



## MILLOM TOWN COUNCIL

Dear Councillors,

22<sup>nd</sup> October 2024

You are summonsed to attend a Meeting of Millom Town Council commencing **07.00pm** on **Wednesday October 30th, 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 25<sup>th</sup> SEPTEMBER 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 AGAR audit external report
  - To agree upscaling new NALC pay scales
10. TOWN DEAL UPDATE:
11. MILLOM TOWN COUNCIL TRAINING PROPOSAL:
12. MILLOM PARK DEVELOPMENT GRAND OPENING: Placed on the agenda by the clerk
13. LAPSTONE HOUSE – Placed on Agenda by Cllr Myers
14. HAVERIGG PRISON WORKFORCE: Placed on Agenda by Cllr P Brown

15. CUMBERLAND & COUNCILLOR UPDATES/WORKGROUPS:

16. POLICIES TO ADOPT:

- Dispensation Procedure

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

- Updated information regarding Queens Park development
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18. HAVERIGG BEACH UPDATE: Placed on agenda by Cllr Faulkner

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

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

- Clearing of Allotment/skip

21. PLANNING:

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

- **4/24/2326/0F1 – Erect bedroom extension to front elevation for disabled access – 25 Richmond Gardens, Haverigg**
- **4/24/2331/0F1 – Replace whole of shop front single glazed wooden windows and door with double glazed UPVC – 31 Lapstone Road, Millom**
- **4/24/2348/0F1 – Application for consent for removal of existing signage and graphics and replace with new – 33-35 Lapstone Road, Millom**

22. 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

