



MILLOM TOWN COUNCIL

Dear Councillors,

18th June 2025

You are summonsed to attend a Meeting of Millom Town Council commencing **07.00pm** on **Wednesday 25th June 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 MAYOR MAKING MEETING AS A CORRECT RECORD OF MEETING HELD ON 28th MAY 2025:
7. TO APPROVE THE MINUTES OF THE TOWN COUNCIL MEETING AS A CORRECT RECORD OF THE MEETING HELD ON 28TH MAY 2025
8. TO APPROVE THE MINUTES OF THE EXTRA-ORDINARY MEETING AS A CORRECT RECORD OF THE MEETING HELD ON 27TH MAY 2025
9. PRESENTATION BY SHACKLES OFF:
10. ACTIONS UPDATE FROM PREVIOUS MEETING MINUTES:
 - To review any incomplete actions
11. OPEN TO PUBLIC - **Not exceeding 15 minutes*
12. ACCOUNTS/FINANCE COMMITTEE:
 - To examine and approve accounts for payment (sheet circulated)
 - To receive and note the bank reconciliation (sheet attached)
 - To receive and agree closing MTC Reserves Fund in Furness B/Society Account and merging with Co-Op Bank
 - To receive and agree change of signatories on Co-Op bank
 - To consider closing Furness B/Society Mayor's Appeal Account to a new Co-Op Bank

13. TO REVIEW AND AGREE THE FOLLOWING POLICIES:
- To review and agree Standing Order Policy
 - To review and agree updated Financial Regulations
 - To review and agree Volunteering Policy
14. REVIEW OF COUNCIL WEBSITE: Placed on agenda by Cllr Faulkner
15. CUMBERLAND & COUNCILLOR UPDATES/WORKGROUPS:
16. CLERK'S UPDATES/INFORMATION:
17. HAVERIGG DUNE PARK UPDATE:
- Additional minor costs for zip line – see email in working papers
18. MILLOM TOILETS: Placed on agenda by Cllr Faulkner
19. UPDATE ON SALVATION ARMY BUILDING – Town Clerk
20. CORRESPONDENCE RECEIVED FOR INFORMATION: All correspondence for information mostly via Email from Clerk unless within the working papers
- Thank you letter from Friends of Millom Station
 - Local Government Boundary Commission – emailed out (hard copy in the office)
 - Shackles off (letter included with working papers)
 - Public Consultation – Cumbria Local Nature Recovery Strategy – emailed out (hard copy in the office)
21. PLANNING: To consider and comment upon planning applications notified by Cumberland Planning Authority since last council meeting.
- **4/25/2183/0F1 – Proposed introduction of four electric vehicle charging bays (2 chargers) and associated external works – Whartons Garage, 1 Duke St, Millom**
 - **4/25/2209/0E1 – Lawful Development certificate for the construction of a detached lodge providing annex accommodation to the existing dwelling – Stoup Dub Farm, Haws Lane, Haverigg**
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