

MINUTES OF A MEETING OF MILLOM TOWN COUNCIL HELD ON WEDNESDAY 29th MAY 2019
AT 7.30PM IN THE COUNCIL CHAMBERS

PRESENT: Mayor Cllr Angela Dixon (AD), Cllr Ruth Peter (RP), Cllr Janice Brown (JB), Cllr R Kelly (RK), Cllr Tony Dixon (TD), Cllr Sandra Carter (SC), Cllr Richard Pattinson (RPa), Cllr Barbara Crellin (BC), Clerk D Moorhouse, RFO Vicky Bradley, Cllr G McGrath (CBC), 4 members of the public

019/19 APOLOGIES OF ABSENCE: Cllr Tess Fitzwilliam (TF)

020/19 MAYORS ANNOUNCEMENTS: The Mayor confirmed that this year's Mayor's fundraising appeal will be to improve Millom Park Play Area and that current Millom TC projects include the update of the play equipment, Pavilion refurbishment, BMX Pump Track and CCTV. The Mayor asked that Councillors and members of the public follow correct meeting protocol – to stand when the Mayor enters and when addressing the Council, The public will have 15 minutes to address the Council, who will then offer a response at a later date if required. The public can only speak during the 15 minute section on the Agenda.

021/19 DECLARATIONS OF INTEREST: RK CAB Trustee

022/19 TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MAYOR MAKING MEETING ON 15th MAY 2019: RESOLVED that the minutes be signed as a True record AGREED

023/19 OPEN TO PUBLIC:

Irene Rogan – spoke on a proposal for stone carving workshops and the production of carved standing stones for villages along the Duddon Estuary, working with established stone sculptor Shawn Williamson. It was asked if Millom TC would write a supporting letter to assist an Arts Council bid for funding, Agreed. **ACTION:** Clerk

Howard Shimmin - asked if the Mayor Making meeting was advertised, it was confirmed that it was.

024/19 CUMBRIA COUNTY COUNCIL REPORT: Nothing received.

025/19 COPELAND BOROUGH COUNCIL REPORT: CBC Cllr GMcGrath said that new CBC councillors have been going through an induction period and that the reduction in the number of Councillors means a significant increase in workload.

026/19 MILLOM TOWN COUNCILLORS AND/OR TOWN CLERK REPORT: None

027/19 AMENITIES AND RECREATION UPDATE: Minutes from a meeting held 24th April noted. It was said that the next meeting is to be arranged for the third week in June.

028/19 YOUTH COUNCILLOR UPDATE: A meeting with 2 candidates has been arranged for 13th June

029/19 Millom Park Fitness Equipment: It was PROPOSED and AGREED that the Fitness equipment within Millom Park be removed due to its deterioration of condition.. **Resolved.**

030/19 To Agree the Accounting Statements for 2018/19: It was PROPOSED and AGREED that the Accounting Statement be signed. **Resolved**

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031/19 Co-Option Process: It was said that Millom TC can co-opt within 35 days of an election. The vacant seats have been advertised and the deadline for applications is 7th June.

032/19 Meet the Mayor: "Meet Your Councillors" has been confirmed as Saturday 29th June in Millom Library

033/19 Climate Change and Environmental Issues: RPatt asked if it would be a good idea as a Council to look at what we could do regarding climate change and environmental issues and to consider putting a strategy/report together to get ideas down on paper, for example reducing use of chemicals and plastic waste, energy saving lighting. It was PROPOSED and AGREED that the item be placed on the Agenda each month.

034/19 Town Plan: Denise Burness gave an overview of where the Town Plan is at the moment and it was PROPOSED and AGREED that the item be placed on the A&R agenda for progression. **Resolved.**

035/19 Swimming Pool: No updates. AD confirmed she has been invited to attend the next swimming pool committee meeting.

BC took a break from meeting, leaving the room.

036/19 Public Realm: No update received since last meeting.

037/19 CCTV: An email was received to the office from Cumbria Police and read out. A funding decision is due to be made by the end of May. **ACTION:** Clerk to get update.

038/19 CAB Copeland: It was PROPOSED and AGREED that MTC support Copeland CAB (Millom Office) with the same figure as last year (£200) **Resolved.**

039/19 Planning:

a). **4/19/2153** Removal of condition 10 of planning permission 4/81/1132/086 FOR Port Haverigg Holiday Village **MTC OBJECT to this application as the removal of the condition would mean that the site could be altered without planning permission. MTC have concerns over the capability of the current drainage system.**

b). **4/19/2162** Variation of conditions 2 and 4 of planning approval 4/18/2364/0F1 FOR Land adjacent to 3 Sandham Lane, Haverigg FOR Mr G Ross **No Objections**

c) **4/19/2171** Change of use to provide additional café seating area within retail shop; erection of fence (at no 42 Wellington Street); reinstate atrium roof light; additional holiday let on first floor 42-44 Wellington Street, Millom **No Objections**

BC returned to meeting

040/19 Accounts: **RESOLVED** that the accounts presented be passed for payment, cheques signed by Cllr J Brown and Cllr Kelly **AGREED**

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041/19 Items for next Agenda: Climate Change. It was noted that the Electric box near Redhills recycling centre has been reported as unsafe to the Health and Safety team at Copeland.

The meeting closed at 8.25pm
D.Moorhouse, Clerk

Cllr A Dixon, Mayor.....

ACTIONS:

Clerk- Arts Council letter of support; Arrange removal of fitness equipment; Add Climate Change/Environmental issues to monthly agenda; Add Town Plan to A&R; Cumbria Police funding update