

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

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

You are summoned to attend the Annual meeting of Cleator Moor Town Council on **Tuesday 10th May 2022 at 7.00pm.** to be held at the Council Office Market Square Cleator Moor.

Yours faithfully

S Richardson

Mr S Richardson
2nd April 2022.

AGENDA

1. Election of Chairman for council year 2022/23.
2. To receive the Chairman's declaration of acceptance of office.
3. To appoint a Vice Chairman for council year 2022/23.
4. To receive apologies for absence.
5. To confirm the eligibility to exercise under the "General Power of Competence."
6. To confirm representatives to other bodies within the town;
 - Three Tier meetings-NF currently serving.
 - Chamber of Trade-NF currently serving.
 - Health Watch and Patient participation meetings-NF currently serving.
 - Sustrans partnership meetings-NF and PB currently serving.
 - Cleator Moor community interest company-NF currently serving.
 - Regeneration Northeast Copeland-JH and OD currently serving.
 - Youth and Community centre-MM currently serving.
 - Copeland Board (Ref Cleator Moor Activity Centre)-DR currently serving.
 - Town Board-PB Currently serving.
 - Home group meetings-Representative PB currently serving.
 - Any others.
7. To approve the minutes of the meeting held on 12th April 2022.
8. Declarations of interest on items on the agenda.

9. Public/Elected officer participation.
10. To review Planning Applications.
 - 4/22/2161/OF1. Use of land as storage and distribution centre (classB8) for gas bottles together with the siting of two single story prefabricated cabins for administrative use.
 - 4/22/2166/OF1 Proposed detached dwelling & associated infrastructure. Plot 2 Cleator Gate Jacktrees Road Cleator Moor Mr and Mrs Gunn.
 - 4/22/2170/OA1. Advertising consent for single Totem sign at site entrance. Land at Leconfield Industrial estate Cleator Moor. Copeland Borough Council.
 - 4/22/2176/TPO. 30% Crown reduction to three trees protected by a tree preservation order. Mainscroft Main ST Cleator. Dr Daniel Whittaker.
 - 4/22/2184/OF1. Erection of building up to 4000 square meters for various uses with associated access, car parking, landscaping and engineering works. Land to the Northeast of Leconfield industrial estate Cleator Moor. Copeland Borough Council.
11. To discuss agenda delivery issues.
12. To confirm renewal of CALC/NALC membership for 2022/23
13. To receive the internal auditor report for financial year 2021/22.
14. To approve the Annual Governance Statement for the Annual Governance and Accountability Return 2021/22.
15. To consider the Annual Accounting Statement for the Annual Governance and Accountability Return 2021/22.
16. Finance.
 - To approve a schedule of payments for May 2022.
 - To note the bank reconciliations up to the end of April 2022.
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 14th June 2022 at 6.30pm meeting platform/details to be confirmed.

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

**HELD ON TUESDAY 12th April 2022 AT THE TOWN COUNCIL
OFFICE At 6.30pm.**

Present:

Cllr C Campbell
Cllr O Dorgan
Cllr N Ford
Cllr J Hully (Chair)
Cllr D Hully
Cllr M Messenger
Cllr M Minogue
Cllr D Riley
Mr S Richardson. (Clerk)

Members of the public County Councillors
F Morgan and A Lamb.

01/22 To receive apologies for absence.

Apologies received from Cllr Eldon, Cllr Burns, Cllr Jones-Bulman, Borough Councillor H Branney. Apologies noted and accepted.

02/22 To approve and sign the minutes of the meeting of Cleator Moor Town Council held on 8th March 2022.

Approved with an adjustment to the attendance record.

03/22 Declarations of interest on items on the agenda.

Councillor J Hully declared an interest in Planning (CBC Planning Chair) Allotments. Cllr Ford declared an interest in Health watch.

04/22. Applications to the Clerk for dispensations.

None received.

05/22 Public/Elected officer participation.

Cllr F Morgan advised members that the final County Council budget had been agreed unanimously. Work continues to be done regarding Adult and Child social care. Highways are looking at the situation regarding yellow lines in town.

After a question from Cllr Riley Cllr's Morgan and Lamb advised members how the shadowing of the new authority will work for the first 12 months of its existence.

06/22 To review planning applications.

