

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 an **Online Meeting** of Cleator Moor Town Council. The virtual meeting will be held on **TUESDAY 23rd June 2020 at 6.30pm**

The meeting is accessible by clicking the link here or by logging in to www.zoom.us and using meeting id

Members of the public who wish to take part are asked to contact Mr S Richardson(Clerk) using the contact details above.

Yours faithfully

S Richardson

Mr S Richardson
15th June 2020

Welcome and opening words.

AGENDA

1. To receive apologies for absence. To note apologies for cancelled meetings April 14th and 12th May 2020.
2. To approve the minutes of the Ordinary Meeting of Cleator Moor Town Council held on 10th March 2020.
3. Declarations of Interest, on items of the agenda.
4. Applications to the Clerk, for dispensations.
5. Public Participation.
6. To receive the internal auditors report for Financial year 2019/20
7. To approve the Annual Governance statement for the Annual Governance and Accountability Return 2019/20.
To consider the Annual Accounting Statement for the Annual Governance and Accountability Return 2019/20.

8. Finance.

- To approve a schedule of payments for April 2020 May 2020 June 2020.
 - To note bank reconciliations for April 2020 May 2020.
- 9. Items for inclusion on the next agenda. Please note decisions cannot be made on these items until formally included on an agenda.**
- 10. To approve the date of the next virtual meeting as Tuesday 14th July 2020.**

MINUTES OF ORDINARY MEETING OF

CLEATOR MOOR TOWN COUNCIL

HELD ON TUESDAY 10th March 2020

At 6.30pm, in CLEATOR MOOR TOWN COUNCIL BUILDING

Present: Cllr M Denwood
Cllr O Dorgan
Cllr M Eldon
Cllr N Ford (Vice-Chair)
Cllr D Hully
Cllr J Hully (Chair)
Cllr Jones-Bulman
Cllr D Riley
Cllr R Wood
County Councillor F Morgan
Mr S Richardson (Clerk)

263/20. To receive apologies for absence.

Apologies received from Councillor's M Messenger Peter Burns Borough Councillor H Branney and County Councillor A Lamb.

264/20 To approve and sign the minutes of the Ordinary Meeting of Cleator Moor Town Council held on 11th February 2020.

Resolved that the minutes be approved and signed.

265/20 Declarations of Interest, on items of the agenda.

Councillor Ford declared an interest in Cleator Moor Community Interest Company, Chamber of Trade, West Cumbria Community Foundation, West Cumberland Hospital Project Board, Health Watch, Town Hall, Stirling Place, Phoenix Youth, Town board.

Councillor J Hully declared an interest in Planning (CBC Planning Chair) Rnec, Copeland Officer, Blue Skies, various members of the public.

Councillor Denwood declared an interest in ECNW, Home group, Cleator caring moor.

Councillor Eldon declared an interest in CMCIC.

Councillor Wood declared an interest in Allotments

Councillor Dorgan declared an interest in Cleator Moor Towns Fund, Board Member in a professional capacity.

266/20 Applications to the Clerk, for dispensations.

None Received

267/20 Public Participation.

No public participation discussed.

268/20 To review planning applications

Members reviewed the following planning application and raised no objections.

- CH/4/20/2074/OR1 Approval of reserved matters relating to layout, scale appearance and landscaping for 44 dwellings following outline approval (Reference 4/18/2472/001) Mill Hill Cleator Moor. High Grange Developments.

269/20 To review correspondence.

The following correspondence was reviewed:

Correspondence for Town Council Meeting held on 10th March 2020				
	Date Rec'd	From	Regarding	Action
1	12 th Feb	In Cumbria	Briefing	For Info
2	12 th Feb	Nalc	Newsletter	For Info
3	13 th Feb	Calc	Healthwatch	For Info
4	13 th Feb	NALC	Spring watch	For Info
5	13 th Feb	Cumbria Police	Copeland Focus	For Info
6	14 th Feb	NALC	CE Bulletin	For Info
7	17 th Feb	In Cumbria	Briefing	For Info
8	18 th Feb	In Cumbria	Briefing	For Info
9	19 th Feb	Cumbria Action	CSEP Awards	For Info
10	20 th Feb	In Cumbria	Briefing	For Info

Planning Applications will be sent to members electronically until the resumption of face to face meetings.

