## 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 <u>Tuesday 12<sup>th</sup> November 2024 at 6.30pm</u>. to be held at the Council Office Market Square Cleator Moor.

Yours faithfully

T Kichardson

Mr S Richardson 5th November 2024.

#### **AGENDA**

- 1. To receive and accept apologies for absence.
- 2. To approve and sign the minutes of the meeting held on the  $8^{\text{th of}}$  October 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.
  - 4/24/2323/OR1 Application for reserved matters relating to layout, scale, appearance and landscaping pursuant to outline application reference 4/23/2076/001-residential development for up to 65 dwellings with details of proposed access & all other matters reserved. Land off Dalzell St Moor Row Egremont. Nigel Kay Homes.
  - 4/24/2337/DOC. Discharge of conditions 11,12,13,14,15,16,17,18 and 22 of planning application 4/23/2076/001.
  - Discharge of conditions 5,6,8,19 and 20 of planning application 4/23/2076/001 as above. Nigel Kay homes.
  - 4/24/2328/0F1. Installation of drainage associated with adjacent new build CMIQ hub office, research and development scheme approved under reference 4/22/2184/001. Restoration of site to previous state upon

- completion of the development. Units 20A and 20 B Leconfield Industrial estate Cleator Moor. Cumberland Council.
- 4/24/2332/OF1. Proposed single storey extension to front Hawthorne Grove Cleator. Mr D Adair.
- 4/24/2349/0A1. Application for consent to install a new fascia and projecting signage. 53-54 High St Cleator Moor. Greggs Ltd.
- 4/24/2350/0F1. New shop front, extract ducts, Air conditioning condenser units. 53-54 High St Cleator Moor. Greggs Ltd.
- 4/24/2357/OF1. Self-Build for proposed dwelling and detached garage Land adjacent to Grove cottage Cleator. Mr C Benn.
- 7. Annual review of Investment Policy.
- 8. Annual review of risk assessments.
- 9. Adoption of NJC review 2024/25.
- 10. Silent Soldier Longlands.
- 11. Review of Council reserve levels.
- 12. Updates from other meetings.
- 13. Finance.
  - To approve a schedule of payments for November 2024.
  - To note the bank reconciliations up to the end of October 2024.
  - Due to the nature of the following agenda items press and public will be temporarily excluded.
- 14. To review Landscape quotes for 2025-26.
- 15. Budget review 2<sup>nd</sup> quarter.
- 16. Budget planner for 2025-26.
- 17. Items for inclusion on the next agenda. Please note decisions cannot be taken on these items until formally included on an agenda.
- 18. To approve the date of the next meeting to be held on the  $10^{th}$  of December 2024 at 6.30pm.

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

# HELD ON TUESDAY 8th October 2024 AT THE TOWN COUNCIL OFFICE At 6.30pm.

Present:

Cllr P Burns
Cllr N Ford

Cllr J Hully (Chair)

Cllr M Minogue

Cllr D Riley

Cumberland Councillor L Jones-Bulman

Mr S Richardson. (Clerk/Finance Officer)

273/24. To receive and accept apologies for absence.

Apologies received and accepted from Cllr's M Eldon M Messenger.

274/24 To approve and sign the minutes of the meeting held on 10<sup>th</sup> September 2024.

Resolved that the minutes be approved and signed.

275/24 Declarations of interest of items on the agenda.

Cllr Ford declared an interest in CMCIC. Ish and Healthcare.

276/24 Applications to the Clerk for dispensations.

None received.

#### 277/24 Public/Elected Officer participation.

Cllr Jones-Bulman informed members that Cumberland Council were using their household support fund to help vulnerable households during the winter with the fund totalling  $\pounds 2.1m$ . Frizington roadworks were now going into stage 3 and 4 and should be finished in two weeks, after some confusion the service 30 bus is now going via Lingla Bank to Frizington rather than terminating outside the village.

#### 278/24 To review planning applications.

 4/24/2315/0F1. PARTIAL REFURBISHMENT OF BUILDING TO PROVIDE PROPOSED NEW ROOF AND REPLACEMENT WINDOWS. THE

- FLAXWORKS MILL (BUILDING 1) CLEATOR MILLS CLEATOR. CLEATOR MILLS BUILDING PARK.
- DISCHARGE OF CONDITIONS 9 AND 10 OF PLANNING APPLICATION 4/22/2364/OF1. FORMER CLEATOR MILLS SITE CLEATOR. GENR8 NORTH LTD.
- 4/24/2307/OF1. PROPOSED TWO STOREY SIDE EXTENSION, DEMOLITION OF EXISTING GARAGE/SHEDS AND ERECTION OF NEW GARAGE. GLENDALE, CROSSFIELD ROAD, CLEATOR MOOR. MR M McCOURT.
- 4/24/2300/OB1 VARIATON OF CONDITION 3 TO AMEND PARAMETER PLAN AND CONDITION 23 TO ALLOW FOR OFFICE USE IN ADDITION TO THE APPROVED USES OF PLANNING APPROVAL 4/22/2184/O01 OUTLINE APPLICATION FOR THE ERECTION OF A NEW BUILDING UP TO 4000 SQUARE METRES IN FLOORSPACE FOR VARIOUS USES, CAR PARKING, LANDSCAPING AND ENGINEERING WORKS. AVISON YOUNG.
- 4/24/2323/OR1. APPLICATION FOR RESERVED MATTERS RELATING TO LAYOUT, SCALE, APPEARANCE AND LANDSCAPING PURSUANT TO OULINE APPLICATION REFERENCE 4/23/2076/001-RESIDENTIAL DEVELOPMENT FOR UP TO 65 DWELLINGS WITH DETAILS OF PROPOSED ACCESS AND OTHER MATTERS RESERVED. LAND OFF DALZELL STREET MOOR ROW EGREMONT. NIGEL KAY HOMES.
- No issues were raised with these applications.

#### 279/24 Todholes Road garage site.

Members were informed that agreement has been reached with Highways to resurface the garage site on Todholes road rear of Ennerdale road and to complete the work while the machinery and workforce are in town for the Cleator road works.

#### 280/24. Cumbria 50 years celebration service.

Members informed that Gary McKee has received his official invite to represent Cleator Moor at the service in Carlisle in October and will be accompanied by his wife.

#### 281/24. Update on Prospect Row playpark repairs.

Moved to next meeting awaiting new quotes for swing installation and the remaining repair work required.

#### 282/24. Appointment of Internal Auditor for 2024-25.

Resolved that Georgina Airey be appointed as internal auditor for the financial year, the appointed auditor was agreed to be both independent from council and competent.

#### 282/24. Review of financial regulations

Resolved the financial regulations adopted on the 14 May 2024 have been reviewed and accepted.

#### 283/24. Big Hill Charity commission update.

Resolved that this be moved to the next meeting.

#### 284/24 VE day 80 May 2025.

Resolved that the Town Council agree to participate in the nationwide celebrations, Clerk to inform the Pageant Master.

#### 285/24. Finance.

- To approve a schedule of payments for October 2024.
- Approved.
- To note the bank reconciliation's up to end of September 2024.
- Noted and approved.

285/24 Items for inclusion on the next agenda. Please note that decisions cannot be taken on these items until formally included on an agenda.

Items to be forwarded to the Clerk 2 weeks before the date of the next meeting.

286/24. To approve the date of the next meeting to be held on the  $12^{th}$  of November 2024 at 630pm.

Approved
Meeting closed 7.10pm.

Signed Dated