

4 November 2019

Lisa Douglas
Paul Bramley

Dear Councillor

You are summoned to attend the Committee Meetings to be held on Monday 11 November 2019 in the Council Chambers, Town Hall, Maryport, at 7.00pm. **Please advise if you are unable to attend.**

Please ensure that you sign the Fire Register on arrival & departure, & that mobile phones are switched off for the duration of the meeting.

Yours faithfully

Lisa Douglas
Paul Bramley
CLERKS OF THE COUNCIL

Councillor S Ashworth	Councillor B Carter
Councillor G Hampson	Councillor Mrs A Kendall
Councillor P Kendall	Councillor D King
Councillor P Mallyon	Councillor Mrs C McCarron Holmes
Councillor J Newton	Councillor W Pegram
Councillor Mrs L Radcliffe	Councillor Ms C Slater
Councillor Ms S Stamper	Councillor Ms K Thompson
Councillor Ms C Tindall	Councillor Mrs J Wood
Councillor M Wood	

FINANCE & GENERAL PURPOSES COMMITTEE

1. Apologies

To receive apologies for absence.

2. Declarations of Interest

Members to give notice of any disclosable pecuniary interests or other registerable interests which have not already been declared in the Council's Register of Interests, as well as the nature of any relevant interests which they have already declared.

3. Requests for dispensations

Members to request dispensation for, & the Clerk to report any requests received since the previous meeting for, dispensations to speak or vote on any matter where a member has a disclosable pecuniary interest.

4. Minutes of Meeting held on 9 September 2019

To approve and sign as a correct record the minutes of the Finance and General Purposes Committee meeting held on Monday 9 September 2019, (Index 1).

5. Minutes of Meeting held on 28 October 2019

To approve and sign as a correct record the minutes of the Finance and General Purposes Committee meeting held on Monday 28 October 2019, (Index 2).

6. Correspondence

- 1) Application for Funding, Netherhall RUFC
- 2) Application for Funding, Maryport CofE Primary School Baby & Toddler Group
- 3) Allerdale Borough Council Plan 2020 to 2030: Consultation (Emailed 26.9.19)
- 4) Application for Funding, Malik Steele
- 5) NALC: Consultation of External Audit Service
- 6) Application for funding, Maryport Maritime Museum
- 7) Application for Funding, Maryport Sea Cadets

6. To be Received

Please ask Chairman for any necessary clarification

- 1) Maryport Bowling Club: Thanks for funding support
- 2) Allerdale Borough Council: Festivals & Events Fund
- 3) The Clerk Magazine
- 4) Allerdale Borough Council Electoral Services Manager Lindsay Tomlinson: Notice that Allerdale Borough Council is undertaking a Community Governance Review of the Maryport Town Council area & that all Town Council members will be invited to Review Group meetings
- 5) Cumbria County Council Scheduled Bus Services Officer: Notice of cessation of Service 60 between Maryport & Silloth
- 6) CALC: Annual General Meeting invitation & Annual Report
- 7) Cumbria in Bloom: Invitation to Annual General Meeting
- 8) Open Spaces Society: Autumn Magazine
- 9) Solway Firth Partnership: Tidelines Magazine Winter 2019
- 10) Allerdale Borough Council Parks & Open Spaces Officer Julian Smith: Progress Report on Fairy Path.

7. Accounts for Payment

To authorise payment of the accounts listed in the schedule, (Index 3).

8. Other Items

1) Police Report

To receive a report from Cumbria Police on issues affecting the local area.

2) Finance Report

To receive a report comparing actual expenditure & income to budget for the current financial year to date, (Index 4).

3) Car Parking on High Street, (P Mallyon)

To receive a report concerning parking restriction at the south end of High Street.

9. Items for next Agenda

To receive requests for items for consideration at the next meeting. Requests for further agenda items should be made to the Clerk by 30 November.

PLANNING & ECONOMIC DEVELOPMENT COMMITTEE

1. Apologies

To receive apologies for absence.

2. Declarations of Interest

Members and Officers to give notice of any disclosable pecuniary interests or other registerable interests which have not already been declared in the Council's Register of Interests, as well as the nature of any relevant interests which they have already declared.

3. Requests for dispensations

Members to make any requests & the Clerk to report any requests received since the previous meeting for dispensations to speak or vote on any matter where a member has a disclosable pecuniary interest.

4. Minutes of Meeting held on 14 October 2019

To approve and sign as a correct record the minutes of the Planning and Economic Development Committee meeting held on Monday 14 October 2019, (Index 5).

5. To make recommendations on the following Planning Applications

- 1) HOU/2019/0205 Erection of garage to front of property
Mr Andrew Amos
71 Ewanrigg Road
Maryport
- 2) HOU/2019/0212 Rear Extension & internal alterations
Mr Carl Morgan
Solway House
Eaigle Terrace
Main Road
Flimby
Maryport
- 3) VAR/2019/0026 Non compliance with Condition 2 of 2/2018/0069 for
revisions to site layout, parking delivery area &
elevations
Jo Hedley, James Hall & Company Ltd
Solway Garage Filling Station
Curzon Street
Maryport

- 4) RMA/2019/0008 Reserved matters application for 124 dwellings following approval 2/2018/0038
Mr Brian Patterson, Home Group
Ewanrigg Hall
Ewanrigg Farm
Maryport

6. To receive the following Planning Decision Notices

- 1) FUL/2019/0199 Change of use of Christ Church to Wedding Venue/Night Club
Mr Yu Dan Liu
Christ Church
King Street
Maryport
REFUSED
- 2.) HOU/2019/0190 Installation of new composite front door & window above door
Mr Lee Smith
15 Station Street
Maryport
APPROVED

7. Correspondence

8. To be Received

- 1) The height of the building at Brakenridge to be 5.25M to the ridge, Planning Application FUL/2019/0221, (Emailed to members)

9. Other Items

10. Items for next Agenda

To receive requests for items for consideration at the next meeting. Requests for agenda items should be made to the Clerk by 30 November.

ALLOTMENT COMMITTEE

1. **Apologies**

To receive apologies for absence.

2. **Declarations of Interest**

Members and Officers to give notice of any disclosable pecuniary interests or other registerable interests which have not already been declared in the Council's Register of Interests, as well as the nature of any relevant interests which they have already declared.

3. **Requests for Dispensations**

Members to make any requests & the Clerk to report any requests received since the previous meeting for dispensations to speak or vote on any matter where a member has a disclosable pecuniary interest.

4. **Minutes of Meeting held on 9 September 2019**

To approve and sign as a correct record the minutes of the Allotment Committee meeting held on Monday 9 September 2019, (Index 6).

5. **Correspondence**

6. **To be Received**

7. **Other Items**

8. **Items for next Agenda**

To receive requests for items for consideration at the next meeting. Requests for agenda items should be made to the Clerk by 30 November.