

MINUTES OF A MEETING OF MILLOM TOWN COUNCIL HELD ON WEDNESDAY 15th MAY 2019
AT 7.30PM IN THE COUNCIL CHAMBERS

PRESENT: J Micklethwaite (JM), 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), Cllr Tess Fitzwilliam, Clerk D Moorhouse, RFO Vicky Bradley, Cllr F Gleaves (CBC), 3 members of the public, Sam McKeown (The Mail)

001/19 ELECTION OF MAYOR FOR COUNCIL YEAR 2019/2020: Jane Micklethwaite opened the meeting by welcoming new Councillors and wished them all luck for the future. It was PROPOSED (JB) and SECONDED (RK) that Cllr Angela Dixon be nominated for the role of Millom Mayor for 2019/2020. **ALL AGREED**

002/19 MAYORS DECLARATION OF ACCEPTANCE OF OFFICE: Cllr Angela Dixon signed the Declaration of Acceptance, witnessed by the Town Clerk.
It was also said that Millom Town Council needs to look to recruit new members as there are now 6 vacant seats, if they are not filled then Copeland may look to reducing the numbers of members. **ACTION:** Clerk to confirm Co-Option process with Copeland BC.

003/19 TO APPOINT DEPUTY MAYOR FOR COUNCIL YEAR 2019/2020: It was PROPOSED (AD) and SECONDED (RK) that Cllr Ruth Peter be appointed as Deputy Mayor for 2019/2020 **ALL AGREED**

004/19 ALL COUNCILLORS TO SIGN THE DECLARATION OF ACCEPTANCE OF OFFICE: All Councillors signed the Declaration of Acceptance of Office, witnessed by the Town Clerk.

005/19 APOLOGIES OF ABSENCE AND MAYORS ANNOUNCEMENTS:

Apologies – None.

Mayors Announcements – The Mayor welcomed new Councillors Sandra Carter, Richard Pattinson, Barbara Crellin, Tess Fitzwilliam and Tony Dixon and also welcomed back returning Councillors Ruth Peter, Bob Kelly and Janice Brown. The Mayor spoke on how the Town Council needs to look at co-opting for the vacant seats, concentrate on keeping the town clean with more bins and seating for the community and focus on improving services and promoting our area by working positively together with less talking and more doing. The Mayor asked that any actions against Councillors be highlighted so they can be easily be picked up and would also like to introduce a recording device to assist in the correct record of meetings. The Mayor also hopes that new Councillors will assist in funding applications as required and work closely with South Copeland Disability group.

006/19 DECLARATIONS OF INTEREST: None stated. New Declaration of Interest forms were issued to every Councillor and the Clerk asks that they are returned promptly. **ACTION:** All Cllrs

007/19 TO APPOINT REPRESENTATIVES TO OUTSIDE BODIES:

Cumbria Association of Local Councils – AD

CGP Trust – AD, JB, RP, RK, SC, RPa, BC, TD

Millom CAB – SC

Duddon Estuary Partnership – RPa

South Copeland Partnership – AD, RK

Silecroft Educational Trust – TD

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Millom Children's Centre – BC plus 1
Ghyll Scaur Quarry – AD plus 1
Amenities and Recreation Committee – AD, RP, RPa, SC, TF, RK
Norman Nicholson Memorial Fund – RP, RK, TF
Christmas Market Committee – AD, TD, RP, RPa, JB, SC, BC, TF

008/19 TO APPOINT COMMITTEES:

Finance – AD, JB, RP, RK, BC, TD, TF
General Purpose and Planning – AD, JB, RP, RK, BC, TD, TF

009/19 TO APPROVE AS A CORRECT RECORD THE MINUTES OF A FINANCE MEETING ON 24th APRIL 2019: RESOLVED that the minutes be signed as a True record **AGREED**

009/19 TO APPROVE AS A CORRECT RECORD THE MINUTES OF A COUNCIL MEETING ON 24th APRIL 2019: RESOLVED that the minutes be signed as a True record **AGREED** It was asked that 290/18 be checked so that the Finance minutes are cross referenced with regard to the War memorial **ACTION:** Clerk

010/19 OPEN TO PUBLIC: None

011/19 CUMBRIA COUNTY COUNCIL REPORT: It was said the Clerk emailed Cllr D Wilson for an update, nothing received up to the time of the meeting.

012/19 COPELAND BOROUGH COUNCIL REPORT: It was said that Clerk emailed all CBC Councillors for Millom prior to the meeting for an update. Cllr F Gleaves confirmed that the Copeland AGM is 21st May.

013/19 To approve the Annual Governance Statement for the 18/19 Audit: All points **AGREED** and document signed. **RESOLVED**

014/19 Planning:

- a) **4/19/2152** Erection of Two Storey Extension to side elevation AT 53 Lowther Rd, Millom FOR Mr P Evans **NO Objections**
- b) **4/19/2153** Removal of condition 10 of planning permission 4/81/1132/086 Port Haverigg Holiday Village, Haverigg, Millom FOR Mr J Preston **MTC Recommends that this is deferred as the public notice was displayed in the wrong location (e.g. Butterflowers Caravan Park, not Port Haverigg)**
- c) **4/19/2155** Installation of 4 roof mounted solar PV Panels AT Holywell Cottage, St Lukes Rd, Haverigg FOR Mr D Redhead **No Objections**

015/19 Accounts: **RESOLVED** that the accounts presented be passed for payment, cheques signed by Cllr J Brown and Cllr Kelly **AGREED**

The Clerk asked that new Councillors confirm if they are able to attend a “Good Councillor” training session on 12th June at Kirksanton Village Hall. **ACTION:** All Cllrs

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The meeting closed at 8.05pm
D.Moorhouse, Clerk

Cllr A Dixon, Mayor.....

ACTIONS:

Clerk – Co-option Process; Check minute ref 290/18

All Cllrs – complete and return Declaration of Interest form to Clerk; confirm attendance to
Good Councillor training