

MINUTES OF ORDINARY MEETING OF

CLEATOR MOOR TOWN COUNCIL

HELD ON TUESDAY 12th SEPTEMBER 2018

At 6.30pm, in CLEATOR MOOR TOWN COUNCIL BUILDING

Present

Cllr L Adair
Cllr P Burns
Cllr M Denwood
Cllr O Dorgan
Cllr N Ford (Chair)
Cllr J Hully
Cllr M Messenger
Cllr C Moores
Cllr D Riley
Cllr R Wood

Mrs H Gilmour (Clerk)

Also present at the meeting were Cumbria County Councillors A Lamb and F Morgan, Copeland Borough Councillor H Branney, members of the public Mr M Minogue and Mr D Graham and Ms L Starkie of the Whitehaven News.

Opening words of welcome were delivered by Councillor Ford.

Apologies have been received from Town Councillors L Jones-Bulman and D Hully and Copeland Borough Councillor D Banks.

155/18 To approve and sign the minutes of the Ordinary Meeting of Cleator Moor Town Council held on 14th August 2018.

Resolved that the minutes be approved and signed.

156/18 Declarations of Interest, on items of the agenda.

Councillor Moores declared an interest in Home 2 Work, Works 4 You, Skills 4 You, Exchange Corner NW and Cleator Moor Community Interest Company.

Councillor Ford declared an interest in Cleator Moor Community Interest Company, Chamber of Trade, Sustrans, West Cumbria Community Forum, West Cumberland Hospital Project Board, Floss Meadows, Sellafield, Town Hall and Healthwatch.

Councillor J Hully declared an interest in planning, Mr Minogue, Regen North East Copeland, Health and Safety, Stafford Court, Home and Copeland Borough Council.

Councillor Denwood declared an interest in Exchange Corner NW, Cleator Caring Moor and Home Group. Councillor Messenger declared an interest in Exchange Corner NW and Phoenix Youth, Cleator Moor Youth and Community Centre and Ennerdale View Nursery.

157/18 Applications to the Clerk, for dispensations.

None received.

158/18 Public Participation.

Mr Graham, representing Cleator Moor Celtic, outlined the current plans to provide a 50-seat covered stand to enable the club to remain in the Step 6, National Football League. Being promoted to this league is the highest level the Club have reached so far but it comes with obligations and the provision of a stand is one of them. In a separate project, being part of this league provides the opportunity to apply to the Pitch Improvement Fund which if successful, will benefit the youth with improvements to the pitch enabling more games to be played there. Applications for funding for the stand have been submitted to Regen North East Copeland and The Football Stadium Improvement Fund with any shortfall coming from Club funds. Mr Graham asked members to consider a donation.

Councillor Branney noted that Cleator Moor Celtic were a superb sports organisation flying the flag for Cleator Moor in the wider area.

Mr Graham left the meeting at this point.

Mr Minogue, representing Cleator Moor Youth and Community Centre, asked members to consider a grant for the centre to enable the installation of dropped kerbs outside the premises. This is to support disabled access and increase the parking available around the centre. He stated that in addition to the Boxing Club and Phoenix Youth Project, the centre is used by a number of groups and this improvement would benefit all users. Any donation from Cleator Moor Town Council would be matched by the centre and donations sought from other centre users.

Councillor Morgan agreed to ask if there would be any support from Cumbria County Council Highways for this project.

Councillor Morgan reported that the Local Committee had recently approved the extended opening hours of the Library, which will now remain open until 5.00p.m. on Tuesday and Thursday. He confirmed that an expression of interest for extra care housing on the former Ehenside site had been received. Road markings in the area have been replenished in recent weeks and a new sign for Cleator Moor was ready for installation. The installation of depth markers and signs at the Ford are due to be installed and a more permanent repair of the footbridge will be undertaken in the coming months.

