

**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 on **Tuesday 14<sup>th</sup> July 2020 at 6.30pm.** The meeting is accessible by logging in to [www.zoom.us](http://www.zoom.us) and using the meeting id and password provided in your invitation. 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  
7<sup>th</sup> July 2020

Welcome and opening words.

**AGENDA**

1. To receive apologies for absence.
2. To approve and sign the minutes of the Ordinary Meeting of Cleator Moor Town Council held on 23<sup>rd</sup> June 2020.
3. Declarations of Interest, on items of the agenda.
4. Applications to the Clerk, for dispensations.
5. Public Participation.
6. To review planning applications:
  - CH/4/19/2332/OF1 Erection of a training barn Wath Brow Hornets RLFC, Cleator.
  - CH/4/20/2009/OF1 Demolition of 114 Bowthorn Road and replacement with 3 No. dwellings.
  - CH/4/20/2218/OR1 Reserved matters application for appearance, layout and scale following on from approved application 4/17/2214/001 (outline for the erection of 7 dwellings) land to the north of Cross Grove Cleator.
7. To review correspondence.
8. To receive verbal reports from other meetings:  
Town Fund board meeting 1<sup>st</sup> July. Cllr Eldon

9. To discuss a small grass area John Colligan Drive border with Mill Hill details to be emailed to members prior to the meeting.
10. To receive the Clerks report. Report will be emailed prior to the meeting.
11. To consider any applications for financial support.
12. Finance:
  - To approve a schedule of accounts for July 2020.
  - To note bank reconciliations up to the end of June 2020.
13. Items for inclusion on the next agenda. Please note decisions cannot be made on these items until formally included on an agenda.
14. To approve the date of the next meeting.

# MINUTES OF THE VIRTUAL MEETING OF

## CLEATOR MOOR TOWN COUNCIL

HELD ON TUESDAY 23<sup>rd</sup> June 2020

At 6.30pm.

Present: Cllr M Denwood  
Cllr O Dorgan  
Cllr M Eldon  
Cllr N Ford (Vice-Chair)  
Cllr J Hully (Chair)  
Cllr D Riley  
Cllr P Burns  
Cllr M Messenger  
Mr S Richardson (Clerk)

**287/20. To receive apologies for absence.**

Apologies received from Councillor's D Hully R Wood L Jones-Bulman Borough Councillor H Branney and County Councillors A Lamb F Morgan.

Apologies were noted for all members for the postponed Council meetings in April and May.

**288/20 To approve and sign the minutes of the Ordinary Meeting of Cleator Moor Town Council held on 10<sup>th</sup> March 2020.**

Resolved that the minutes be approved and signed.

**289/20 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. Cygnus Radio. Works4You and Home2Work. Healthwatch. Copeland Photographic Society.

Councillor J Hully declared and interest in Planning (CBC Planning Chair) Rnec, Copeland Officer, Blue Skies.

**290/20 Applications to the Clerk, for dispensations.**

None Received

**291/20 Public Participation.**

No public participation discussed.

**292/20 To receive The Internal Auditors report for September 2019 to March 2020**

Noted that the Internal auditors report is received by all members present

**293/20 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.**

The Annual Governance Statement is approved:

**294/20 Finance: To approve a schedule of payments for April, May and June 2020. To note the bank reconciliations for April and May 2020.**

Schedule of payments for April May and June approved Bank reconciliations noted. These documents were previously viewed and approved by two members while the Council operated under the High consequence infectious disease policy.

**295/20 Items to be included on the next agenda.**

Members to forward any item for inclusion on the next Agenda no later than 7<sup>th</sup> July.

**296/20 To approve a date for the next meeting.**

Approved that the next meeting will be Tuesday 14<sup>th</sup> July at 630pm and will be held virtually.

Meeting closed at 6.45pm

Signed

Dated