

13 July 2020

Lisa Douglas
Paul Bramley

Dear Councillor

You are summoned to attend the Committee Meetings to be held on Monday 20 July 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 attend virtually & should comply with & adhere to such arrangements as have been made to assist with their safety.

Joining details for the virtual meeting, which will take place on ‘Zoom’, will be distributed under separate information to follow.

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

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. Minutes of Meeting held on 24 February 2020

To approve and sign as a correct record the minutes of the Council meeting held on Monday 24 February, (Index 1).

5. Other

1) Annual Governance & Accountability Return 2019/20

To approve the Council's Annual Governance & Accountability Return for the financial year ending 31 March 2020, (Index 2).

2) Annual Council Meeting

To determine whether to hold an Annual Council Meeting in 2020/21, with associated appointments, or retain the status quo until May 2021.

3) Allerdale Borough Council Maryport Regeneration Strategy Group

To receive the resignation of Councillor Mrs A Kendall as Town Council representative on the Allerdale Borough Council Maryport Regeneration Strategy Group & agree a replacement.

4) Mayor's Announcements

To receive a list of the Mayor's attendance on his civic activities.

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 27 January 2020

To approve and sign as a correct record the minutes of the Finance and General Purposes Committee meeting held on Monday 27 January 2020, (Index 3).

5. Correspondence

1) Inshore Rescue Funding Request

To ratify the grant awarded to Inshore Rescue following distribution of their letter via email.

6. Accounts for Payment

To authorise payment of the accounts listed in the schedule, (Index 4).

7. Other Items

1) Finance Report

To receive a report comparing actual expenditure & income to budget for the current financial year to date, (Index 5).

2) Financial Reserves 2019/20

To receive a report on the Council's reserves for the period ended 31 March 2020, (Index 6).

3) Council Asset Register Review 2019/20

To ratify the review the record of Council Assets held for 2019/20, (Index 7).

4) Allotment Rents

To ratify the agreed increase in allotment rents effective from 1 April 2021, in accordance with Allotment Committee Minute 37/16.

5) Christmas Lights improvements

To ratify the agreed improvements to Christmas Lighting, (Index 8).

6) School Opening Arrangements, (P Kendall)

To seek information from Cumbria County Council on funding availability for Maryport Schools to provide teaching facilities for the Autumn term.

7) Internal Audit Report

To receive the Council's Internal Auditor's Report for the Financial Year ending 31 March 2020, (Index 9).

8. 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 17 April 2020.