159/18 To review planning applications:

Members reviewed the following applications and recorded no objections:

- 04/18/2339/TPO - Reduction of Ash Tree at 4 Floss Meadows - Mr R Fye
- 04/18/2337/OF1 - Siting of Timber Chalet within curtilage for holiday letting purposes - land at Ballinorig, Whinney Hill - Mr D Wilkinson
- 04/18/2348/OL1 - Listed building consent for velux conservation window to the rear of property, 12 Old Hall, Cleator - Mr Reade
- 04/18/2344/TPO - Removal of sycamore tree that has fallen in the River Ehen at Ehen Hall
- 04/18/2376/OF1 - Erection of garage (retrospective) 9 Keekle Mews - Mrs B Farrer

Councillor J Hully left the meeting while the following application was discussed.

- 04/18/2336/OR1 - Reserved Matters - Phase 1 comprising of nine dwellings - plots 1,2,8,9,10,11,13,14 and 15 plus associated infrastructure - land to the rear of Ennerdale View Nursery Mr N Kay - Members requested that objections to this application be recorded. Members have concerns regarding the increased volume of traffic on Birks Road and the lack of adequate visibility at the access to the new development at the junction with Birks Road. Members requested that a Road Safety Audit Stage be carried out.

Flooding in the Birks Road area is an acknowledged problem, and the developer's methods to drain the site have not been adequately identified. Members are concerned the adding to the volume of water already going into Norbeck will exacerbate the problem in the Birks Road area and in other parts of the town which Norbeck runs through. Norbeck is known to have contributed to flooding in the town in previous years and has been identified by the "Making Spaces for Water Group" as under capacity. There are concerns as to how

the developer will control drainage while any work is ongoing. There are further concerns regarding the contamination of the site and the impact on existing residents when the former slag heap is disturbed during the development of the site.

160/18 To review correspondence.

Members reviewed the following correspondence:

Date Rec'd	From	Regarding
16/08/2018	Wath Brow and Ennerdale Anglers	E-mail discussing future lease of Longlands
20/08/2018	Wath Brow and Ennerdale Anglers	Junior Fly-Fishing Day - Notice
21/08/2018	Cumbria Constabulary	Regarding vandalism to 37 High Street
23/08/2018	CALC	Notice of Meeting - Three Tier - Thursday 13 th September at 6.30pm in Egremont Market Hall
23/08/2018	CALC	E-mail from Cumbria Constabulary, launching their joint annual public consultation survey
23/08/2018	CALC	North West Coast Access Monthly Update - August
23/08/2018	Trumpet Road/Terrace Residents	Notes following community meeting
23/08/2018	Cumbria County Council	Temporary road closure at Church Street - 5 th September for one week
24/08/2018	Cumbria County Council	Temporary road closure 28 th August for 5 days
03/09/2018	Cumbria County Council	Approved Memorandum of Agreement for Silent Soldiers
03/09/2018	Cleator Moor Activity Centre	Notice of Fun Day - Sunday 16 th September 10am - 4pm
04/09/2018	CALC	Three Tier Meeting Agenda - 13 th September at 6.30pm
07/09/2018	CALC	Police Update - August 2018
10/09/2018	CBC	Copeland Matters
10/09/2018	CBC	Public Realm Consultation
11/09/2018	CBC	Code of Conduct Training - Wednesday 12 th September 2018

161/18 To discuss the pride of Place Public Realm Project and forthcoming consultation

Details of the current consultation were delivered and the information boards reviewed. Members were asked to encourage their contacts to engage in the consultation.

162/18 To receive verbal reports from other meetings:

- Working Together - Highways - 20th August. The meeting was attended by the Clerk and representatives of three other parishes in the county and representatives from Cumbria County Council Highways. Discussion around various Lengthsman Schemes operating within the county took place, and the need to ensure work is being carried out safely and consistently. Further updates to follow.

163/18 To discuss Cleator Moor Library.

Councillor Ford and the Clerk attended a meeting with Ms G Elliot and Ms C Clarke of Cumbria County Council to discuss increasing activities in Cleator Moor Library. Age UK have previously used the Library for coffee mornings but those have been discontinued. The Library stressed an interest in running some basic coding courses for young people, if members could identify a suitable trainer. Councillors Messenger and Denwood considered the Library as a possibility for the Cleator Caring Moor Project and to hold craft sessions at the same time. Councillors Messenger and Denwood to attend the next meeting with the Library.

