

5 June 2017

Lisa Douglas
Paul Bramley

Dear Councillor

You are summoned to attend the Committee Meetings to be held on Monday 12 June 2017 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 Mrs C McCarron Holmes
Councillor W Pegram	Councillor Mrs L Radcliffe
Councillor Ms S Stamper	Councillor Ms C Tindall
Councillor I Tyson	Councillor L Williamson
Councillor Mrs J Wood	Councillor M Wood

AGENDA

FULL COUNCIL

1. Apologies

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 Dispensation

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. Other

1) Annual Return for year ended 31 March 2017, (Report enclosed), (Index 1)

To approve the Council's Annual Return for the financial year ending 31 March 2017.

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 24 April 2017

To approve and sign as a correct record the minutes of the Finance and General Purposes Committee meeting held on Monday 24 April 2017, (Index 2).

5. Correspondence

- 1) Funding Application New Arts North Ltd.
- 2) Proposed inscription for Bench tribute.
- 3) Request concerning responsibility for street lighting & possible adoption.
- 4) Invitation to register as a local council Charter Branch in support of Plant a Tree Legacy.
- 5) Funding Application Maryport Infant School.
- 6) Request that Council fly Red Ensign for Merchant Navy Day.

6. To be Received

Please ask Chairman for any necessary clarification

- 1) Flimby Pensioners' Committee: thanks for grant.
- 2) Mind in West Cumbria: thanks for grants.
- 3) Play Inspection Company: Annual Play Inspection Report, Ellenborough Play Area.
- 4) NALC: Chief Executive's Bulletin.
- 5) Asset of Community Value: Flimby Methodist Church.
- 6) Maryport Blues Festival Group: thanks for grants.
- 7) SLCC: Clerk Magazine.
- 8) Clerk & Councils Direct Magazine.
- 9) CALC: Notice of Joint Meeting.
- 10) Senhouse Roman Museum: thanks for grant.
- 11) NALC: General Election 2017 Summary of Manifestos.
- 12) Maryport Model Club: thanks for grant.
- 13) NALC Legal Briefing: Reform of data Protection Legislation.

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 updating the Council on recent policing matters, (Report to follow).

2) Finance Report, (Index 4)

To receive a report comparing actual expenditure & income to budget for the current financial year to date.

- 3) Financial Reserves 2016/17, (Index 5)**
To receive a report on the Council's reserves for the period ended 31 March 2017.
- 4) Christmas Lights, (Index 6)**
To consider arrangements for the maintenance of Maryport Christmas Lighting.
- 5) Best Kept Garden & Container Competition, & Best Kept Allotment Competition, 2017, (C Tindall)**
To agree arrangements for the 2017 Best Kept Garden & Container, & Best Kept Allotment Competitions.
- 6) Internal Audit Report, (Index 7)**
To receive the Internal Audit Report for the period 1 October 2016 to 31 March 2017.
- 7) Review of Business Strategy Working Party, (P Kendall)**
To receive an update from the Business Strategy Working Party following its meeting held on Monday 15 May 2017.
- 8) Grant Policy, (C Tindall)**
To review the Council's policy supporting grant awards.
- 9) Poppy Appeal Garden of Remembrance, (C Tindall)**
To consider a suggestion that the Council establish a Garden of Remembrance in support of the Poppy Appeal.
- 10) Allerdale Borough Council Community Grant, (C Tindall)**
To agree proposed application of the 2017/18 Allerdale Borough Council Community Grant awarded to Maryport for consideration by Allerdale Borough Council.
- 11) Support for Flimby Band, (P Kendall)**
To consider submitting an application for funding to Allerdale Borough Council on behalf of Flimby Band to support its need for a practice room.

9. Items for next Agenda

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 24 April 2017

To approve and sign as a correct record the minutes of the Planning and Economic Development Committee meeting held on Monday 24 April 2017, (Index 8).

