

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

HELD ON TUESDAY 10th May 2022

At 7.00pm.

Present: Cllr P Burns
Cllr C Campbell
Cllr M Eldon
Cllr N Ford
Cllr D Hully
Cllr J Hully (Chair)
Cllr L J Bulman
Cllr M Messenger
Cllr M Minogue

Mr S Richardson (Clerk)

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

22/22 Election of Chairmen for Council year 2022/23

Cllr J Hully was nominated by Cllr D Hully seconded by Cllr M Messenger and duly nominated as Council Chair for 2022/23.

23/22 To receive the Chairman's declaration of acceptance of office.

Cllr J Hully signed the declaration of acceptance of office witnessed by the Clerk.

24/22 To appoint a Vice Chairman for Council Year 2022/23

Cllr D Hully nominated Cllr Ford and Cllr J Hully seconded the nomination. Cllr N Ford appointed Vice Chair for year 2022/23.

25/22. To receive apologies for absence.

Apologies received from Councillor D Riley. Standing apology from Borough Councillor H Branney.

26/22 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.

27/22 To confirm representative'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 confirmed that the Community Interest Company is dormant and no longer trading .

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.

28/22 To approve the minutes of the meeting held on 12thApril 2022.

Resolved that the minutes be approved and signed.

29/22 Declarations of Interest, on items of the agenda.

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

Councillor Ford declared an interest in CMCIC, Healthwatch meetings

30/22 Public Participation.

County Councillor A Lamb informed members that the CC focus was now mainly on Local Government reform and the many challenges it has. County Councillor Morgan echoed this and also informed members some updates from highways would be forthcoming.

31/22 To review planning applications.

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

The planning applications listed below were discussed.

- 4/22/2161/OF1. Use of land as storage and distribution centre (classB8) for gas bottles together with the siting of two single story prefabricated cabins for administrative use Leconfield Industrial Estate. CBC.
- 4/22/2166/OF1 Proposed detached dwelling & associated infrastructure. Plot 2 Cleator Gate Jacktrees Road Cleator Moor Mr and Mrs Gunn.
- 4/22/2170/OA1. Advertising consent for single Totem sign at site entrance. Land at Leconfield Industrial estate Cleator Moor. Copeland Borough Council.
- 4/22/2176/TPO. 30% Crown reduction to three trees protected by a tree preservation order. Mainscroft Main ST Cleator. Dr Daniel Whittaker.
- 4/22/2184/OF1. Erection of building up to 4000 square meters for various uses with associated access, car parking, landscaping and engineering works. Land to the Northeast of Leconfield industrial estate Cleator Moor. Copeland Borough Council.

Members raised no concerns with these applications.

32/22. To discuss agenda delivery issues.

After discussion resolved to keep delivery of agenda's via Royal Mail and monitor any further delivery issues.

33/22. To confirm renewal of CALC/NALC membership for 2022/23.

Resolved to renew both memberships.

34/22 To receive the Internal Auditor report for financial year 2021/22.

Report received and noted.

35/22 To approve the Annual Governance Statement for the Annual Governance and Accountability Return 2021/22

Approved

36/22 To consider the Annual Accounting Statement for the Annual Governance and Accountability Return 2021/22.

Considered and approved.

37/22 Finance.

- To approve a schedule of payments for May 2022. Approved
- To note the bank reconciliations to the end of April 2022. Noted.

38/22. 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.

39/22 To approve the date of the next meeting to be held on the 14th June 2022 at 6.30pm.

Approved.

Meeting closed 8.00pm

Signed Cllr J Hully

Dated 14/6/2022