



MILLOM TOWN COUNCIL

Dear Councillors,

17th September 2024

You are summonsed to attend a Meeting of Millom Town Council commencing **07.00pm** on **Wednesday September 25th, 2024, in the Methodist Hall, Queen Street, Millom**

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. CHAIRMANS OPENING REMARKS:
4. MAYOR's ANNOUNCEMENTS:
5. DECLARATIONS OF PECUNIARY INTEREST: To receive declarations, by elected and co-opted members of interests in respect of items on this agenda
6. TO APPROVE THE MINUTES OF THE MEETING AS A CORRECT RECORD OF MEETING HELD ON 31st JULY 2024:
7. ACTIONS UPDATE FROM PREVIOUS MEETING MINUTES:
 - To review any incomplete actions
8. OPEN TO PUBLIC - **Not exceeding 15 minutes*
9. ACCOUNTS/FINANCE COMMITTEE:
 - To examine and approve accounts for payment (sheet circulated)
 - To receive and note the bank reconciliation (sheet attached)
 - To receive updates from Finance Meeting held on 23rd August (draft copy with working papers)
 - Request for donation from Slagbank Playground Association
 - Request for donation from South Cumbria Musical Festival
10. TOWN DEAL UPDATE:
11. MILLOM TOWN COUNCIL TRAINING PROPOSAL:
12. CUMBERLAND & COUNCILLOR UPDATES/WORKGROUPS:
13. POLICIES TO ADDOPT:

- Environmental & Sustainability Policy from July Meeting
- Appraisal Policy
- Appraisal Protocol
- Code of Conduct Policy
- Whistleblowing Policy
- Public Interest Disclosure Policy
- Bullying & Harassment Policy

14. CORRESPONDENCE RECEIVED FOR INFORMATION: All correspondence for information mostly via Email from Clerk unless within the working papers:

- Response regarding derelict building from Cumberland Authority
- Response re Haverigg beach from Environment Agency
- Copy letter from Chair of Millom Without Parish Council to Simon Hughes, Nuclear Waste Services – Circulated via email for information

15. HAVERIGG BEACH UPDATE: Placed on agenda by Cllr Faulkner

16. MEMORIAL 100-YEAR CELEBRATION: Placed on agenda by Cllr Faulkner

17. MILLOM GREEN HUB/ALLOTMENT: Presentation by Cllr Faulkner

18. MAYOR/DEPUTY MAYOR REGALIA: Placed on agenda by Clerk

19. PROPOSED NEW BUS SERVICE: Placed on agenda by Cllr Faulkner

20. PLANNING:

The following planning applications were considered by councillors prior to the September meeting due to timelines being before this meeting:

- 4/24/2263/0F1 – Erect Ground Floor Extensions to front and rear – 24 Huddleston Road, Millom – The council had no objections in principle to this application
- 4/24/2276/0F1 – Application for consent to display various advertisements including internally illuminated fascia signs and an internally illuminated gantry sign – Tesco Stores, Lancashire Road, Millom
- 4/24/2288/0F1 – Single Storey rear extension, new entrance configuration with roof canopy plus internal and external alterations to an existing dwelling – 5 Richmond Gardens, Haverigg

Planning for Consideration:

- 4/24/2299/0F1 – Two storey side extension and single storey rear extension, including removal of existing garage and rear extension – 1 Peters Drive, Millom
- 4/22/2478/0F1 – Change of use to mixed B2 (General Industrial) and B8 (Storage or distribution) use (retrospective) – Former Gas Board, Land off Millom Road, Millom
- 4/24/2304/0F1 – Change of Use of Car Showroom to a Gym – Car Showroom and Premises – 6 Market Street, Millom

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

REQUEST 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