Cllr J Hully took no part in discussions relating to the following applications.

- 4/22/2096/OB1 Variation of conditions 1,2,3,4 and 5 of planning approval 4/20/2444/OF1 change of use from vacant Residential Care(class C2) home to hotel (class C1). SNG Hotel Cleator Moor Ltd
- 4/22/2108/OF1 Replacement of existing fence and installation of an additional 15 metres of new fencing extending up to 1.8 metres in height Rushall's Brewery Industrial estate Birks Rd Mr I Todd.
- 4/22/2121/OF1. Change of use from office space to SUI Generis (dog training studio) Cumbria Canine Services.
- 4/22/2095/OR1 Variation of conditions 1,2,3,4,5,6,7 and 8 of planning approval 4/21/2301/OF1. Terraced type housing block containing 4 studio apartments and 4 two-bedroom apartments with private parking for 8 cars including 1 disabled bay (access off Todholes Rd). SNG Hotel Cleator Moor Ltd.
- 4/22/2092/001 Hybrid application including an outline application for 21 self-build dwellings (with all matters reserved with the exception of access) and full planning to establish plot boundaries, road layout and site infrastructure associated with the erection of the 21 self-build dwelling. Mr R Mulholland
- 4/22/2148/OF1 Single storey side extension to provide extended kitchen, utility room, wc and store and part front extension to provide porch. 51 John Colligan drive Cleator Moor. Mrs J Buchanan.

Resolved that no concerns be raised on these applications.

07/22 To discuss siting of bench seating.

Resolved that Longlands Lake be the choice to site two new bench seats. Clerk to liaise with CBC and clarify with CCC

08/22 To discuss High St allotments requested by Cllr Dorgan.

Cllr Dorgan proposed that the allotment tenant's association be reformed to help with managing the allotments, seconded by Cllr J Hully.

Resolved Clerk to action.

09/22 Legal update regarding garage site on High st.

Clerk confirmed no covenants in place on the land banning this. Resolved that the tenancy be transferred to Mrs Miller as per current agreement with the addition of security of the length of the tenancy subject to the tenancy agreement being adhered to.

10/22 To discuss the CCTV provision, requested by Cllr Messenger.

Resolved to seek an updated quote for the addition of one camera to cover the front of the Market Square area. Clerk to action.

11/22 Update on the Mill Hill football field.

Resolved to seek professional advice on the current drainage issue. Previous work to be investigated. Clerk to action

12/22 To agree a date for the Airman's memorial official opening.

Resolved that a day over the weekend of 22nd-24th July be agreed with all involved. Clerk and Cllr Burns to action.

13/22 update from Cumbria Police on recent ASB.

Members advised that following the ASB incidents in March several arrests had been made and bail issued to a number of youths. Clerk informed members of the incident at the rear of Market square on Sunday and that the incident and associated incidents are all captured on CCTV which will be passed to the Police.

14/22 Update on 25th November light switch on and sponsorship opportunity, requested by Cllr D Riley.

Members advised that several parties have agreed to attend and have a market stall on the afternoon. Gary McKee had been approached and will perform the light switch on.

Cllr Riley proposed that the Town Council take the opportunity to sponsor Gary's vests for the day at a cost of £500.00, this was seconded by Cllr Minogue.

Resolved on a vote of 7 for and 1 against that the Town Council sponsor the vests for the day.

15/22 To receive updates from other meetings 31st March Town Board Cllr Burns. 18th March Healthwatch meeting Cllr Ford.

Cllr Burns had earlier circulated an update from the meeting of 31st March advising members that matched funding is still being sought for some of the projects.

Cllr Ford updated members on the meeting of the 18th March and the presentations from the meeting were given to members.

16/22 Finance.

- To approve a schedule of payments for April 2022. Resolved payments be approved.
- To note the bank reconciliations up to the end of March 2022. Resolved these be noted.

17/22. Items for inclusion on the next agenda.

Agenda delivery, Renewal of CALC/NALC membership. Any further items to be forwarded to the Clerk

18/22 To approve the date of the next meeting to be held on the 10th of May 2022 at 7-00pm in the Council Offices. This meeting will be preceded by the annual meeting with the Parish at 6-30pm. Resolved this be approved.

Meeting closed 8.00pm.

Signed

Dated