



MILLOM TOWN COUNCIL

Dear Councillors,

22nd March 2022

You are summonsed to attend a Meeting of Millom Town Council in the Council Offices commencing 07.30pm on **Thursday 31st March 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 23rd February 2022
7. OPEN TO PUBLIC - *Not exceeding 15 minutes
 - Penny Chubb – Make new and Mend – To give a short presentation on the proposed youth café.
 - Fairtrade Town Status – Short Presentation by Val Towndrow, Secretary of FLAG
8. MILLOM TOWN COUNCIL VACANCY:
 - To review any applications for the vacancies on the MTC Council
9. CUMBRIA COUNTY COUNCIL: Any Updates/Issues to be addressed
10. COPELAND BOROUGH COUNCIL REPORT: Any updates/Issues to be addressed
11. 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**))
12. TO DISCUSS THE ONGOING ISSUES IN UKRAINE: Placed on the agenda by Cllr Peter – to include a brief discussion on the war in Ukraine and appropriate ways to express our support for the country.
13. TOWNS FUND BID UPDATE – To receive any updates from Cllr Kelly
 - Questions for proposed meeting with Chairman of Towns Fund

14. MILLOM TOWN PLAN UPDATE – To receive any updates from Cllr Burness
15. QUEEN'S PLATINUM JUBILEE CELEBRATIONS:
- Tree Planting – To agree to the purchase of two special specimen trees with guarding to commemorate the Jubilee
 - Picnic in the Park – To consider a donation towards the running of the event such as bunting, prize monies.
16. RESTRUCTURING OF COMMITTEES: Placed on agenda by Cllr Brace
- Notes attached following meeting held 21st February 2022
17. UPDATE OF MEETINGS HELD PRIOR TO THE MEETING:
- Meeting with Open Spaces – notes attached for information
 - Joint Member Coastal Working Group for Copeland – no Cllr able to attend due to clash of another meeting on same day/time
18. GDF PARTNERSHIP UPDATES/CORRESPONDENCE:
To receive any updates on the GDF - GDF Marine Geophysical Surveys & Support Activities (attached)
19. HAVERIGG/HAVERIGG PARK ISSUES/UPDATE:
To receive any updates, issues in relation to Haverigg and Haverigg Park
- Beach Café – drainage issues
 - Proposed plot of land at Poolside belonging to CBC – outcome of sale
20. MILLOM/MILLOM PARK ISSUES:
To receive any issues since the February meeting.
- Revamp of MTC Website
 - Refurbishment of Pavilion
21. CORRESPONDENCE RECEIVED FOR ACTION/INFORMATION:
- Correspondence received for information – All correspondence for information only circulated via Email from Clerk (see Clerk's report)
 - clerks and Council Direct – for information only
 - CCC – Wildlife & Countryside Act 1981 – Modification Order no 1-2022 – Does Council support this footpath being added to the definitive map?
 - CALC – Allerdale & Copeland Wildlife Sites – emailed out hard copy in the office to look at.
22. 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)*
- **4/22/2073/0F1 – Erect Ground Floor Extension to the rear – 130 Devonshire Road**
 - **4/22/2068/0F1 – Erect Single Storey Extension to rear – 13 Willowside Park, Haverigg**
 - **4/22/2085/0F1 – Erect Single Storey Extension to rear – 27 Lonsdale Road, Millom**
 - **4/22/2100/0F1 – Alterations including part demolition and renovation of a former toilet block– Former Toilet block, Lancashire Road, Millom**
 - **4/22/2120/OR1 – Application for approval of reserved matters relating to access, appearance, landscaping, layout & scale for the erection of one dwelling pursuant to Outline Approval 4/21/2470/0O1 – Rear Holborn Hill, Millom**
 - **4/22/2117/OO1 – Outline Application to Erect one dwelling – Shelley, Church Walk, Millom**

23. CONSULTATION PROPOSALS:

- Consultation Proposal 6 – Albert Street
- Consultation Proposal 7 – Holborn Hill
- Consultation Proposal 8 – Market Square
- Consultation Proposal 9 – U4141 Millom Station Road/Duke Street
- Consultation Proposal 32 – Bankfield Road, Haverigg

These consultation proposals are all to impose traffic regulation orders for the various streets in question. **Originals sent out via email – if anyone wishes to look at the hard copies they are in the office and I will bring them to the meeting.**

24. ACCOUNTS: To examine and pass accounts for payment.

- Park Play – to agree to the cost and payment of £5k for the Park Play
- Budget – brief update on 21/22 & 22/23 budgets
- Office computer support – to go ahead for the forthcoming year with the office support prior to it being re-designed at a cost of £600/year
- HMP Work Party – update of costs (**copy attached for information**)

25. 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