

17 August 2020

Lisa Douglas
Paul Bramley

Dear Councillor

You are summoned to attend the Committee Meetings to be held on Monday 24 August 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: Aug 24, 2020 07:00 PM

Join Zoom Meeting

<https://us04web.zoom.us/j/73052030670?pwd=ZjRpN3VnUHNwMlBpa00xc2syTllyQT09>

Meeting ID: 730 5203 0670

Passcode: 7Z1dmw

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 20 July 2020

To approve and sign as a correct record the minutes of the Finance and General Purposes Committee meeting held on Monday 20 July 2020, (Index 1).

5. Correspondence

- 1) Funding Application from Kaleidoscope Art Group, (Index A)
- 2) Allerdale Borough Council: Footway Lighting- Electric Costs April 2021, (Index B)
- 3) Funding Application, Theas Fund, (Index C)
- 4) Allerdale Borough Council: Dog Fouling Consultation, (Index D)
- 5) CALC: Local Government Reorganisation in Cumbria Interim Position Statement

6. To be Received

Please ask Chairman for any necessary clarification

- 1) Thank you letter from Maryport Health Services for fruit donation
- 2) Clerks Direct Magazine
- 3) Clerks Direct magazine
- 4) Bill Peascod Festival, request for funding, (event cancelled)
- 5) Pension Regulator: re-enrolment
- 6) North Lakes Food Bank: Thank you for donation
- 7) Cumbria in Bloom update

7. Accounts for Payment

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

8. Other Items

1) High Consequence Infectious Disease Policy

To ratify the Council's High Consequence Infectious Disease Policy.

2) Finance Report

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

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.

4) Grant Funding 2020/2021

To consider applications for funding of £1,000 & over approved in budget, (Index 4).

5) Defibrillator in Maryport, (P Kendall)

To consider the suitability of the current locations for defibrillators in Maryport.

6) Shiver Me Timbers Grant

To ratify the grant payment of £5,000 which was agreed by email for Maryport Aquarium to enable maintenance work to be carried out to facilitate the re-opening on Shiver Me Timbers.

7) Great British September Clean

To receive a report from the Great British Clean Working Party on how the Council may contribute to the Great British September Clean.

8) Vehicle Speeding in Maryport, (S Stamper)

To consider what action should be taken in respect of persistent vehicle speeding in Maryport & following an accident on Mealpot Road.

9) Local Government Reorganisation in Cumbria, (S Ashworth)

To consider the Council's response to proposals for local government reorganisation at principle council level in Cumbria.

10) School Opening Arrangements, (D Porthouse)

To receive a report on funding made available to assist Maryport schools with safe reopening arrangements in September.

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 1 September 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 February 2020

To approve and sign as a correct record the minutes of the Planning and Economic Development Committee meeting held on Monday 24 February 2020, (Index 5).

5. To Ratify the Observations on the following Planning Applications

- | | |
|------------------|---|
| 1) HOU/2020/0025 | Loft conversion Mrs Lindsell 72 King Street Maryport No Objections |
| 2) HOU/2020/0035 | Replacement windows Mrs Scott 111 High Street Maryport No Objections |
| 3) FUL/2020/0144 | Steel Frame Building to house cattle Connell Grange Farm Church Road Flimby Maryport No Objections |

- 4) HOU/2020/0099 Replace conservatory & single storey extension
Mr & Mrs Brannon
11 Elbra Farm Close
Maryport
No Objections
- 5) FUL/2020/0108 Change of use & extension to caravan park to provide 6 camping pods, 17 touring caravan pitches & 3 motorhome pitches, together with external works & fencing
Gorley
Maryport Marina
Maryport
No objections subject to suitable alternative arrangements being made for emergency helicopter landing
- 6) HOU/2020/0087 First floor extension
Mr Matthew Burns
2 Windermere Road
Maryport
Further details & site visit requested
- 7) FUL/2020/0098 Partial demolition & change of use to retail store with associated parking, loading platform & plant area
Greggains Garage
Curzon Street
Maryport
Concerns with access for residents, ingress & egress arrangements, impact of deliveries on vehicular usage of A596, overprovision of retail facilities in immediate area & consequent impact of vehicles accessing & egressing car parks to either side of A596 in a busy area with bus stops in vicinity. Potential for inappropriate use of Mealpot Road by delivery vehicles. Requested attendance for Councillor P Kendall at Allerdale Borough Council Development Panel
- 8) FUL/2020/0083 Erection of agricultural building to roof over shed
Mr K Thompson
Land east of Kirkborough cottage
Ellenborough
Maryport
No Objections

- 9) HOU/2020/0047 Demolition of derelict outbuilding to form garden
Dr Sinead Smith
8 High Street
Maryport
No Objections
- 10) HOU/2020/0056 Two storey extension to side & single storey extension to rear
Mr & Mrs Askew
105 Sycamore Road
Maryport
Site visit requested

6. To make Recommendations on the following Planning Applications

- 1) HOU/2020/0056 Demolition of garage & erection of garage extension above porch & garage
Mrs Emma Graham
8 Hawthorn Avenue
Maryport

7. To receive the following Planning Decision Notices

- 1) HOU/2020/0056 Two storey extension to side & single storey extension to rear
Mr & Mrs Askew
105 Sycamore Road
Maryport
APPROVED
- 2) HOU/2020/0047 Demolition of derelict outbuilding to form garden
Dr Sinead Smith
8 High Street
Maryport
APPROVED
- 3) HOU/2020/0035 Replacement windows
Mrs Scott
111 High Street
Maryport
APPROVED

- | | |
|-------------------|---|
| 4) HOU/ 2020/0001 | Erection of garage/workshop Mr Pearson Hillcrest Beckside Flimby Maryport APPROVED |
| 5) HOU/2020/0087 | First floor extension Mr Matthew Burns 2 Windermere Road Maryport REFUSED |
| 6) LBC/2020/0005 | Listed building consent for pinning front elevation & right-hand walls, roof cover & flashings to be repaired/replaced, lintel & beam restoration & rebuild of north west chimney. Mrs Samantha Devine Flimby Hall Wedgewood Road Flimby Maryport APPROVED |

8. Correspondence

- 1) Allerdale Borough Council Planning & Building Control Manager: Review of Allerdale Borough Council Local Validation List for Applications, (emailed 24.7.20).
- 2) Ministry of Housing, Communities & Local Government: Planning for the Future White Paper, (emailed 11.8.20).

9. To be Received

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

10. Other Items

11. 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 1 September 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 20 July 2020

To approve and sign as a correct record the minutes of the Allotment Committee meeting held on Monday 27 January 2020, (Index 6).

5. Correspondence

6. To be Received

- 1) Mr Scholey, Church Street Allotment Society: Proposed meeting with Chairman & Vice Chairman.

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 1 September 2020.