

**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 received from Cllr D Hully Cllr C Campbell and Cumberland Cllr L Jones-Bulman.

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

Resolved that the minutes be approved and signed.

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

Cllr J Hully declared an interest in Regen Northeast Copeland. Cllr Ford declared an interest in Phoenix Youth iSH and Healthwatch. Cllr Eldon 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 Longlands and Kiln Brow, the police has 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/OF1. Genr8 North Ltd.
- 4/24/2169/OF1. Demolition of existing single-story structure and replacement with a two-storey rear extension. 1Flosh Cottages Cleator. Mrs Susan Hurst.
- 4/24/2174/OF1. 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 investigate 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 are being reviewed.

Interim meetings for specific items were to be introduced for the board.

RNEC 4th June Cllr Hilly 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 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 on these items cannot be taken until formally included on an agenda.

Grants policy review. Agendas. Charity commission re Big Hill Millenium Trust.

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

Approved

Meeting closed 8.20pm.

Signed

Dated