

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 **Ordinary Parish Meeting** of Cleator Moor Town Council, in the Council Chambers, Cleator Moor Square on **TUESDAY 8th October 2019 at 6.30pm**

Yours faithfully

S Richardson

Mr S Richardson
1st October 2019

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 10th September 2019.
2. Declarations of Interest, on items of the agenda.
3. Applications to the Clerk, for dispensations.
4. Public Participation.
6. To review planning applications.
 - CH/4/19/2317/001 Outline application for residential development of three dwellings (including access) & demolition of Carron Cottage, Carron Cottage, Jacktrees Road, Cleator Moor Mr M Toman.
 - CH/4/19/2332/OF1 Erection of a Training Barn Wath Brow Hornets

- RLFC Cleator

7. To review correspondence.

8. To discuss the proposed creation of a Rural/Market Towns Group .

9. To discuss a way forward for a Gateways to Cleator/Cleator Moor project.

10. To discuss plans to create a CMTC logo.

11. To receive verbal reports from other meetings

11th September Cleator Moor Community Interest Company

18th September Cleator Moor Chamber of Trade Networking event.

10th & 17th September Effective Councillor Training.

24th September Code of Conduct Training.

12. To receive the Clerks report.

13. To consider applications for financial support and grants.

- Royal British Legion
-
- Cleator Moor Methodist Church
-
- Cleator Moor Brass
-
- GNAS
-

14. To discuss the Independent review into the Local Audit and Accountability Act 2014 Due March 2020

15. Finance:

- To approve a schedule of accounts for October 2019.
-
- To note bank reconciliations up to the end of September 2019.
-
- To review budget spend up to the end of September 2019
-
- To approve changes to bank signatory's for the Unity and Cumberland accounts and to change the contact name to Mr S Richardson.
-

16. Items for inclusion on the next agenda. Please note decisions cannot be made on these items until formally included on an agenda.

17. To approve the date of the next meeting, scheduled for Tuesday 12th November 2019.

MINUTES OF ORDINARY MEETING OF

CLEATOR MOOR TOWN COUNCIL

HELD ON TUESDAY 10th SEPTEMBER 2019

At 6.30pm, in CLEATOR MOOR TOWN COUNCIL BUILDING

Present: Cllr M Denwood
Cllr N Ford (Vice-Chair)
Cllr D Hully
Cllr J Hully (Chair)
Cllr L Jones-Bulman
Cllr M Messenger
Cllr R Wood
Cllr D Riley

Mr S Richardson (Clerk)

Also present at the meeting were Cumbria County Councillor's F Morgan, A Lamb, Copeland Borough Councillor H Branney and member of the public James Gearing.

Apologies have been received from Councillors P Burns and O Dorgan (both attending a course) and Councillor M Eldon.

154/19 To approve and sign the minutes of the Ordinary Meeting of Cleator Moor Town Council held on 13th August 2019.

With the addition of S Richardson to those present it was resolved that the minutes be approved and signed.

155/19 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.

Councillor J Hully declared an interest in Planning (CBC Planning Chair) and James Gearing.

Councillor Jones-Bulman declared an interest in James Gearing.

Councillor Messenger declared an interest in Exchange Corner North West, Phoenix Youth, Cleator Caring Moor, Todholes Road.

Councillor Denwood declared an interest in Exchange Corner North West, Cleator Caring Moor.

Councillor Riley declared an interest in Wath Brow Hornets Rugby League (Member)

156/19 Applications to the Clerk, for dispensations.

None Received

157/19 Public Participation.

James Gearing outlined his plan to attend the IBFA (International Bodybuilding and Fitness Association) World Finals to be held in Rome in November. He explained he had been invited to participate in Athletic class 1 and had also recently qualified as a Personal Trainer and would be offering this service as a raffle prize to raise further funds.

James explained he was asking for a grant to cover the cost of flights.

James thanked members for their time and consideration.

James left the meeting at this point.

