

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

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

You are summoned to attend the ordinary meeting of Cleator Moor Town Council on **Tuesday 9th April 2024 at 6.30pm.** to be held at the Council Office Market Square Cleator Moor.

Yours faithfully

S Richardson

Mr S Richardson
2nd April 2024.

AGENDA

1. To receive and accept apologies for absence.
2. To approve and sign the minutes of the meeting held on the 12th of March 2024
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.
 - 4/24/2089/OF1. Community activity centre refurbishment and extension, and associated parking and landscaping. Land to the rear of Wyndham Street Cleator Moor. Cumberland Council.
7. D Day 80 plans.
8. Cleator football pitch drainage update.
9. Grant funding policy.
10. Updates from other meetings.
11. Finance.
 - To approve a schedule of payments for April 2024.
 - To note the bank reconciliations up to the end of March 2024.
 - To approve the Annual Governance statement for year end March 31st, 2024.
 - To approve the annual accounting statement for year ending 31st March 2024.

- To approve the Internal Audit report for year ending 31st March 2024.
12. Items for inclusion on the next agenda. Please note decisions cannot be taken on these items until formally included on an agenda.
13. To approve the date of the next meeting to be held on the 14th of May 2024 at 6.30pm.

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

**HELD ON TUESDAY 12th March 2024 AT THE TOWN
COUNCIL OFFICE At 6.30pm.**

Present:

Cllr N Ford
Cllr J Hully (Chair)
Cllr M Messenger
Cllr M Minogue

Cumberland Councillor M Eldon

Cumberland Cllr M Eldon
Mr S Richardson.

(Clerk/Finance Officer)

348/23. To receive and accept apologies for absence.

Apologies received and accepted from Cllr's M Messenger and D Riley .Cllr Burns informed the meeting he was running late.

349/23 To approve and sign the minutes of the meeting held on 13th February 2024.

Cllr Minogue queried the minutes and asked why there was no detail of the state of the Commercial pub added, it was explained that what had been discussed at the meeting was the latest planning application for the building and the minutes correctly reflected that.

Approved and signed.

350/23 Declarations of interest of items on the agenda.

None declared.

351/23 Applications to the Clerk for dispensations.

None received.

352/23 Public/Elected Officer participation.

Cllr Eldon informed members that he and Cllr Jones Bulman had attended a meeting regarding the iSH project and also that the road markings on the roundabout at the entrance to Leconfield industrial estate were to be

repainted. Cllr Jones Bulman updated members about the recent Cumberland Council economic summit, the current Cumberland Council apprenticeship opportunities and the breakfast club initiative that will include 70 schools in the Cumberland area. Cllr Jones Bulman also reminded members that the South Cumberland Community panel meeting is being held tomorrow night (13th March) at Beckermeth starting at 630.

353/23 To review planning applications.

- 4/24/2059/OF1. Construction of two yards with fencing and gates to each yard. Unit 1 Leconfield Industrial estate Cleator Moor S Brannan and sons.
- 4/23/2292/OF1. Field adjacent to Church St Cleator. Consultation letter relating to the above application.
- 4/23/2307/DOC. Dentholme Cragg Rd Cleator Moor. Consultation letter relating to the above application.

https://btconnect-my.sharepoint.com/personal/cleatormoortowncouncil_btconnect_com/Documents/Documents/PLANNING/Planning%2023-24/March%2024%20planning%20letter.doc

354/23 To discuss the co-option to Cleator Moor Town Council of Cllr Michael Eldon.

Resolved Cllr Eldon be co-opted as a member for Cleator Moor South.

355/23. Update on the planting for pollinators Mill Hill project.

Members informed that due to the wet weather planting had been put back until late April. A one hour presentation on the project will be held in the meeting room at 630pm on Monday 25th April all welcome.

356/23. D Day 80 plans.

Members informed that the D Day 80 beacon topper has been ordered other plans to be discussed further. Resolved that this item be added to the next agenda.

357/23. Cleator football pitch drainage plans.

Resolved Clerk to speak to representatives of Cleator Moor Celtic regarding the advice received from the Environment agency.

358/23. Updates from other meetings WCSSG 6th February Town Board RNEC 5th March.

Cllr Campbell reminded members of the information already circulated regarding the withdrawal of a council in Yorkshire from the process of debating the site of a GDF. Town board update circulated previously. RNEC meeting was cancelled.

359/23. Finance.

To approve a schedule of payments for March 2024.

Approved.

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

Noted and approved.

360/23 Items for inclusion on the next agenda. Please note that decisions cannot be taken on these items until formally included on an agenda.

D Day 80. Grants policy review

361/23. To approve the date of the next meeting to be held on the 9th of April 2024 at 630pm.

Approved

Meeting closed 7.10pm.

Signed

Dated