

MINUTES OF ANNUAL GENERAL MEETING OF
CLEATOR MOOR TOWN COUNCIL
HELD ON TUESDAY 18th MAY 2010 in the
CLEATOR MOOR TOWN COUNCIL BUILDING

Present: Cllr D Hully (Chair)
Cllr W Southward
Cllr J Hully
Cllr S Butterworth
Cllr B Woodburn
Cllr S Sim
Cllr K Ball
Cllr B Fowler

Apologies for absence: Councillor G Carruthers and Cumbria County Councillor F Morgan.

In attendance: Mrs M Messenger – Exchange Corner Neighbourhood Watch and Mr J Ritson.

056/10 Election of Chairman for council year 2010/11.

Resolved, Councillor J Hully be elected to serve as Chair for the forthcoming year.

057/10 To receive the Chairman's Declaration of Acceptance of Office.

Resolved, the Declaration of Acceptance of Office was duly signed.

058/10 To appoint a Vice Chairman for council year 2010/11.

Resolved, Councillor B Woodburn be elected to serve as Vice Chairman for the forthcoming year.

059/10 To receive apologies for absence.

Apologies were received from Councillor G Carruthers and Cumbria County Councillor F Morgan.

060/10 To approve and sign the minutes of the meeting held on 13th April 2010

Resolved, the minutes were approved as a true record and duly signed.

061/10 Declarations of Interest, on items of the agenda.

Councillor J Hully declared an interest in Kings Own Border Regiment, Joe Ritson and planning issues. Councillor W Southward declared an interest in the allotment

issues, planning issues and the Local Development Framework. Councillor D Hully declared an interest in the army and the Roll of Honour.

062/10 Public Participation.

Joe Ritson presented an update report on the progress of the Roll of Honour. He stated that it would take a couple more years to compile all the data required and hoped to complete the project by Remembrance day 2013. This will coincide with the centenary of the First World War, and the 75th anniversary of the Second World War in 2014. Mr Ritson asked members to make consideration of publishing the document nearer the time, and also asked to consider a donation to the Kings Own Royal Border Regiment Museum who have greatly assisted the progress of the Roll of Honour.

Jamie Devine spoke for both himself and Peter Caddy who have been selected to represent Great Britain in the BARLA tours to Russia and South Africa respectively.

Mrs Messenger requested time on the next agenda to discuss progress of the redevelopment of Jacktrees Road play park.

063/10 Police Report.

None received.

064/10 Reports from other meetings.

Clerk attended a meeting with Joanna Kirkbride who is working jointly for Age Concern and Macmillan Nursing to develop support groups in the area. Contact information for local community groups was supplied and the offer to advertise the support group in the next newsletter was given.

Clerk also met with Mary Kipling, of the Neighbourhood Forum to discuss possible funding opportunities to help develop the High Street Allotment Site.

065/10 To review Planning Applications:

Resolved that the following comments be communicated to Copeland Borough Council Planning Department.

- 04/10/2213/0NI – Mr W Agnew -Agricultural building at Ainfield, Jacktrees Road – Members questioned the useage of the building for the size advised. Further details were requested
- 04/10/2237/OF1 – Mrs K Edwards – Detached dwelling – Plot 5 Little Croft - No objections recorded.

066/10 Correspondence

Dated	From	Regarding	Action
April 2010	NHS Trust	Update on West Cumberland Hospital redevelopment	For information
April 2010	CBC	Partnership Newsletter	For information
12 th April 2010	CBC- Martin Jepson	Annual Report - Standards Committee	For information
15 th April 2010	C/Moor Youth and Community Centre - M Minogue - Chairman	Letter of thanks for donation	For information
15 th April 2010	University of Gloucester / Inst of Local Council Management	Notice of Seminar 8-9 th July 2010 in Gloucester	For information
16 th April 2010	Brockbanks - Hayley Moffat	Correspondence in response to an inquiry regarding land ownership.	For information
16 th April 2010	Local Development Framework	Lake District National Park Local Development Framework - Issues and Options Consultation on 2 new documents.	For information
16 th April 2010	RNEC - Alan Hurton	Dates for RNEC Board Meetings	For information
16 th April 2010	Phoenix Youth Group - Paul Rowe	Notification of office move	For information.
16 th April 2010	Shirley Muir	Free training for Parish Councils - How to prepare a management plan for green spaces - Would C/Moor TC be interested in hosting a session.	For information
21 st April 2010	Works 4 You - Sheila Moffat	Lengthsman Duties March 2010	For information.
21 st April 2010	CCC - Mary Kipling	Notification of dates for the Cleator Moor Forums	For information.
23 rd April 2010	C/Moor Youth and Community Centre - Paul Rowe	Letter of thanks for financial support.	For information
23 rd April 2010	Zurich - LCAS helpline	Invitation to the annual LCAS seminars 2010	For information
R 27 th April 2010	Wellington Pit Centenary Committee- Pamela Telford	Invitation to attend memorial service - Whitehaven Harbour - 9 th May	For information.
27 th April 2010	RNEC - Sarah Mitchell	Confirmation that PCT have bought the plot of land at Birks Road, designated for health centre - Plans are currently being drawn up to accommodate services.	For information
27 th April 2010	Cumbria in Bloom - Elaine Dickinson	25 th Anniversary of Cumbria in Bloom Reminder of the competition.	For information.
28 th April 2010	Local Development Framework	Lake District National Park Local Development Framework - Supplementary Planning Document - Housing Provision	For information.
30 th April 2010	CCC - Richard Evans - Principal Planning Officer	Cumbria Minerals and Waste Development Framework submitted Site Allocations Policies and Proposals Map.	For information.

