**MINUTES OF THE ORDINARY MEETING OF**

**CLEATOR MOOR TOWN COUNCIL**

**HELD ON TUESDAY 8th February 2022 AT THE TOWN COUNCIL OFFICE At 6.30pm.**

Present: Cllr C Campbell

 Cllr M Eldon

 Cllr N Ford

 Cllr J Hully (Chair)

 Cllr D Hully

 Cllr M Messenger

 Cllr M Minogue

 Mr S Richardson. (Clerk)

County Councillor A Lamb

**587/21 To receive apologies for absence.**

Apologies received from Cllr Burns due to a funeral, Cllr Dorgan due to work, Cllr Jones-Bulman, Cllr D Riley Borough Councillor H Branney and County Councillor Morgan. Apologies noted and accepted.

**588/21 To approve and sign the minutes of the meeting of Cleator Moor Town Council held on 14th December 2021.**

Approved.

**589/21 Declarations of interest on items on the agenda.**

Councillor J Hully declared and interest in Planning (CBC Planning Chair)

**590/21. Applications to the Clerk for dispensations.**

None received.

**591/21 Public/Elected officer participation.**

Cllr Lamb welcomed questions on the Town Board and LGR also informing members that traffic lights will be installed on the bowthorn road junction

**592/21 To review planning applications.**

Cllrs J Hully took no part in discussions relating to the following applications.

* 4/22/2044/0F1 Single storey side and rear wrap around extension-resubmission of revised scheme for withdrawn application 4/21/2438/0F1. 51 Kier Hardie Ave Cleator Moor. Mr David Moore.
* 4/22/2039/0F1. Proposed single storey bungalow Plot 1 Cleator Gate Cleator Sean Eilbeck.
* 4/22/2032/0R1. Reserved matters application seeking approval of appearance, landscaping layout and scale for 51 dwellings following approval of application reference 4/21/2335/0B1 for an amendment of condition 5 of planning approval 4/18/2472/0O1-outline application for residential development of 65 dwellings including full details of access and associated infrastructure.
* 4/22/2028/0F1. Erection of 3no. dwellings on plots 87,88 and 91 Keekle Meadows Mill Hill Cleator Moor.
* 4/22/2016/0F1 Formation of surface water retention basin to serve residential development with planning permission. Keekle Meadows Cleator Moor.
* 4/22/2015/0B1. Variation of condition 2 (plans) of planning approval 4/21/2227/0B1 (variation of condition 2 of reserved matters application 4/20/2074/0R1) to vary the approved layout to remove plots 23,24 and 25 and the landscape area above the proposed surface water tank and add in plot 46.
* 4/22/2023/0F1 Erection of a garden room/home office Romaville Cragg Rd Cleator Moor.

Resolved that the following question be raised with Development Control.

4/22/2044/0F1 has no information regarding drainage. 4/22/2039/0F1 drawing states 2M and 1.8M close boarded fence and should only be 1.8M. 4/22/2016//0F1 where does the retention basin drain to and should there be some safety measures to prevent persons entering the basin if there is standing water. 4/22/2015/0B1 not clear on the drawing where plots 23,24 and 25 are located.

**593/21 Update on Queens Platinum Jubilee.**

 Following an update on the beacon order and discussions with the landowners regarding siting the beacon members discussed a flower display on high st to mark the Jubilee. Resolved that the flower display be added to the project.

**594/21 Review of office opening hours.**

Resolved that the office will open Monday- Friday and be reviewed in 6 months.

**595/21 To discuss the Motor body repair shop building on the High Street allotment.** Resolved to contact the owner and arrange a valuation of the garage.

**596/21 To discuss ‘Women at War’ requested by Cllr Burns.**

 A brief outline of the idea was provided by Cllr Burns and read to members. Resolved this item be deferred to the next meeting.

**597/21 To discuss parking concerns regarding Ennerdale Road, requested by Cllr Minogue.**

Resolved Cllr Lamb will refer the issue regarding parking and speed to the County Highways.

**598/21 To discuss electric charging points, requested by Cllr Minogue.**

After discussion resolved that no action be taken at the present moment.

**599/21 To discuss resident’s concerns regarding Ennerdale Road/High St regular water leaks, requested by Cllr J Hully.**

Resolved to contact United Utilities for an update on current and future planned works on this issue. Clerk to action.

**600/21 Request for a memorial bench on land at Wath Bridge.**

Members informed that a request for further details had been sent to the family.

**601/21 To discuss grant funding/ideas.**

Resolved this be deferred to the next meeting

**602/21 To receive updates from other meetings.**

Updates have been circulated regarding the Town Deal and members informed that further meeting were ongoing throughout the course of this week.

Members were reminded of the Three Tier meeting on Thursday, Clerk to reissue the invitation to members.

**603/21 To note the annual insurance renewal.**

Resolved this be noted.

**604/21 To approve the dates of meetings 2022/23.**

Resolved these be approved.

**605/21 Finance.**

* To approve a schedule of payments for January 2022. Resolved payments be approved.
* To approve a schedule of payments for February 2022. Resolved these be approved.
* To note the bank reconciliations up to the end of December 2021. Resolved these be noted.
* To note the bank reconciliations up to end of January 2022. Resolved these be noted.

Due to the confidential nature of the following items press/members of the public were temporarily excluded.

* **To approve tenders for the landscaping contracts 2022/23** Resolved those contracts be awarded to CBC open spaces and Works 4 You. Clerk to confirm details.
* **To approve the budget for 2022/23.** Resolved the budget be approved**.**

**606/21. Items for inclusion on the next agenda**.

Funding ideas. Women at War. Any further agenda items to be forwarded to the clerk.

**607/21 To approve the date of the next meeting to be held on the 8th of March 2022 at 6-30pm in the Council Offices.** Resolved this be approved**.**

Meeting closed 8.25pm.

Signed Dated