Councillor F Morgan stated that work was ongoing to resolve the Keekle Meadows pedestrian refuge issue. He confirmed that work to repair the fence at Norbeck Park would be carried out in December. He advised members that the North Shore junction improvements in Whitehaven start next week and will be ongoing until March 2020. Councillor Morgan confirmed that a big problem for CCC was kids in care and that the majority of these are in West Cumbria. He also confirmed that with ongoing problems facing residents including debt that CCC invest £57k to Cumbria CAB to help provide this service.

Councillor Lamb said he had little to report other than one complaint from a resident following a RTC at Parkside, the concern was regarding speeding and CCC have been asked to investigate this issue.

Councillor Branney stated that Copeland Councillors had been asked to identify all playing area's, some Copeland are aware of. James Hunter is identifying all play area's to ensure adequate standards are met this includes those owned by borough and town councils as well as area's managed by community groups.

Councillor Jones-Bulman asked who gets what from the new Towns Fund and stated that the Town Council had to ensure they have an active part in how the money is spent.

Councillor D Hulley asked if the funding applications already agreed were still in place and it was confirmed the Towns Fund recently announced was a separate pot.

158/19 To review planning applications

Members reviewed the following planning applications and raised no objections.

- CH/04/19/2280/OFI proposed dwelling plot 5 Cleator Gate Cleator for Mr Richard Agnew.
- CH/04/19/2294/OLI Listed building consent for renewal of lime lath and plaster ceilings, replacement windows, repairs to roof and pointing to chimney stack in lime mortar and repairs to sandstone window reveals. Cleator Moor Library-Cumbria County Council and recorded no objections.

159/19 To review correspondence.

The following correspondence was reviewed:

Correspondence for Town Council Meeting held on 10th September 2019				
	Date Rec'd	From	Regarding	Action
1	15/08/2019	Cumbria Police	Copeland Focus	For information
2	17/08/2019	CALC	Minutes of a three tier meeting 24 th July at Waberthwaite	For information
3	19/08/2019	Citizens Advice	80 th Birthday celebration	For information
4	19/08/2019	CCC	Cumbria Action for Health Network and Mental health Provider bulletin	For information
5	23/08/2019	Cumbria Cvs	Level 3 Management of Volunteers circulated to members 27/08/2019	For information
6	27/08/2019	Cumbria Police	West Cumbria News	For Information
7	02/09/2019	CBC Barbara Vernon	Cleator Moor round table meeting Friday 4 th October 930am-12.	Confirm CMTC representative
8	04/09/2019	CCC	North Cumbria health and	For

			care update	information
9	04/09/2019	CBC	Copeland Matters	For information
10	05/09/2019	CBC	CBC Open Spaces Assessment	Receive comments by 23 rd September
11	05/09/2019	CALC	5G Coverage in rural area's	For information
12	09/09/2019	Resident	Kangol. Copies of correspondence between resident and CBC re 600 space car park.	For information
13	09/09/2019	CCC	Towns Fund announcement.	For Information
14	09/09/2019	Resident	Noise from garage Todholes Rd. Advised to log the complaint on the CBC noise app.	Clerk to pass this complaint to CBC.
15	10/09/2019	Cleator Moor Celtic	Verbal request for a logo to have a small space on a new entrance sign for the ground.	Style and wording agreed
15				
Copies of correspondence is available on request				

Item 7 Cleator Moor round table meeting 4th October, Councillor's J Hulley R Wood and L Jones-Bulman confirmed they would be attending the meeting, Councillor N Ford will be attending on behalf of the Cleator Moor community interest company.

Item 11 Councillor Branney requested a paper copy.

160/19 To receive an update on possible changes to the Lake District National Park Boundary.

Councillor Branney confirmed the discussions are ongoing and would update further as the proposal progresses.

Councillors Morgan and Lamb left the meeting

161/19 To receive an update on Remembrance Day arrangements.

Clerk informed members of the following updates.

The meeting of 4th September was attended by FR Johnstone St Mary's, Rev Saunders Methodist, Rev Pennington St Johns. Councillor Burns was in attendance with S Richardson H Gilmour and Mavis Moore on behalf of the Methodist Church. Arrangements and order of service were agreed with the clergy for the service. The order of service will be printed in colour again this year. Mavis Moore confirmed the Methodist ladies will provide refreshments. Road closure confirmation has been received from CBC. Three lions security have confirmed that they will provide 6 volunteers on the day to manage the road closure and pedestrian movement. Posters have been produced and invites are ready to go, Mrs Moore requested a larger poster A3 size, these have been ordered. Councillor Messenger asked if the knitted poppies would be used this year and it was confirmed yes.

