

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

**HELD ON TUESDAY 16th May 2023 AT THE TOWN COUNCIL
OFFICE At 6.30pm.**

Present:

Cllr P Burns
Cllr L Jones-Bulman
Cllr C Campbell
Cllr N Ford
Cllr D Hully
Cllr J Hully (Chair)
Cllr M Minogue
Cllr D Riley

Mr S Richardson.
(Clerk/Finance Officer)

183/22 Election of Chair for Council year 2023/24.

Cllr Riley nominated Cllr J Hully seconded by Cllr Campbell, with no further nomination Cllr J Hully is elected as Chair for year 2023/24.

184/22 To receive the Chair declaration of acceptance of office.

Signed and received.

185/22 To appoint a Vice Chair for year 2023/24.

Cllr Riley nominated Cllr Ford seconded by Cllr D Hully, with no further nominations Cllr Ford is appointed as Vice Chair for year 2023/24.

186/22. 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.

Signed by members.

187/22 To receive apologies for absence.

Apologies from Cllr M Messenger and Cumberland Councillor M Eldon received and noted.

188/22 To confirm representatives to other bodies within the Town.

Chamber of Trade Cllr Ford currently serving.

Regen North East Copeland Cllr J Hully currently serving.

Youth and Community centre Cllr Messenger currently serving.

Town Board Cllr Burns currently serving.

Home group meetings representative Cllr Burns currently serving.

West Cumbria site stakeholders group Cllr Campbell currently serving.

Cllr Minogue requested that he be appointed as representative to the Youth and Community centre. Resolved representatives remain in place and that the council do not require two representatives to be appointed to any group.

189/22 To approve the minutes of the meeting held on 11th April 2023.

With the addition of Cllr Riley as present the minutes were approved.

190/22 Declaration of interest on items on the agenda.

No further declaration made.

191/22. Public/Elected officer participation.

Cllr Jones-Bulman informed members that there was not too much to report from Cumberland Council with everybody just settling into their roles, community panels have been set up and an initial meeting of the South Copeland panel was held at the Town Council office on Wednesday 10th May. Cllr Burns asked if any feedback had been received regarding the A595 weekend closure and Cllr Jones-Bulman told members that issues at Moresby had been reported.

192/22 To review planning applications.

- 4/23/2099/OF1. 3Mx4.7M extension to front of property for a bedroom. Hawthorn Grove Cleator Mr Darren Adair.
- 4/23/2045/OF1. Erection of a detached dwelling with Garage. (Revision of approved application 4/22/2078/OF1) Land adjacent to Belvedere Cleator.
- No issues raised by members.

193/22. Bus service Cleator Moor to Egremont via Cleator.

Cllr Burns informed members of options he had been exploring including contacting Muncaster bus and Sellafield Park and Ride facility neither being a viable option. Stagecoach had previously informed members that they would not re-instate the service and the viability of the service was an issue for any other commercial operator.

194/22 To approve a revised Parish Plan for 2023/24.

Resolved this be approved.

195/22. To confirm renewal of CALC/NALC membership 2023/24.

Resolved membership be renewed.

196/22 To receive the internal auditor report for the financial year 2022/23.

Noted.

197/22 To approve the Annual Governance Statement for the Annual Governance and Accountability return 2022/23.

Approved.

198/22 To consider the Annual Accounting Statement for the Annual Governance and Accountability return 2022/23.

Approved.

199/22 To confirm the Internal Auditor for financial year 2023/24.

Resolved that Jean Airey be appointed as internal auditor.

200/22. Finance.

To approve a schedule of payments for May 2023.

Approved.

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

Noted and approved.

201/22 To discuss quotes for work.

Resolved this item be deferred to another meeting as 2 of the requested quotes are still outstanding.

202/22 Items for inclusion on the next agenda. Please note that decisions cannot be taken on these items until formally included on an agenda.

Cleator Play Park works required.

203/22. To approve the date of the next meeting to be held on the 13th June 2023 at 630pm.

Approved

Meeting closed 8.05pm.

Signed

Dated