



MILLOM TOWN COUNCIL

Dear Councillors,

20th June 2022

You are summonsed to attend a Meeting of Millom Town Council in the Council Offices commencing **07.30pm** on **Wednesday 3rd August 2022** in the council offices.

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:
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 Wednesday 29th June 2022
7. TO APPROVE THE MINUTES AS A CORRECT RECORD OF: Extraordinary Meeting held on Thursday 21st July 2022
8. OPEN TO PUBLIC - **Not exceeding 15 minutes*
9. TOWN COUNCIL MEETINGS: Placed on the agenda by the Clerk
10. ACCOUNTS/FINANCE COMMITTEE:
 - To examine and approve accounts for payment (sheet attached)
 - To examine and approve petty cash accounts (sheet attached)
 - To examine and approve income received (sheet attached)
 - To receive and note the bank reconciliation
 - To receive quarterly budget monitoring
 - Annual Subscription of CALC £742.95
 - Request for Donation from Millom Bowling
 - Request for Donation from Millom Pensioners Association
11. MILLOM TOWN COUNCIL VACANCY:
 - To review any applications for the vacancies on the MTC Council (Copy attached of applications received)
12. CUMBRIA COUNTY COUNCIL: Any Updates/Issues to be addressed
13. COPELAND BOROUGH COUNCIL REPORT: Any updates/Issues to be

addressed

14. CUMBERLAND SHADOW AUTHORITY: To receive any updates from Cllr Kelly
It was reported to the meeting that things were now underway for the start of the new Cumberland Shadow Authority. MTC representative to give updates as and when there is something to report.
15. 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**)
16. STAFF UNIFORMS/LANYARDS ETC: Placed on agenda by the Clerk
17. TOWNS FUND BID UPDATE – To receive any updates from Cllr Kelly
A short summary following a meeting of the Town's Fund Board was given to the council. Concern had been raised in regard to the size of the proposed swimming pool and the possible sustainability of a larger one.
18. MILLOM TOWN PLAN UPDATE – To receive any updates from Cllr Burness
19. UPDATE OF MEETINGS HELD PRIOR TO THE MEETING:
Updates from working groups etc included in working papers if there are any
20. GDF COMMUNITY PARTNERSHIP UPDATES/CORRESPONDENCE:
 - To receive any correspondence in relation to the proposed GDF Community Partnership
21. HAVERIGG/HAVERIGG PARK ISSUES/UPDATE:
 - To receive any updates, issues in relation to Haverigg and Haverigg Park Areas
22. MILLOM/MILLOM PARK ISSUES:
To receive any issues since the February meeting within the town of Millom and Millom Park areas:
 - Millom Guide Hall – to agree a motion to go ahead with the asset transfer of the Guide Hall to Millom Town Council
 - Podiatry Services – Placed on agenda by Cllr Peter
 - TPO – Palladium Gardens
23. CORRESPONDENCE RECEIVED FOR ACTION/INFORMATION:
 - Correspondence received for information – **All correspondence for information mostly via Email from Clerk unless within the working papers (see Clerk's report)**
 - Millom Striders – would like to hold Halloween 10k event on 23/10/22 – see working papers for info
 - Defibrillator grants available
24. 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)*
 - **4/22/2279/OF1 - Hybrid Application for Full Planning Permission for One Dwelling (Plot 1) and Outline Planning Permission (With all Matters Reserved) for up to Seven Dwellings – Land At North Lane, Haverigg**
 - **4/22/2296/OB1 – Variation of condition 8 (External Finishes) of planning approval 4/21/2121/OF1 – Proposed extension to south side of Ivory Building to provide for a new entrance/lobby area, office space and new staff cafeteria; new external spiral staircase to east elevation; new drainage works; provision of an attenuation pond – CGP Ltd, Mainsgate**

Road, Millom

- **4/22/2303/OF1 – Single Storey Side Extension forming additional two bedrooms (one en-suite) and store – 3 Thirlmere Close, Millom**

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