164/18 To discuss Remembrance Day Arrangements

A meeting with the clergy representing St Mary's, St John's and the Methodist Church has taken place and arrangements are now in place. Cumbria Constabulary have informed the Council that they may not have staff to operate the road closures. Councillors Adair and Riley agreed to help with this matter. Clerk to liaise with Councillor Burns and the Army Cadets for extra support on the day. Poppies knitted and crocheted by residents are beginning to be delivered and will be displayed on the railings from mid-October.

165/18 To receive the Clerks report.

- Wath Brow and Ennerdale Anglers Junior Fishing Day was postponed due to adverse weather. It has now been rescheduled to take place on the 21st October.
- Mr B Ham of Home will now attend the November meeting of the council. Home have requested a private meeting with members in October. Clerk to invite Home to attend the public meeting of the council scheduled for 9th October 2018.

- Stafford Court - Problems with the lift and the emergency alarm have concerned residents. Contact has been made with Home who are looking to replace the lift and are communicating updates to residents.
- High Street Allotments - Water usage on the allotments has been high (due in part to the particularly warm weather) Clerk to meet with a member of the allotment association to discuss monitoring the usage.
- Work has been ongoing with North Press and the Town Council web site is almost ready to go live.
- There was limited attendance in the Library for the "Tour of Britain" exercise bike event.

Councillors Branney, Lamb and Morgan left the meeting at this point.

166/18 To approve the draft policy for responding to subject access requests.

Resolved that the document be approved for use.

167/18 To receive a copy and sign the Town Council's Data Protection Policy

Members were presented with a copy of the Council's Data Protection Policy and signed to acknowledge receipt and agreement to comply with the policy.

168/18 To consider requests for sponsorship.

Members resolved to provide grant aid to the following organisations:

- Cleator Moor Youth and Community Centre - £1,500.00
- Cleator Moor Celtic Club - £1,500.00
- Wath Brow and Ennerdale Anglers Club - £400.00

169/18 Finance:

- To approve a schedule of accounts for July 2018 - Resolved that the schedule of accounts be approved and paid.

Name	Voucher Number	Cheque Number	Amount
Water Plus	83	303033	16.63
Copeland Borough Council	84	303034	1073.23
Works 4 You	85	303035	371.59
JD Garden Services	86	303036	90.00
PKF Littlejohn	87	303037	480.00
H Gilmour	88	303038	38.70
H Gilmour	89	303039	1499.99
Local Government Pension	90	303040	442.43

C McGee	91	303041	101.79
HM Revenue and Customs	92	303042	1453.07
Aquaid	93	303043	7.92
Water Plus	94	303044	287.92
Water Plus	95	303045	112.99
Copeland Borough Council	96	303046	1774.08
CNG	97	303047	15.83
TOTAL			£7,766.17

- To note bank reconciliations up to the end of August 2018. Resolved - bank reconciliations to the end of August are noted.
- To receive and note the approved external audit for 2017/18 - Resolve to acknowledge receipt of completed External Auditor Report and Certificate 2017/18 and the appropriate notices to be displayed.

Ms L Starkie left the meeting at this point.

Due to the confidential nature of the following item to be discussed, press and public will be temporarily excluded at this point in the meeting.

170/18 To discuss contracts for works

Discussion around street entertainers for the Christmas Market event took place. Clerk to check on availability of the Bread and Butter Theatre company to arrange their attendance.

Quotations for works to repair the wall at the Bighill were considered. Several points for clarification were raised. Clerk to contact the contractor and circulate the response to members prior to awarding the contract.

Members resolved to place an advert for forthcoming events in the Whitehaven Guide at a cost of £468.00

171/18 Items for inclusion on the next agenda.

Members were advised to raise any issues with the Clerk should they arise.

172/18 To approve the date of the next meeting.

Resolved that the next meeting be scheduled for 9th October 2018.

Meeting closed at 8.10pm.

Signed

Dated