

7 September 2020

Lisa Douglas
Paul Bramley

Dear Councillor

You are summoned to attend the Committee Meetings to be held on Monday 14 September 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.

Zoom meeting details:

Topic: Town Council Committees
Time: September 14 2020, 7:00 PM

<https://us04web.zoom.us/j/74586192233?pwd=RnVpMmx3K1lVYXRxdmhzYmoxQ2RDQT09>

Meeting ID: 745 8619 2233
Passcode: 6Nmkk0

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 D Porthouse	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

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 24 August 2020

To approve and sign as a correct record the minutes of the Finance and General Purposes Committee meeting held on Monday 24 August 2020, (Index 1).

5. Correspondence

- 1) Senhouse Museum Manager Jane Laskey: Details of usage of Annual Grant funding 2018/19 in support of Annual Grant 2020/21, (Index A)
- 2) Firpress: Alternative Town Council Logo Designs for consideration, (Index B).

- 3) Maryport Settlement: Request for Peascod Festival Funding Application to be considered, (Index C).
- 4) COSC Officer Samantha Macrae: Response to request for further information in respect of Funding Request, (Index D).

6. To be Received

Please ask Chairman for any necessary clarification

- 1) Cumbria County Council Community Services Officer: Great British September Clean-up.
- 2) Duke of Lancaster Regiment: Regimental Newsletter.
- 3) Clerk & Councils Direct: Monthly Magazine.
- 4) CALC: Thanks for Devolution White Paper submission.

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) Website Accessibility Requirements

To receive a report on the Council's requirements under the Public Sector Bodies (Website & Mobility Applications) Accessibility Regulations 2018, (Index 4).

3) Christmas Lights Switch-on 2020

To consider potential arrangements for the Maryport Christmas Lights Switch-on Event 2020 in the light of social distancing guidance, (Index 5).

4) Defibrillators in Maryport, (P Kendall)

To consider the suitability of the current locations for defibrillators in Maryport, (Index 6).

5) School Opening Arrangements, (D Porthouse)

To receive a report on funding made available to assist Maryport schools with safe reopening arrangements in September & what assistance may be required.

6) Remembrance Day Arrangements

To consider arrangements for commemorating Remembrance Day on 8 November 2020, (Index 7).

7) Great British September Clean

To determine arrangements to support the Great British September Clean, (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 30 October 2020.

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 24 August 2020

To approve and sign as a correct record the minutes of the Planning and Economic Development Committee meeting held on Monday 24 August 2020, (Index 9).

5. To make Recommendations on the following Planning Applications

- | | |
|------------------|--|
| 1) ADV/2020/0007 | Fascia on Solway Garage Building reading 'Spar Maryport'
Mr Adrian Cable, James Hall & Co Ltd
Solway Garage
Curzon Street
Maryport |
|------------------|--|

6. To receive the following Planning Decision Notices

- | | |
|------------------|--|
| 1) HOU/2020/0056 | Four bed dwelling with annex,
(resubmission of 2/2015/0232)
Mr Gareth Holmes
Plot 51 Ryehill Farm
Andersons Court
Flimby
Maryport
APPROVED |
|------------------|--|

2) HOU2020/0099

Replace conservatory with single storey extension

Mr & Mrs Brannon
11 Elbra Farm Close
Maryport
APPROVED

7. Correspondence

1)

8. To be Received

1) Allerdale Borough Council Legal Services: Notice of Tree Preservation Order, land at Camp Road School, Maryport

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 2 October 2020.

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 August 2020**

To approve and sign as a correct record the minutes of the Allotment Committee meeting held on Monday 24 August 2020, (Index 10).

5. **Correspondence**

6. **To be Received**

1)

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 October 2020.