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 9th July 2024 at 6.30pm</u>** to be held at the Council Office Market Square Cleator Moor.

Yours faithfully

S Richardson

Mr S Richardson 1st July 2024.

AGENDA

- 1. To receive and accept apologies for absence.
- 2. To approve and sign the minutes of the meeting held on the 11^{th of} June 2024
- 3. Declarations of interest on items on the agenda.
- 4. Applications to the Clerk for dispensations.
- 5. Public/Elected officer participation.
- 6. ISH Leconfield St Update from MD Gary McKeating
- 7. Request for Grant Funding.
- 8. To review Planning Applications.
- 9. To discuss delivery of Agenda's.
- 10. Grant funding policy.
- 11. Christmas Light provision.
- 12. Date of Christmas light switch on and Market.
- 13. Remembrance Sunday and crib dedication.
- 14. Update on Prospect Row Playpark repairs.
- 15. Updates from other meetings.
- 16. Focus on Cleator Moor feature with Cumbria Guide.
- 17. Finance.
 - To approve a schedule of payments for July 2024.
 - To note the bank reconciliations up to the end of June 2024.

Due to the confidential nature of the following item press and public will be temporarily excluded at this point.

- 18. To discuss applications for Grant Funding
- 19. Items for inclusion on the next agenda. Please note decisions cannot be taken on these items until formally included on an agenda.
- 20. To approve the date of the next meeting to be held on the 13^{th of} August 2024 at 6.30pm.

MINUTES OF THE ORDINARY MEETING OF CLEATOR MOOR TOWN COUNCIL

HELD ON TUESDAY 11th June 2024 AT THE TOWN COUNCIL OFFICE At 6.30pm.

Present:

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

Mr S Richardson. (Clerk/Finance Officer)

204/24. To receive and accept apologies for absence.

Resolved apologies from Cllr D Hully and Cumberland Councillor L Jones-Bulman be accepted.

205/24 To approve and sign the minutes of the meeting held on 15th May 2024.

Resolved that subject to the agreed correction on attendance at the meeting the minutes be approved and signed.

206/24 Declarations of interest of items on the agenda.

Cllr J Hully declared an interest in Regen North East Copeland Cllr Ford declared an interest in Phoenix Youth iSH and Healthwatch. Cllr Eldo declared an interest in Cumberland Council

207/24 Applications to the Clerk for dispensations.

None received.

208/24 Public/Elected Officer participation.

Cllr Eldon informed members that the tender process for the service 22 bus route was now closed, he is unaware at this stage of the outcome. Increased ASB has been reported at Kiln Brow and Longlands, the Police have increased their patrols in both area's. A site for a possible BMX track was being investigated in the Town.

209/24 Application for funding Phoenix Youth Project.

Project Manager Paul Rowe presented an update to members on the PYP in support of the project's application for grant funding for year 2024/25. Mr Rowe left the meeting at this point.

210/24 iSH Leconfield St update from MD Gary McKeating This item is deferred to the next meeting.

211/24 To review planning applications.

- 4/242159/DOC. Discharge of conditions 3,4,5,6,7,8 and 13 of planning application 4/22/2364/0F1. Genr8 North Ltd.
- 4/24/2169/0F1. Demolition of existing single-story structure and replacement with a two-storey rear extension. 1Flosh Cottages Cleator. Mrs Susan Hurst.
- 4/24/2174/0F1. 2 storey extension for garage, utility, lounge and bedrooms, single storey extension for sunroom. The bungalow Birks Road Cleator Moor. Tomlinson and King.

No concerns were raised.

212.24 Rural Market Town Membership.

Resolved that membership be renewed for 2024/25.

213/24.Grant Funding Policy.

Resolved suggestions/ edits for the revised funding policy and application process be forwarded to the Clerk before the July meeting.

214/24. Volunteer Town Crier.

Resolved the Clerk will look into the process of appointing a Town Crier and bring to the next meeting.

215/24. Updates from other meetings.

Town board 17th May. Members were updated on the projects. Project managers are now in place for all projects and costings and plans being reviewed. Interim meetings for specific items were to be introduced for the board.

RNEC 4th June Cllr Hully gave an update from the RNEC meeting.

216/24. Finance.

- To approve a schedule of payments for June 2024.
- Approved.
- To note the bank reconciliation's up to end of May 2024.
- Noted and approved.
- Note no press or public were present for the following items.

217/24. To discuss applications for grant funding.

Resolved that the questions raised be forwarded to PYP for further discussion.

218/24. To discuss quotes for work.

Resolved that William McDonald be asked to carry out the repairs to the boundary fence Big Hill/Brierly Road footpath as per quote.

219/24 Items for inclusion on the next agenda. Please note that decisions cannot be taken on these items until formally included on an agenda.

Grants policy review, Agenda's. Charity commission re Big Hill Millenium Trust.

219/24. To approve the date of the next meeting to be held on the $9^{th of}$ July 2024 at 630pm.

Approved that the annual parish meeting will be held at 630pm followed by the Full Council AGM.

Meeting closed 7.15pm.

Signed

Dated