Dalton with Newton Town Council
Minutes of the Extraordinary meeting held on Friday 30th October 2026 in the Town Hall, Station Road, Dalton in Furness at 7pm

Present: Cllrs N McDougall, N Perie, W Maddox, A Thurlow D Pearson and M Green

In attendance: Mrs. C. Stainton (Town Clerk).

Meeting Opened at 7.00pm

C19/10/2026. Apologies for Absence

Apologies were received from Cllr M Dobson, Cllr B Solari, Cllr A Fox and Cllr C Fox.

C20/10/2026. Declarations of Interest

There were no declarations of interest from Members in respect of items on the agenda.

C21/10/2026. Borderlands Place Programme Grant Funding Agreement – Dalton Pocket Park

Members considered the formal Borderlands Place Programme Grant Funding Agreement between Westmorland & Furness Council and Dalton with Newton Town Council in relation to the Dalton Pocket Park project, providing £150,000 in Borderlands funding.

a. Approval of the Agreement

Cllr W Maddox proposed and Cllr D Pearson seconded approval of the Agreement, including the £150,000 Borderlands funding, and that the Council be authorised to enter into it.

RESOLVED to approve the Agreement and authorise the Council to enter into it.

b. Authorisation to Sign the Agreement

Cllr N Perie proposed and Cllr A Thurlow seconded that Cllr N McDougall and Cllr M Green be authorised to sign the Agreement on behalf of the Council, with the Town Clerk, as Proper Officer, witnessing their signatures in accordance with Standing Order 23.

RESOLVED to authorise Cllr N McDougall and Cllr M Green to sign the Agreement on behalf of the Council.

The Agreement was signed by Cllr N McDougall and Cllr M Green during the meeting, with the Town Clerk witnessing and signing in her capacity as witness.

c. Liaison and Associated Documents

Cllr N Perie proposed and Cllr D Pearson seconded that the Town Clerk be authorised to liaise with Westmorland & Furness Council and its solicitors to facilitate the execution and return of the Agreement and any other documents required.

RESOLVED to authorise the Town Clerk to liaise with Westmorland & Furness Council and its

solicitors as required.

Members also considered the transfer of title deeds requested by the Council's solicitors. Cllr N McDougall and Cllr M Green signed the transfer of title documents on behalf of the Council during the meeting, with the Town Clerk witnessing their signatures.

Meeting Closed at 7.15pm

Signed…… Date……

(Chairman)

C. Stainton

Town Clerk 2nd November 2026