

DRAFT MINUTES OF THE ANNUAL MEETING WITH THE PARISH

Held virtually on the zoom platform

TUESDAY 4th MAY 2021 at 6.30PM

Present

Cllr P Burns
Cllr M Denwood
Cllr N Ford
Cllr D Hully
Cllr J Hully (Chair)
Cllr L Jones-Bulman
Cllr M Messenger
Cllr D Riley
Cllr C Campbell

Mr S Richardson (Clerk)

Apologies from Cllr Eldon and Borough Cllr Branney

469/21 To approve and sign the minutes of the annual meeting with the parish held on 14th May 2019.

Resolved that the minutes be approved and signed.

470/21 Chairman's report for council year 2020/21, delivered by Councillor J Hully.

Cllr J Hully said on behalf of the Town she wished to thank all that had supported the community during a very difficult year adding that the community was as strong as ever and this has been evident to the help and support made available by many volunteers in the Tow.

471/21 Concerns from the community.

Noted that concerns had been raised by residents regarding the increase in Anti-Social behaviour in various parts of Town notably the Market Square, Big Hill and the Kangol site the Town Council are working with residents and the Police to attempt to address these issues.

The meeting was closed at 6.45pm.

Signed

Dated

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

HELD ON TUESDAY 4th May 2021

At 6.30pm.

Present: Cllr P Burns
Cllr M Denwood
Cllr O Dorgan
Cllr N Ford
Cllr D Hully
Cllr J Hully (Chair)
Cllr M Messenger
Cllr D Riley
Cllr C Campbell

Mr S Richardson (Clerk)

In attendance County Councillor's Frank Morgan and A Lamb.

469/21 Election of Chairmen for Council year 2021/22

Cllr J Hully was nominated by Cllr Messenger seconded by Cllr Riley and duly nominated as Council Chair for 2021/22.

470/21 To receive the Chairman's declaration of acceptance of office.

Cllr J Hully verbally declared acceptance of office and will attend the Council Office on the 5th May to sign the declaration.

Cllr Morgan left the meeting due to technical issues

471/21 To appoint a Vice Chairman for Council Year 2021/22

Cllr Messenger nominated Cllr Riley and Cllr J Hully seconded the nomination. Cllr D Riley appointed Vice Chair for year 2021/22.

472/21. To receive apologies for absence.

Apologies received from Councillor Eldon. Standing apology from Borough Councillor H Branney.

473/21 To confirm the eligibility to operate under the 'General power of Competence'.

Confirmed that the council is eligible to operate under the General power of Competence which would remain in place until the next Town Council elections.

474/21 To confirm representatives's to other bodies.

After discussion

Three tier meetings Cllr N Ford.

Chamber of Trade Cllr N Ford.

Health watch and patient participation group. Cllrs Ford Messenger and Denwood.

Sustrans Partnership meeting Cllrs Ford and Burns.

CMCIC Cllr Ford, a suggestion of a second rep on CMCIC was not agreed.

Regen North East Copeland Cllrs J Hully and O Dorgan.

Youth and Community centre board. Cllrs Messenger and Dorgan.

Copeland Board (Cleator |Moor Activity centre) Cllr Riley.

Home Group meeting reps Cllrs Burns and Denwood.

475/21 To approve the minutes of the meeting held on 13th April 2021.

Resolved that the minutes be approved and signed.

476/21 Declarations of Interest, on items of the agenda.

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

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.

Copeland Photographic Society. Town Board (Chamber of Trade) CMBB Podcast (Cygnus Studios).

477/21 Public Participation.

County Councillor A Lamb informed members that the CC focus had been mainly concentrated on Covid recovery and the possible Local Government reforms with more news on the latter expected in July. Cllr Lamb also informed members that each environmental group local committee had been awarded £200k and were meeting next week to discuss ideas ie wildflower verges etc, any suggestions from members to be forwarded to Cllrs Morgan and Lamb.

478/21 To discuss entry and exit points to Cleator Moor. Requested by Cllr Dorgan.

Resolved after discussion to restart the working group.

479/21 To discuss the use of social media. Requested by Cllr Campbell.

Resolved that the council will engage with other users and review the use of social media for the council.

480/21 To review planning applications.

Cllr J Hully took no part in this part in this agenda item.

The planning applications listed below were discussed.

4/21/2166/OF1

Members raised no concerns with this application.

481/21. To note receipt of the Clerk report.

Clerk Report May4th 2021

Rats high st todholes.