11	25 th Feb	In Cumbria	Briefing	For Info
12	27 th Feb	In Cumbria	Briefing	For Info
13	4 th March	CBC	Copeland Matters	For Info
14	5 th March	Cumbria Police	Copeland Focus	For Info
15	5 th March	CALC	Tree Group	For Info
16	5 th March	In Cumbria	Briefing	For Info
17	6 th March	Cumbria Police	North Cumbria News	For Info
18	9 th March	In Cumbria	Briefing	For Info
19	10 th March	Rural Network	Bulletin	For Info
20	10 th March	ACT	Gazette	For Info
Copies of correspondence is available on request				

270/20 To receive verbal reports from other meetings.

- Town Fund Board meeting 13th February M Eldon *Awaiting guidance*
- Rnec Board meeting 18th February J Hully *Town Fund main topic*
- Town Fund youth engagement 26th February M Eldon *Sub group set up*
- Chamber of Trade 27th February N Ford *Town Fund discussed*
- Calc meeting re Town Fund 4th March *Discussed TC involvement*
- Public Realm meeting with CBC 5th March *Awaiting updated plan*

271/20 To agree the schedule of meetings for 2020/21.

Resolved to agree the schedule of meetings.

272/20 To nominate a deputy for the Town Fund Board

Councillor Woods nominated Councillor Burns Councillor Riley seconded.

Councillor Burns appointed as deputy for the Town Fund Board

273/20 To discuss the Pride of Place Public Realm Project

To be reviewed on receipt of the updated plan.

274/20 To review and approve Insurance Policy with Zurich Insurance March 2020-March 2021.

Resolved to approve the renewal of this policy

275/20 To approve revised risk assessments updated on 24th February 2020.

Resolved to approve the revised risk assessments.

276 /20 To discuss Social Media.

Resolved to continue with Town Council website as means of communication, any social media comments to be in line with the current media/press policy.

277/20 To discuss VE day/weekend.

Resolved to add as an agenda item for April meeting.

278/20 To discuss communications font.

After discussion resolved to continue with current font for Agenda and Minutes.

279/20 To discuss Cleator Moor Community Hub.

Noted that a meeting has been arranged for Friday 20th March in the CBC building.

280/20 To discuss GB spring clean and litter pick.

Resolved to share details with schools and other groups. Phoenix youth are still committed to the litter picks as agreed under the core funding.

281/20 To discuss involvement in the Rural Market Town project.

Resolved to agree involvement for the year 2020/21 and review annually

282/20 To receive the Clerk report.

Concerns have been raised regarding standing water on the Mill Hill playing field, this has been monitored and has been due to the recent heavy and continuous rain, this will be checked regularly, all water has now drained away.

CBC have been asked again about the waste bin from the big hill that was taken away for repair, Clerk to continue chasing this issue.

A letter has been written to CBC asking about an enforcement presence in the Town to try and help with the dog fouling issue.

Members informed of the raise in minimum wage in April.

Clerk informed members of a potential community project should a suitable plot of land be available, allotments were discussed and this area will be investigated to see if anything could be arranged on the allotment land.

Councillor Morgan left the meeting at this point and a comfort break was called

283/20

To consider applications for financial support.

As a follow up to last months meeting further information has been received from Wath Brow Hornets regarding the under 23 Great Britain tour involving two players.

Resolved to grant £100 to each of the 2 players.

284/20 Finance

- To approve a schedule of accounts for March 2020
- To note bank reconciliations to the end of February 2020

Schedule of Cheques for Payment - Presented to Meeting in March 2020

Name	Voucher Number	Cheque Number	Amount
Citizens Advice Outreach	79	303479	3430.98
Aquaid Ltd	80	303480	19.80
North Press Printers	81	303481	148.80
British Gas	82	303482	18.29
HMRC	83	303483	267.28
LGPS Pensions	84	303484	303.12
S Richardson	85	303485	1195.87
C Mcghee	86	303486	106.73
CNG	87	303487	143.43
CBC	88	303488	4524.00
CBC	89	303489	953.89
Zurich Insurance	90	303490	2213.68
CALC	91	303491	40.00
TOTAL			13365.87

Resolved that the schedule of accounts for March be approved and paid.

Resolved to note the bank reconciliation to the end of February 2020.

285/20 Items for inclusion on the next agenda.

VE Day/weekend

Any other items for inclusion on April's agenda to be forwarded to the clerk.

286/20 To approve the date of the next meeting.

Date approved for 14th April

Meeting closed at 7.55pm

Signed

Dated

Planning Applications will be sent to members electronically until the resumption of face to face meetings.