

7 December 2020

Lisa Douglas  
Paul Bramley

Dear Councillor

You are summoned to attend the Committee Meetings to be held on Monday 14 December 2020, at 7.00pm. **Please advise if you are unable to attend.**

*Please note that due to the current Covid-19 Coronavirus situation, the Town Council will meet virtually as permitted in The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 ("the 2020 Regulations").*

*Those councillors who feel unable to attend virtually can attend in person at the Council Chambers, Town Hall, Maryport. By doing so, they are confirming that they feel unable to manage the virtual meeting technology & should comply with & adhere to such arrangements as have been made to assist with their safety.*

**Topic: Committee Meetings**

**Join Zoom Meeting:**

<https://us02web.zoom.us/j/82417213797?pwd=SnBSSVISVytPYTZHMFBPU1RidjJrQT09>

**Meeting ID: 824 1721 3797**

**Passcode: 248070**

Yours faithfully

Lisa Douglas  
Paul Bramley

## CLERKS OF THE COUNCIL

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

## **AGENDA**

### **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 November 2020**

To approve and sign as a correct record the minutes of the Finance and General Purposes Committee meeting held on Monday 9 November 2020, (Index 1).

**5. Correspondence**

- 1) CPR Group Officer Mandy Clark: Response to Council request for more detail on the 'How to Save a Life' scheme.

## **6. To be Received**

### **Please ask Chairman for any necessary clarification**

- 1) High Sheriff of Cumbria: Thanks for hosting visit.
- 2) Maryport Solway Sea Cadet Unit: Business Plan October 2020 to April 2023.
- 3) Duke of Lancaster Regiment: Autumn Newsletter.
- 4) Open Spaces Society: Saving our Lockdown Spaces.
- 5) Allerdale Borough Council Parks & Open Spaces Officer Mr Julian Smith: Update on Fairy Path Repairs.
- 6) Flimby Primary School Headteacher Ms J Wilson: Thanks for VE Day Commemorative Mugs & Christmas Bags.
- 7) Great North Air Ambulance: Thanks for funding.
- 8) NALC: Public consultation on Standards in Public Life.

## **7. Accounts for Payment**

To authorise payment of the accounts listed in the schedule, (Index 2).

## **8. Other Items**

### **1) Finance Report**

To receive a report comparing actual expenditure & income to budget for the current financial year to date, (Index 3).

### **2) Defibrillators**

To determine sites & provide funding for additional defibrillators in Maryport & Flimby, (Index 4).

### **3) Internal Audit Report**

To receive the Internal Audit Report for the period 1 April to 30 September 2020, (Index 5).

### **4) Annual Governance & Accountability Return 2019/20**

To receive the Audit Certificate following the completion of the AGAR review for the year ended 31 March 2020, (Index 6).

### **5) Resignation of Councillor**

To receive notice of the resignation of Ms Karen Thompson from the Council, (Index 7).

### **6) Grant Awarding Policy**

To consider a variation to the Council's Grant Awarding Policy, (Index 8).

## **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 15 January 2021.

## **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 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. Minutes of Meeting held on 9 November 2020**

To approve and sign as a correct record the minutes of the Planning and Economic Development Committee meeting held on Monday 9 November 2020, (Index 9).

### **5. To make Recommendations on the following Planning Applications**

### **6. To receive the following Planning Decision Notices**

- |                  |  |
|------------------|--|
| 1) ADV/2020/0012 | Fascias on west & east elevations & pricing tower<br>Mr Adrian Cable, James Hall Ltd<br>Solway Filling Station<br>Curzon Street<br>Maryport<br><b>APPROVED</b> |
| 2) HOU/2020/0143 | Addition of window opening on ground floor<br>Sarah Lindsell<br>72 King Street<br>Maryport<br><b>APPROVED</b>  |

### **7. Correspondence**

## **8. To be Received**

- 1) Allerdale Borough Council Maryport Regeneration Programme Manager Mr Paul Taylor: Advisory Group Meeting Notes 18 November 2020.
- 2) Allerdale Borough Council Planning & Building Control Manager Mr Simon Sharp: Website issues.

## **9. Other Items**

### **1) HAZ Proposals for Town Hall Refurbishment**

To further consider architects' proposals for the refurbishment of Maryport Town Hall, based on submissions made by councillors & in discussion with representatives from Allerdale Borough Council, (Index 10).

## **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 15 January 2021.

## **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 November 2020**

To approve and sign as a correct record the minutes of the Allotment Committee meeting held on Monday 9 November 2020, (Index 11).

### **5. Correspondence**

- 1) Mr Nick Hill, developer of land, Flimby: proposals for alterations to the Council's Allotment Site at Flimby to accommodate the development of an adjacent site for housing.

### **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 15 January 2021.