May 2010	Cumbria CVS	Your funding news - May 2010	For information.
May 2010	CALC Circular	Newsletter	For information.
May 2010	Clerks and Councils Direct	Magazine	For information.
4 th May 2010	CCC - Sandra Peacock	Notification of new chairman for CCC. Request for information regarding chairman C/Moor TC for the forthcoming year.	For information and to respond.
11 th May 2010	CBC - Richard Mellor to United Utilities	Regarding work to be carried out near trees at Birks Road	For information.
10 th May 2010	CBC	Copeland Local Development Framework Preferred Options Consultation	To circulate among councillors. To be included on the June agenda.
12 th May 2010	CALC	Notice of a presentation by Sir Martin Holdgate " The Scope for Renewable Energy in Cumbria" Thursday 10 th June - 7.00pm - Newton Rigg	For information
	RNEC	Minutes and Progress Report of RNEC Meeting also Minutes from the Business Forum	For information and display
	CBC	Annual Summary of Achievements	For information and display
12 th May 2010	National Westminster Bank - Alex Hoodless	Apologies for inconvenience caused with bank closures due to adverse weather and staff commuting problems	For information
13 th May 2010	Cleator Moor Youth and Community Centre	Letter of thanks for donation.	For information
13 th May 2010	Tenant of Todholes /Ennerdale Road Garage Site	Verbal report of a caravan parked on the Town Council garage site.	A notice to remove the caravan was issued, with removal taking place the following day. Clerk to advise the Police of this situation
17 th May 2010	COSC	Invitation to attend a Musical Extravaganza Wednesday 16 th June - 10.30-11.45 in C/Moor Civic Hall and Masonic Centre	Councillor Southward to attend,
17 th May 2010	Cleator Moor Celtic - Peter Hodgson	Notification that Cleator Moor Celtic have been chosen as County winners of the Charter Standard	For information
17 th May 2010	Cumbria Charity Bike Ride	Notification of Charity Bike Ride - Keswick to Cockermouth	For information
17 th May 2010	Zurich	Change of Ins Policy - Refund of £139.75	For information
	NHS Cumbria - RNEC	Cleator Moor Health Centre Design Questionnaire	To complete - Copies on the table

067/10 RNEC - Locality Working in NE Copeland - To record opinions/comments and potential endorsement of proposed changes to working practices.

No comments were recorded at this time. Members were invited to contact Councillor J Hully (T C representative on RNEC Board) if there was anything to feed back to the board at a later date.

068/10 To approve action on reported land issues.

Resolved that the Clerk write to land owners advising that complaints from a resident have been received.

069/10 To note Councillor Butterworth's role within the Exchange Corner Neighbourhood Watch Group.

Members were advised that Councillor Butterworth has assumed the role of treasurer to the Exchange Corner Neighbourhood Watch Group. Clerk to arrange an amendment to the Declaration of Members Intetest form.

070/10 To discuss Health and Safety issues.

Work is ongoing to complete Risk Assessments to cover the operations of the council. Clerk requested assistance from members to review the documents. It was agreed that Councillor J Hully would assist.

071/10 Notice of annual leave.

Clerk informed members of her intention to take annual leave from Wednesday 26th May until Thursday 10th June. Nine days in total.

072/10 Finance:

- To review and approve, the end of year audit. Resolved that the end of year audit be approved and signed.
- To consider estimate to remove asbestos tipping from High Street Allotment site. Resolved that the estimate provided by Copeland Borough Council to carry out this work at a cost of £130.00
- To approve payments of accounts including, M Huby - £100.00, The Boxing Club - £500.00, H Gilmour - £124.79, GE Capital - £372.65, Cumbrian Newspapers - £126.08, Cash - £93.08, Canon - £67.21, Works 4 You - £470.00, Neat Ideas - £268.12, CBC - £1768.79, H Gilmour - £949.08, CCC - £229.58, Aquaid - £51.35, Cumbria Playing Fields Association - £41.00, Jean Airey - £112.40, G J Campbell - £12.01 and Cash - £60.90. Resolved that all payments be approved.
- To consider the sale War Stock Bonds. Resolved that the Clerk to action the sale of the Bonds. The income from the sale to be paid into the Town Council's current account.
- To consider the closure of the National Savings Account. Resolved that the National Savings Account be closed. The balance of the account to be paid into the Town Council's current account.

073/10 Request for financial assistance:

- Mr R Huby - BARLA tour to Russia and the Ukraine. Resolved that a grant of £100.00 be issued.

- Wath Brow Hornets – BARLA Tour to Russia and Ukraine. Resolve that a grant of £100.00 be issued to Jamie Devine and Peter Caddy.
- Cleator Cricket Club. Resolved that match sponsorship to the value of £100.00 be issued to the Cleator Cricket Club.

074/10 High Street Allotment Site

- To approve contractor to complete allotment project - Phase 1. This decision is to be deferred until funding opportunities are investigated by the Clerk.
- To approve estimate for signage. Resolved that one wall mounted sign be purchased for the High Street Allotment site at a cost of £88.16 exclusive of VAT.
- Transfer of tenancy request – Mr Brown. Clerk to advise Mr Brown that should he wish to vacate the site, the Town Council would refund his rent for this year. Transferring the allotment to a friend will not be possible as there is an extensive list of residents waiting for an allotment.
- To approve expenditure for replacement bait stations at £35.00 each. Resolved that 10 bait stations be purchased.

075/10 Items for inclusion on the next agenda. Please note decisions can not be made on these items until formally included on an agenda.

- Earlier meeting time arranged for 6.30 to facilitate a visit to the High Street Allotment Site.
- Local Development Framework
- Exchange Corner Neighbourhood Watch

Date of next meeting: - Tuesday 15th June 2010.

Meeting closed at 8.45pm

SIGNED..... DATED.....