

Minutes of a meeting of Cockermouth Town Council held in the Council Chamber, Town Hall, Cockermouth on Wednesday 15 August 2018 at 7.00pm

Members

L Davies (Deputy Mayor)

I Burns

E Nicholson

A Smith

A Kennon

S Nicholson

Apologies: D Malloy, R Hanson, K Scales, J Laidlow, S Standage & A Tyson

Also Present: A police representative and 2 members of the public were also present.

**59 To authorise the Mayor to sign as a correct record the minutes of the last Meeting held on 18 July 2018**

Resolved – That the minutes of the last meeting held on 18 July 2018 be signed as a correct record.

**60 To authorise the Mayor to sign as a correct record the minutes of the last Special Planning Meeting held on 2 August 2018**

Resolved – That the minutes of the last Special Planning meeting held on 2 August 2018 be signed as a correct record.

**61 Declaration of Interest**

Councillor Smith declared a non-pecuniary interest in any matter relating to Allerdale Borough Council due to being the Leader of Allerdale Borough Council.

**62 Mayors Announcements**

These were deferred until the next meeting.

The Deputy Mayor reminded those present that the Mayor was appealing for raffle prizes for his coffee morning.

**63 Police Report**

The Police report was circulated prior to the meeting.

**64 Public Participation**

There was none.

**65a Planning Applications**

2/2018/0233 (cross site sections)

Demolition of garage at 11 Oaktree Crescent and erection of two semi detached Dwellings

11 Oaktree Crescent

Recommended – Refusal, overdevelopment

2/2018/0269

Re-position of air conditioning unit, boxing in and retention of flood door

70 Main Street

Recommended – Approval

2/2018/0285

Provision of 2 new static caravans, associated infrastructure and landscaping on land adjacent to dwelling

The Beeches, Simonscales Lane

Recommended – Approval

2/2018/0326

Listed building consent to fit toughened stippolyte glazing in existing door

10 Strawberry How

Recommended – Approval

2/2018/0328

Change of use from detached domestic storage building to cattery (suis generis)

Cromwell House, 1 Fitz Road

Recommended – Approve

2/2018/0341

Prior approval for conversion of former office building to 23 no. one and two bedroom apartments

Former Fire Headquarters, Station Road

Recommended – Approve

2/2018/0347

Part change of use of 1<sup>st</sup> floor from D1 to allow beauty salon (A2)

Part first floor Derwent House, Wakefield Road

Recommended - Approve

#### **65b Tree Works**

Recommended – That the felling of two cypress trees at 5 Challoner Street, Cockermouth be approved.

#### **65c Tree Works**

Recommended – That the various tree works at Little Mill, Skinner Street be approved.

#### **66 Finance**

##### **66a Schedule of Payments**

Resolved – That the schedule of payments in the sum of £7,668.21 be formally approved for payment.

##### **66b Financial Budget Comparison**

Agreed – That the financial comparison between 1 April 2018 and 31 July 2018 be noted.

#### **67 Correspondence**

##### **67a Calc Newsletter**

Agreed – That the July edition of the CALC

##### **67b CALC Membership Subscriptions 2019/20**

Resolved - That the new membership subscription fees be noted.

##### **67c Armed Forces Covenant Fund**

Agreed – That the receipt of 10 silhouettes from the Armed Forces Covenant Fund Trust be welcomed and noted.

#### **68 Clerks Report**

Resolved – (a) That the contents of the Clerks report be noted.

(b) That the date of the October 2018 Town Council meeting reverts to Wednesday 17 October 2018.

© That the bunting be erected on Saturday 1 September 2018 for the Tour of Britain

## **69 Calendar of Meetings**

Resolved – (a) That the draft 2019 meeting dates be agreed.

(b) That the APM be held on 10 March 2019.

## **70 Tree Preservation Order**

Recommended – That the works to the mature beech tree, The White House, Brigham Road, Cockermouth be approved.

Resolved – That under the Public Bodies (Admissions to Meetings) Act 1960, the public be removed for the following item of business due to contractual issues being discussed.

## **71 Cockermouth War Memorial**

Resolved – (a) That the lowest tender be accepted and works commence as soon as practicable.

(b) That the Town Clerk to authorised to seek savings where possible.

© That the grant offer from the War Memorials Trust of up to £17,130 be welcomed and noted.

(d) That the Town Clerk seek further matching funding.

## **72 Staffing**

Those present discussed the current staffing structure.

Resolved – (a) That the post of TIC/Library Manager be deleted from the Establishment.

(b) That a new post of Admin Assistant be created and added to the Establishment.

© That Amy Pattinson be employed as our new admin assistant on scp 10.

The meeting closed at 7.37 pm