



MILLOM TOWN COUNCIL

Dear Councillors,

23rd January 2025

You are summonsed to attend a Meeting of Millom Town Council commencing **07.00pm** on **Wednesday 29th January 2025 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 27th NOVEMBER 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)
10. POLICIES TO ADOPT:
 - Performance Improvement Policy & Procedure
11. MILLOM & HAVERIGG TOGETHER CIC: Placed on agenda by Cllr Faulkner
12. MILLOM PUMP TRACK: Placed on agenda by Cllr Williamson
13. HAVERIGG PLAY AREA: Placed on agenda by Cllr Faulkner/Cllr Williamson
14. YOUTH CENTRE: Placed on agenda by Cllr McGrath
15. TOWN DEAL UPDATE:
16. NALC – CONSULTATION/STRENGTHENING THE STANDARDS AND CONDUCT FRAMEWORK FOR LOCAL AUTHORITIES: Placed on Agenda by Cllr McGrath

17. PALLADIUM GARDENS: Placed on agenda by the Clerk
18. CUMBERLAND & COUNCILLOR UPDATES/WORKGROUPS:
19. CLERKS UPDATE:
- MTC Website update
20. CORRESPONDENCE RECEIVED FOR INFORMATION: All correspondence for information mostly via Email from Clerk unless within the working papers:
- Letter re Closure of CAB Office in Millom (Circulated to all Cllrs)
 - Letter from Church Commissioners re- St Luke's Church, Haverigg (Circulated to all Cllrs)
21. PLANNING:
- The following planning applications were considered by councillors prior to the September meeting due to timelines being before this meeting:

The following planning permissions had been emailed for response due to timings of the meetings. All had no objections in principle.

- **4/24/42405/0F1** – Removal of existing garage and the construction of a 2-storey side and single storey rear extension, internal and external alterations and the installation of an additional parking space – 2 Derwentwater Close, Millom
- **4/24/2410/0F1** – Removal of existing garage and the construction of a two-storey side and single storey front extension, plus the installation of an additional parking space to an existing dwelling with internal and external alterations – 41 Lowther Road, Millom

Planning applications for consideration at this meeting:

- **4/24/2415/0F1** – Installation of an additional 7-solar lights to complete coverage of the Millom Community track, Millom School, Salthouse Road
- **4/24/2421/0F1** – First Floor Extension over Existing Garage with Internal and External Alterations to an existing Dwelling – 28 Mainsgate Road, Millom
- **4/24/2427/0B1** – Variation of Condition 2(Plans) to amend the external materials and layout to create fire escape of planning approval 4/23/2246/0F1 – Change of use of property from Former Commercial (Bank) & Residential use to proposed Millom Arts & Enterprise Centre including demolition of existing outrigger extensions and bank vault, refurbishment and landscaping and proposed extension to accommodate a ground floor café – 5 St George's Road, Millom
- **4/24/2355/0F1** – Construction of Community Leisure Centre & Associated parking & Landscaping including demolition of existing buildings & formation of temporary construction compound. – Millom School, Salthouse Road, Millom
- **4/25/2001/0B1** – Variation of Condition 2 (Plans – Amendment), Condition 3 (Drainage Details) & Condition 4 (External Wall Details) of Planning Application 4/24/2103/0F1 – Demolition of Existing Garage & Erection of a two-storey detached dwelling – Plot 8, Calderfield, Salthouse Road, Millom
- **4/25/2005/0F1** – Removal of existing chimney & flat roof garage & the construction of a single storey side extension not an existing dwelling with internal and external alterations – including a replacement roof covering – Cross House Bungalow, 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.