Reports have been received from 2 residents about vermin around the high st allotments and Todholes Road/Priory Drive. The last high st allotment pest control report received was completed on the 11th March and reports all tamper proof boxes cleaned and inspected two boxes 7 and 8 were replenished each with 4 ratimor blocks. Search for dead or dying rodents was carried out with zero findings. Following the issue raised pest control have made a further visit and spoken to several of the tenants advising that area's are kept clear of litter and harbourage area's.

Todholes road was last visited by pest control on the 5th Jan after a report from a resident on priory drive, this confirmed that a note on a previous report that some pruning and tidy up of the town council garage site has been completed and the area searched with zero evidence but a reminder to keep the area tidy and maintained.

As a separate matter to the garage site Priory drive has been inspected and no evidence found however this will be monitored.

37 high st.

The front of this empty property had been damaged allowing access, Environmental health were contacted who the contacted the owner with a request to secure the building, a temporary wooden door was fitted to block access and Environmental health have been informed that a more permanent repair will be carried out by the owner.

Bin at prospect need new

Following the latest monthly inspection CBC have recommended a new bin be purchased for the site. I have been to look at the bin and I am unsure as to what the damage is, residents have been raising complaints about this bin not being emptied as per schedule, CBC have said the bin is emptied weekly as per agreement so this needs to be monitored, on my visit the bin was in place but overflowing which seems to be an issue in general for several sites.

The report has also highlighted that the junior 6-10 activity climbing frame needs to be replaced. I have raised some issues with CBC regarding the monthly reports supplied by them and the advice given, the latest recommend replacing the climbing frame but log the condition as average and the Zurich report for insurance purposes raises no concerns but highlights some minor maintenance. I have visited and would agree the climbing frame would benefit from some TLC and repair in parts but have questioned the need to replace completely. CBC have said they do not believe the Independent Insurance report is being completed accurately, it could be that is the case and possibly the monthly ones as well, this is being checked.

High st queen st

Following further complaints from residents about the pavement being blocked between High St and Queen St it has been further reported to Environmental health and the Police. CCC have also confirmed that the work planned to replace the concrete bollard that had been removed to allow access will be done, this should block access to the pavement by vehicles.

RBL raised bed tribute

Due to the availability of flowers a temporary display will be in place for the 15th May the 100 year anniversary this will then be replaced by the floral display.

EDF energy. The issues continue with EDF after more conversations with them where they actually seemed to understand the issue and how to correct it they have sent yet another estimated bill but with the wrong meter detailed again. After being with them for nearly 12 months we have yet to receive the correct bill. This has once again been reported.

Myself and Peter have had several conversations regarding Big Hill, Peter has sent in some thoughts which I will circulate and add to the next agenda for discussion.

482/21. To note receipt of correspondence.

Correspondence for Town Council Meeting held on 4th May 2021				
	Date Rec'd	From	Regarding	Action
1	15/4/21	In Cumbria	AM Briefing	For info
2	16/4/21	Police	Update	For info
3	16/4/21	NALC	CE Bulletin	For info
4	17/4/21	In Cumbria	AM Briefing	For info
5	18/4/21	CCC	Fire Incidents	For info
6	19/4/21	CCC	Fire Incidents	For info
7	19/4/21	CCC	Vacancies	For info
8	20/4/21	In Cumbria	AM Briefing	For info
9	23/4/21	CALC	Three tier meeting	For info
10		CALC	Covid Info	For info
11		CALC	ACT Cumbria	For info
12	24/4/21	CCC	Vacancies	For info
13	25/4/21	In Cumbria	AM Briefing	For info
14		CCC	Jobs in care	For info
15	26/4/21	CCC	Open spaces register	For info
16	27/4/21	CALC	Great Cumbria Litter Pick	For info
		CALC	NALC response to Local Gov reform	For info
Copies of correspondence is available on request				

483/21 To receive the Internal Auditor report for financial year 2020/21.
Report received and noted.

484/21 To approve the Annual Governance Statement for the Annual Governance and Accountability Return 2020/21

Approved

485/21 To consider the Annual Accounting Statement for the Annual Governance and Accountability Return 2020/21.

Considered and approved.

486/21 Finance.

- **To approve a schedule of payments for May 2021.** Approved
- **To note the bank reconciliations to the end of April 2020.** Noted that the bank statements were not ready for this rescheduled meeting and will be noted at the next meeting

487/21. Items for Inclusion on the next agenda. Please note decisions cannot be taken on these items until formally included on an agenda.

Members to forward to the Clerk any item for inclusion on the next agenda

488/21 To approve the date of the next meeting to be held on the 8th June 2021 at 6.30pm.

Approved.

Meeting closed 8.32pm

Signed

Dated