

18 February 2019

Lisa Douglas
Paul Bramley

Dear Councillor

You are summoned to attend the Committee Meetings to be held on Monday 25 February 2019 in the Council Chambers, Town Hall, Maryport, at 7.00pm. **Please advise if you are unable to attend.**

Please ensure that you sign the Fire Register on arrival & departure, & that mobile phones are switched off for the duration of the meeting.

Yours faithfully

Lisa Douglas
Paul Bramley
CLERKS OF THE COUNCIL

Councillor S Ashworth	Councillor B Carter
Councillor G Hampson	Councillor M Hayhurst
Councillor Mrs A Kendall	Councillor P Kendall
Councillor P Mallyon	Councillor Mrs C McCarron Holmes
Councillor M Messenger	Councillor W Pegram
Councillor Mrs L Radcliffe	Councillor Ms S Stamper
Councillor Ms C Tindall	Councillor I Tyson
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 10 December 2018

To approve and sign as a correct record the minutes of the Council meeting held on Monday 10 December, (Index 1).

5. Minutes of Meeting held on 28 January 2019

To approve and sign as a correct record the minutes of the Council meeting held on Monday 28 January, (Index 2).

6. Presentation from Claire Shepherd from Zuza Trading Company

To receive a presentation on a recycling scheme operated by the Zuza Trading Company.

7. Chairman's Announcements

To receive a record of the Chairman's attendance at events held in the area.

8. Other Items

1) Risk Assessment & Management Review 2018/19

To agree arrangements for the management of identified risks & supporting actions, (Index 3)

2) Review of Effectiveness of Internal Audit 2018/19

To review the effectiveness of internal audit arrangements organised by the Council, (Index 4).

3) Council Meetings Timetable 2019/20

To agree the timetable for Council meetings to be held in 2019/20,
(Index 5).

4) Presentational Repair of Maryport Buildings, (P Kendall)

To consider a suggestion that the Town Council arrange for repairs to
be carried out to certain public buildings in Maryport.

The Chairman will move that:

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

8. Council Staff Appraisal

Report enclosed, (Index 6)

P Kendall/C Tindall

9. Items for next Agenda

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 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 28 January 2019

To approve and sign as a correct record the minutes of the special Planning and Economic Development Committee meeting held on Monday 28 January 2019, (Index 7).

5. To make recommendations on the following Planning Applications

- 1) FUL/2019/0014 Siting of a static caravan
Joanne Fletcher
Firth View
Dearham

6. To receive the following Planning Decision Notices

7. Correspondence

8. To be Received

9. Other Items

- 1) **Ground Maintenance at The Beeches Estate, (A Kendall)**
To receive a report on ground maintenance arrangements at The Beeches Estate & consider appropriate action.

10. Items for next Agenda