

MARYPORT TOWN COUNCIL

Minutes of the Council Meeting held on Monday 24 February 2020 in the Council Chambers, Town Hall, Maryport at 7.00pm.

Present

Councillor S Ashworth	Councillor B Carter
Councillor Mrs A Kendall	Councillor P Kendall (Chairman)
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	

In Attendance

P Bramley, (Clerk)
Mrs L Douglas, (Clerk)
Mrs V Patterson (Press)

43/19 Apologies for Absence

Apologies for absence were received from Councillors P Mallyon, Ms C Tindall, Mrs J Wood & M Wood.

44/19 Declaration of Interests

Declarations of interest were received from P Bramley, Clerk, Item 8, Personal & Prejudicial Interest as an employee of Maryport Town Council, & Mrs L Douglas, Clerk, Item 8, Personal & Prejudicial Interest as an employee of Maryport Town Council.

45/19 Requests for Dispensation

None received.

46/19 Minutes of Meeting held on 14 October 2019

Resolved that the minutes of the Council meeting held on 14 October 2019 be confirmed as a correct record & signed by the Chairman.

47/19 Minutes of Meeting held on 27 January 2020

Resolved that the minutes of the Council meeting held on 27 January 2020 be confirmed as a correct record & signed by the Chairman

48/19 Mayors Announcements

The Mayor provided a report setting out the events which he had attended since his previous report:

- 26 October Edward 'Ned' Smith Heritage Plaque Unveiling
- 26 October John Kent Heritage Plaque Unveiling
- 6 November Bulb Planting with Maryport Schools
- 10 November Remembrance Day Commemorative Events
- 23 November Maryport Christmas Lights Switch-on
- 27 November Meet the Mayor with Our Lady & St Patrick's School
- 18 December Maryport & Flimby Care Homes Visits
- 8 February Council Surgery, Maryport
- 15 February Council Surgery, Flimby

The Mayor reported upcoming events as follows:

- 18/19 April Maryport Model Club Annual Show
- 7/8 May VE 75 Day

Councillors were recommended to visit the Maryport Model Club Annual Show & encouraged to participate in the VE 75 Day events.

Resolved that the report be noted & that a letter of condolence be sent to the family of Mr John Wilson, former Council Internal Auditor.

49/19 Risk Assessment & Management Review 2019/20

Resolved that the Risk Assessment & Management Review 2019/20 be accepted & the proposals for the management of identified risks & supporting actions be agreed.

50/19 Review of Effectiveness of Internal Audit 2019/20

Resolved that, taking into account the evidence available & the size of the Council & its range of operations, the Council's arrangements complied with the Accounts & Audit (England) Regulations 2015.

51/19 Calendar of Meetings 2020/21

Resolved that the Calendar of Meetings for 2020/21 be agreed as follows:

Monday 6 April	Annual Town Assembly
Monday 27 April	Committees
Monday 11 May	Mayor Making
Monday 8 June	Full Council & Committees
Monday 20 July	Full Council & Planning & Economic Development
Monday 10 August	Committees
Monday 7 September	Committees

Monday 12 October	Full Council & Planning & Economic Development
Monday 26 October	Budget
Monday 9 November	Committees
Monday 14 December	Committees
Monday 25 January	Full Council & Committees
Monday 22 February	Full Council and Planning & Economic Development
Monday 22 March	Committees

52/19

Resolved that the public & press be excluded from the meeting for the following item of business by reason of its confidential nature.

53/19 Council Staff Appraisal

Note that P Bramley & Mrs L Douglas left the room whilst this item was discussed.

Resolved that:

- 1) The continued progress made in Council administrative operations & improvements made in specified areas be noted.
- 2) The Clerks' salaries be increased by one increment with effect from 1 April 2020 to National Joint Council for Local Government Services Spinal Column Point 36, pro rata.

54/19 Items for next Agenda

None requested.

The meeting finished at 9.30pm.

Signed

Chairman

Date