



MILLOM TOWN COUNCIL

Dear Councillors,

19TH May 2022

Notice is hereby given that the monthly meeting of the Council will be held in the Guide Hall commencing 07.45pm on **Wednesday 25th May 2022**

Cath Jopson
Clerk to the Council.

A G E N D A

1. Apologies for absence
2. Mayors Announcements.
3. Declarations of Pecuniary Interest
4. Actions update from previous meeting minutes – To review any incomplete actions
5. To approve as a correct record the minutes of the Meeting held on 27th April 2022
6. Open to Public – **Not exceeding 15 minutes*
7. CUMBRIA COUNTY COUNCIL: Any Updates/Issues to be addressed
8. COPELAND BOROUGH COUNCIL REPORT: Any updates/Issues to be addressed
9. MILLOM TOWN COUNCILLOR AND CLERKS UPDATE: Update from MTC Councillors and the Clerk:
10. TOWNS FUND BID UPDATE – To receive any updates from Cllr Kelly
11. MILLOM TOWN PLAN – To receive any updates on the Town Plan
12. GDF WORKING GROUP – To receive any updates from the Working Group:
 - Notes from the meetings held on 08.04.22 & 03.05.22
13. HAVERIGG ISSUES – Placed on the agenda by Cllrs Brown and Faulkner
 - Update on Haverigg Park Issues by Clerk
 - Update on Haverigg Toilets, cleaning by Clerk
14. 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)*
 - **4/22/2187/OE1 – Lawful Development Certificate for proposed development - Installation of 2 x 800mm dishes on Steep Support on roof of Substation and Ancillary Apparatus – HM Prison, North Lane, Haverigg**
 - **4/22/2198/OF1 – Erect Two Storey Extension to side elevation and porch on front elevation – 23 Bowness Road, Millom**

- 4/22/2202/OF1 – Demolish and replace bathroom, extend kitchen and proposed side porch at Ground Floor Level, extend bathroom at first floor level – 51 Main Street, Haverigg.
- 4/22/2210/OF1 – Construction of a single storey side extension to an existing dwelling – 44 Salthouse Road, Millom

15. ACCOUNTS:

A short report from the RFO to present the following:

- Asset Register
- Balance/Bank Reconciliation
- To Note Variances report – for information only
- Cheque sheet for approval and signature

16. ANY OTHER BUSINESS TO BE NOTED FOR NEXT AGENDA –

To receive any requests for addition to the June meeting agenda

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