



MILLOM TOWN COUNCIL

Dear Councillors,

17th February 2022

You are summonsed to attend a Meeting of Millom Town Council in the Council Offices commencing 07.30pm on **Wednesday 23rd February 2022.**

Cath Jopson
Clerk to the Council.

A G E N D A

1. APOLOGIES FOR ABSENCE:
2. EXCLUSION OF PRESS & PUBLIC: (Public Bodies Admission to Meetings Act 1960) To consider whether there are any agenda items during consideration of which the press and public should be excluded
3. MAYOR'S ANNOUNCEMENTS: (hard copy attached in working papers)
4. DECLARATIONS OF PECUNIARY INTEREST: To receive declarations, by elected and co-opted members of interests in respect of items on this agenda
5. ACTIONS UPDATE FROM PREVIOUS MEETING MINUTES: – To review any incomplete actions
6. TO APPROVE THE MINUTES AS A CORRECT RECORD OF: Town Council Meeting held on 26th January 2022
7. OPEN TO PUBLIC - **Not exceeding 15 minutes*
8. CUMBRIA COUNTY COUNCIL: Any Updates/Issues to be addressed
9. COPELAND BOROUGH COUNCIL REPORT: Any updates/Issues to be addressed
10. MILLOM TOWN COUNCILLOR AND CLERKS UPDATE:
 - Clerks update attached/circulated (if anyone would like a hard copy please let me know (**emailed out for information**))
 - Millom Striders Lighthouse 10k Run – (**emailed out no objections to this taking place – for information only**)
11. DISCUSSION ON THE REASONS WHY SO MANY COUNCILLORS HAVE LEFT – Placed on the Agenda by Cllr Faulkner – discussion to last approx. 15 -20 mins
12. TO REVIEW THE FOLLOWING POLICIES/PROCEDURES
Amended Policies to Agree to be Signed following amendments being made from January 2022 meeting:
 - **Child Protection Policy**
 - **Vexatious Complaints Policy**
 - **Appraisal Policy**

13. TOWNS FUND BID UPDATE – To receive any updates from Cllr Kelly
14. QUEEN'S PLATINUM JUBILEE CELEBRATIONS:
- Beacon
 - Queen Platinum Jubilee Street Parties
 - Tree Planting – Purchase of special tree to commemorate the Jubilee
15. UPDATE OF MEETINGS HELD PRIOR TO THE MEETING:
- Meeting with HMP
 - Meeting with Open Spaces – did not go ahead
 - Meeting with CBC regarding the Copeland Plan
16. GDF PARTNERSHIP UPDATES/CORRESPONDENCE:
Update from meeting held on 7th February 2022 in the council offices
17. HAVERIGG/PARK ISSUES/UPDATE - Placed on the agenda by Cllrs Brown and Faulkner
- Holiday Homes – Placed on Agenda by Cllr Brown
18. MILLOM/PARK ISSUES – To discuss ongoing issues in and around the Millom and the Millom Park Area.
- Speed bumps, St George's Road – Placed on agenda by Cllr Burness
 - Citizens Advice Bureau – Placed on agenda by Cllr Burness
19. CORRESPONDENCE RECEIVED FOR ACTION/INFORMATION:
- Correspondence received for information – **All correspondence for information red circulated via Email from Clerk (see Clerk's report)**
20. PLANNING: To consider and comment upon planning applications notified by Copeland Borough Council since last meeting. *(All plans are now sent via email prior to the meeting for review)*
- **4/22/2041/OF1 – Erect Two Storey Extension to Front Elevation and Single Storey Extension to Rear Elevation – 4 Bank Head, Haverigg**
 - **4/22/2050/OF1 – Single Storey Side and Rear Extension to an Existing Dwelling – Rivenell, Poolside, Haverigg**
 - **4/22/2045/OF1 – The Construction of a New Front Porch with Oak Posts, New Balcony with External Staircase Supported off Brick Work Columns, and Internal and External Alterations to an Existing Dwelling. Fairbank, Butler Street, Millom**
21. ACCOUNTS: To examine and pass accounts for payment.
- Furness Building Society - Disaster Fund Account to add Liz North RFO as signatory
 - Furness Building Society - Millom Town Council Trust Account to add Liz North RFO as signatory
 - Donation to Millom Heritage and Arts Centre

22. ANY OTHER BUSINESS TO NOTE FOR THE NEXT MEETING:

REQUESTS FOR DISPENSATIONS

The clerk to report any requests received since the previous meeting for dispensations to speak and/or vote on any matter where a member has a disclosable pecuniary interest.

DECLARATIONS OF INTEREST

To receive declarations by elected and co-opted members of interests in respect of items on this agenda.

Members are reminded that, in accordance with the revised Code of Conduct, they are required to declare any disclosable pecuniary interests or other registrable interests who have not already been declared in the Council's Register of Interests. (It is a criminal offence not to declare a disclosable pecuniary interest either in the Register or at the meeting.)

Members may, however, also decide, in the interests of clarity and transparency, to declare at this point in the meeting, any such disclosable pecuniary interests whom they have already declared in the Register, as well as any other registrable or other interests. If a Member requires advice on any item involving a possible declaration of interest which could affect his/her ability to speak and/or vote, he/she is advised to contact the clerk at least 24 hours in advance of the meeting