MINUTES OF THE ORDINARY MEETING OF CLEATOR MOOR TOWN COUNCIL

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

Present:

Cllr P Burns

Cllr C Campbell

Cllr M Eldon

Cllr N Ford

Cllr D Hully

Cllr J Hully (Chair)

Cllr M Messenger

Cllr M Minogue

Mr S Richardson. (Clerk/Finance Officer)

287/24. To receive and accept apologies for absence.

Apologies received and accepted from Cllr D Riley and Cumberland Councillor L Jones-Bulman.

288/24 To approve and sign the minutes of the meeting held on 8^{th} October 2024.

Resolved that the minutes be approved and signed.

289/24 Declarations of interest of items on the agenda.

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

290/24 Applications to the Clerk for dispensations.

None received.

291/24 Public/Elected Officer participation.

Cllr Eldon gave an update on the roadworks at Cleator, the reintroduction of service 22 which currently operates Cleator Moor to Egremont via the hospital and Moor Row, once the roadworks are completed it will operate through Cleator and the hope is to expand services should the service be sufficiently used. A new taxi policy for the whole of Cumberland has been agreed replacing the separate policies for Copeland Allerdale and Carlisle. The Copeland local plan has been

adopted by Cumberland Council. A thank you video message was shown to members from Wath Brow touring players in recognition of the grant funding provided towards tour costs.

292/24 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/OF1. 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.
- No issues were raised with these applications.

293/24 Annual review of Investment Policy.

The investment policy was reviewed and agreed further review required within 12 months.

294/24. Annual review of Risk Assessments.

Council Risk Assessments were reviewed and agreed.

295/24. Adoption of NJC pay review 2024/25.

NJC pay review viewed and adopted backdate to April 2024.

296/24. Silent Soldier Longlands.

Members were informed that the missing silent soldier from Longlands has not been located. In March 22 members had agreed to cost a silent soldier commemorating 'Woman at War. Agreed that a replacement commemorating the efforts of 'Women at War be purchased and placed at Longlands.

297/24. Review of Council reserve levels

Resolved the current reserve levels have been reviewed and the planned investments in Revitalised Town and Cleator Play Park will be financed from these reserves.

298/24. Updates from other meetings.

Cllr Messenger updated members regarding the meeting of the trustees of the Cleator Moor Community Centre.

299/24. Finance.

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

Due to the nature of the following agenda items members of the press and public were excluded from this part of the meeting.

300/24 To review landscape quotes for 2025-26.

Quotes to be received however members noted the need to order summer bedding plants for next year and this amount be agreed for the contractor. Resolved the order for bedding plants for 4x beds and 16 hanging baskets be approved.

301/24 Budget review for 2nd Quarter 2024-25.

Budget review noted and accepted by members.

302/24 Budget planner for year 2025-26.

A budget plan for financial year was given to members. Resolved this be approved and adopted as the budget for said financial year.

303/24 Items for inclusion on the next agenda. Please note that decisions cannot be taken on these items until formally included on an agenda.

VE day 80 plans requested by Clerk. Possible closure of Yewdale Ward at the West Cumberland hospital requested by Cllr M Messenger. Any further items to be forwarded to the Clerk 2 weeks before the date of the next meeting.

304/24. To approve the date of the next meeting to be held on the $10^{\text{th of}}$ December 2024 at 630pm.

Dated

Approved

Meeting closed 8.10pm.

Signed