5. To make recommendations on the following Planning Applications

- 1) HOU/2017/0089 Demolition of store/conservatory & erection of additional living accommodation
Mr Goulding
49 Buttermere Road
Maryport
- 2) HOU/2017/0098 Rear extension
Mr Barry John Pettit
15 Laburnum Grove
Maryport
- 3) 2/2017/0207 Variation of conditions 2 & 7 on application 2/2016/0133 for the development of 20 flats. Alterations to rear court yard, parking layout & elevation alterations
Ms Kerry Dryden, Home Group
10 Bounty Avenue
Maryport

- 4) 2/2017/0184 Replacement outbuilding after demolition of existing & change of use to incorporate use of building for storage of industrial vehicles
Mr Kevin Thompson
2 Ghyll Mount
Ellenborough
Maryport
- 5) 2/2017/0244 Change of use of ground floor from charity resource centre, (D1), to charity shop, (A1), for Age UK West Cumbria
Mr Andy Todman
71 Senhouse Street
Maryport
- 6) HOU/2017/0115 Re-roof, replacement windows & front & rear alterations including balcony, (resubmission of HOU/2017/0036)
Mrs Virginia Walkinshaw
43 High Street
Maryport

6. To receive the following Planning Decision Notices

- 1) HOU/2017/0036 Re-roof, replacement windows & front & rear alterations including balcony
Mrs Virginia Walkinshaw
43 High Street
Maryport
REFUSED
- 2) 2/2017/0108 Change of use of outbuilding, (arts barn), from education centre, (D1), to mail order storage & distribution, (B8)
Mr Jamie Robertson
Castle Hill
High Street
Maryport
APPROVED
- 3) HOU/2017/0055 Front single storey extension
Mr Gibson
12 Lime Grove
Maryport
REFUSED

- 4) HOU/2017/0060 Rear single storey sunroom extension, demolition of garage & replacement with family annex
Mr Gibson
Wilmar
Ellenborough Place
Maryport
APPROVED
- 5) HOU/2017/0098 Rear extension
Mr Barry John Pettit
15 Laburnum Grove
Maryport
APPROVED
- 6) 2/2017/0173 Advertisement consent for three fascias & one hanging sign
Mr Glencourse
60 Senhouse Street
Maryport
APPROVED

7. Correspondence

- 1) Maryport Bowling Club: Correspondence concerning Maryport Transport Hub.
- 2) Aspatria Town Council: Request for support for request for establishment of Appraisal/Feasibility Study of timber traffic using A596.
- 3) Michael Cowan: Request to meet with Town Council or representatives concerning 'disconnect' between town & harbour.

8. To be Received

- 1) Allerdale Borough Council: Response to concerns at failure to provide football facilities at Mill Toft Field, in accordance with Section 106 Agreement with Lidl.
- 2) Allerdale Borough Council: Notification of Tree Preservation Order, land at Flimby Lodge, Ryehill Road, Flimby.

9. Other Items

- 1) **Use of Mealpot Road by heavy goods vehicles**, (Mrs L Radcliffe)
To consider a report of the regular use of Mealpot Road by vehicles which appear to exceed the weight restrictions governing its use.
- 2) **Economic Groups for all sections of Town & its Needs**, (C McCarron Holmes)
To consider the establishment of working groups to promote Maryport & its needs.

- 3) **Public Realm in Town Centre**, (C McCarron Holmes)
To consider the provision of features as a part of the public realm in Maryport Town Centre.

10. Items for next Agenda

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 24 April 2017**
To approve and sign as a correct record the minutes of the Allotment Committee meeting held on Monday 24 April 2017, (Index 9).
5. **Correspondence**
 - 1) Mrs S Patterson: Complaint about tractor use at Sandy Lonning Allotment Site.
 - 2) Flimby Allotment Committee: Complaints about method of informing tenants of removal of concessionary rents & condition of Flimby Allotment Site.

6. To be Received

- 1) Allotment Gardener Magazine.

7. Other Items

1) Pest Control, (W Pegram)

To consider arrangements for the provision of Pest Control services on Flimby & Sandy Lonning allotment sites.

8. Items for next Agenda