



MILLOM TOWN COUNCIL

Dear Councillors,

20th February 2025

You are summonsed to attend a Meeting of Millom Town Council commencing **07.00pm** on **Wednesday 26th February 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 29th JANUARY 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 update from the Finance Meeting held prior to the meeting
10. MILLOM PUMP TRACK UPDATE: Placed on agenda by Cllr Williamson
11. HAVERIGG PLAY AREA UPDATE: Placed on agenda by Cllr Faulkner/Cllr Williamson
12. TOWN DEAL UPDATE:
13. PALLADIUM GARDENS UPDATE: Placed on agenda by the Clerk
14. CUMBERLAND & COUNCILLOR UPDATES/WORKGROUPS:
15. CLERKS UPDATE:
16. CORRESPONDENCE RECEIVED FOR INFORMATION: All correspondence for information mostly via Email from Clerk unless within the working papers:

- Devolution – Government consultation – sent out via email
- Reply from Ministry of Justice in relation to concerns from residents about the possible closure of HMP Haverigg

17. **MILLOM & HAVERIGG TOGETHER CIC UPDATE:**

18. **PLANNING:**

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

- **4/25/2005/OF1 – Amendment – Removal of existing chimney and flat roof garage and the construction of a 1.5 storey side extension to an existing dwelling with internal and external alterations – Including a replacement roof covering – Cross House Bungalow, Millom**
- **4/25/2038/OF1 – Conversion and change of use of part of the existing restaurant to provide 1 x 1 bedroom & 1 x 2-bedroom flats with internal and external alterations – Ristorante Da Vinci, Market Square, Millom**
- **4/25/2045/OF1 – Application for a lawful development certificate to install new bi-folding door to the rear – 16 Hodgson Gardens, Millom**
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19. **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.
