

**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