162/19 To receive verbal reports from other meetings.

- Community Interest Company-14th August 2019.

The WW1 project had now been shut down and items stored in the CBC building. Councillor Ford will attend the round table meeting on 4th October on behalf of the Community Interest Company.

The Entertainer has been signed for the Christmas event, thanks given to Cleator Moor Town Council. The brass band is booked.

Councillor J Hulley asked about someone to switch on the lights, Councillor Messenger suggested James Gearing, Councillor Ford to look into this.

163/19 To approve and adopt the amended Financial Regulations.

With the clerk Councillor's Wood and Ford have reviewed the amended Financial Regulations and it was resolved to approve and adopt these.

164/19 To approve the Parish plan/Action plan for 2019.

It was resolved to approve the Parish plan/Action plan for 2019.

165/19 To discuss the proposed removal of the telephone box on Cleator Moor Square.

After discussion it was agreed no objection would be raised on this matter.

166/19 To receive the Clerks report.

- Land registration is complete for Trumpet Terrace and Todholes Road.

- No further updates re the Priory Drive lights has been received since the last email sent on the 20th August. Councillor Denwood stated one of the street lights at the front of the properties has been repaired but not the ones to the rear of the properties.
- Confirmation from CBC that no work is to be carried out on the Victorian style street lights, the fault is to the underground wires and the location of the fault is not known.
- Received on the 9th September confirmation from CBC that there is nothing further to update RE: Former Gas Works to the rear of Birks Rd, the payment for the initial investigation was made which did not identify any 'blue billy' outside the excavated area, it is hoped the next stage of work will determine the most appropriate mitigation to allow the excavation to be infilled, there are no timescales on this.
- All invoice payments for allotments and garage plots have now been received.
- Derelict homes update has been circulated to all members.
- Gateways to the Town, no date has yet been fixed for this item, Councillor Messenger requested that this be added to the agenda for the next meeting.
- Drain on Jacktrees Rd car park is now sorted.
- Kangol car park, letter sent to Jamie Reed on the 3rd September regarding further concerns of speeding cars, copied to Heather Morrison. Members advised of the receipt of copies of correspondence from a resident to CBC on this matter.
- Dye testing was carried out on the Bighill pond and the result has shown that the waste sewer in the field above the site is leaking into the surface water drain, this has been passed onto United Utilities.

167/19 To consider applications for financial support.

Councillor L Jones Bulman left the room while the first grant request was discussed

Members agreed the following grants;

£200 to James Gearing for help towards travel costs to attend the IBFA world Finals in Rome in November.

£300 to Wath Brow Hornets towards the cost of three players travelling with the England Lions training squad on a tour of New Zealand in Oct/Nov.

168/19 Finance.

Resolved that the schedule of accounts for September 2019 be

approved and paid.

Name	Voucher Number	Cheque Number	Amount
Property and landscape	78	303378	1536.00
Bullguard	79	303379	63.96
St Leonards pcc	80	303380	150.00
Brockbanks	81	303381	780.00
Brockbanks	82	303382	740.00
ADT	83	303383	700.80
BT	84	303384	201.27
H Gilmour	85	303385	1537.24
S Richardson	86	303386	1149.87
C Mghee	87	303387	106.73
HMRC	88	303388	1882.45
Local Gov	89	303389	779.90
CBC	90	303390	953.89
Festive lighting	91	303391	1296.00
TOTAL			11871.11

- Resolved that the bank reconciliations be noted.

169/19 Items for inclusion on the next agenda.

It was agreed to discuss the Gateways to the town on the next agenda.

It was agreed to discuss developing a formal logo for the Town Council to use for advertising and sponsorship.

Members were advised to contact the Clerk with any further items.

170/19 To approve the date of the next meeting, scheduled for Tuesday 8thth October 2019.

The date of the next meeting was confirmed as the 8th October.

Meeting closed at 8.10pm.

Signed

Dated

