting 17th November nothing to update. It was noted that these meetings are still in their infancy and should develop further with time as ISH establish themselves in town. Home group 24th November. Cllr Burns informed members that the visit concentrated on Kier Hardie area where surface water was causing flooding to some resident's gardens impacting on the pathways, Home group were asked if a drain survey could be carried out. Home to investigate and advise.

124/22. Requests for grant funding.

Resolved that the following grants be paid.

RBL poppy appeal £150.00

Cleator Moor Brass band for attendance at events £150.00

Cleator Moor Methodist church for the cost of refreshments on Remembrance Sunday £100.00.

Costs for a PA system for use at Future events be investigated by the Clerk.

125/22. Finance.

- To approve a schedule of payments for December 2022.
- Approved
- To note the bank reconciliations to the end of November 2022
- Noted
- To discuss and agree signatory changes to the Cumberland account.
- Resolved that R Wood, T Taylor C Moore's be removed from the account and P Burns and C Campbell be added.
- To note the internal audit April to September 2022
- Noted.
- To note the appointment of external auditors for the five years 2022-23 until 2026-27.
- The appointments of Greene as the external auditor noted.

Due to the confidential nature of the next item press and public were temporarily excluded at this point

126/22 To discuss contracts for work.

Resolved this item be moved to the next meeting.

127/22. Items for inclusion on the next agenda.

Contracts for work. Date of parish plan review meeting

128/22 To approve the date of the next meeting to be held on the 10th of January 2023 at 6-30pm in the Council Offices. Resolved this be approved.

Meeting closed 7.40pm.

Signed

Dated