

**MINUTES OF A MEETING OF MILLOM TOWN COUNCIL HELD ON WEDNESDAY
17th AUGUST 2023 COMMENCING 07.00PM IN THE TOWN COUNCIL OFFICES**

PRESENT: Cllr G McGrath (Chair), Cllr S Faulkner, Cllr R Kelly, Cllr J Brown, Cllr E Ormesher, Cllr D Billing, Cllr B Crellin, Cllr J Micklethwaite, Cllr J Kellett, Clerk Mrs Cath Jopson

082/23: APOLOGIES:

Apologies were received from Cllrs Pattinson, Amos, Barry and Gaeger-Liebhart

083/23: PLANNING:

Due to time constraints, it was agreed to deal with the following planning applications within this meeting.

- **4/23/2227/OF1 – Erect two farm shop sheds (Retrospective) – Brookfield Farm, North Lane, Haverigg** – The Council had no objections in principle to this application
- **4/23/2231/OF1 – Single Storey Front, Side and Rear extensions to an existing bungalow with internal and external alterations – 38 Lowther Road, Millom** – The council had no objections in principle to this application.
- **4/23/2205/OF1 – Application for Lawful Development Certificate for a proposed development – External Alterations to a dwelling house comprising new kitchen window, patio doors, blocking up of door opening to rear single storey extension and insertion of roof lights to main roof and single storey projection – 67 Newton Street, Millom** – The council had no objections in principle to this application.

084/23: EXCLUSION OF PRESS & PUBLIC:

There were no press or public present

085/23: TO AGREE THE PROPOSED NEW TENANT OF THE HAVERIGG BEACH CAFÉ:

Cllr McGrath informed the councillors of the process of recruiting the new tenants for the Haverigg Beach Café. Cllr Oremesher then proceeded to explain the process of elimination.

Copies of all 5 final redacted applications had been circulated during the meeting for perusal.

Cllr Ormesher proposed that the council agree to the recommendation from the selection panel that Bid 1 be offered the lease for the beach café with an initial term of 3-years at an agreed rental price.

A short discussion took place following this proposal and Cllr Micklethwaite informed the Council that she would be abstaining from voting on the principle that she had not looked at all the applications. Cllr McGrath explained to her that the selection panel (which was agreed as Minute Reference: 056/23) carry out the process and make recommendation to council. Following this discussion Cllr Kelly seconded the motion which was agreed. The motion was then carried with an abstention recorded. **Action: Clerk to contact the proposed tenant and let the other applicants know the outcome.**

There being no further business the meeting closed at: 07.00pm

Signed: Dated: 27th September 2023