

18 March 2019

Lisa Douglas  
Paul Bramley

Dear Councillor

You are summoned to attend the Council & Committee Meetings to be held on Monday 25 March 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

<b>Councillor S Ashworth</b>	<b>Councillor B Carter</b>
<b>Councillor G Hampson</b>	<b>Councillor M Hayhurst</b>
<b>Councillor Mrs A Kendall</b>	<b>Councillor P Kendall</b>
<b>Councillor P Mallyon</b>	<b>Councillor Mrs C McCarron Holmes</b>
<b>Councillor M Messenger</b>	<b>Councillor W Pegram</b>
<b>Councillor Mrs L Radcliffe</b>	<b>Councillor Ms S Stamper</b>
<b>Councillor Ms C Tindall</b>	<b>Councillor I Tyson</b>
<b>Councillor Mrs J Wood</b>	<b>Councillor M Wood</b>

## **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. Chairman's Announcements**

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

#### **7. 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).

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**

To receive a report following the annual staff appraisal, (Index 6) P Kendall/  
C Tindall

**9. Items for next 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 28 January 2019**

To approve and sign as a correct record the minutes of the Finance and General Purposes Committee meeting held on Monday 28 January 2019, (Index 7).

**5. Correspondence**

- 1) Funding Application from West Cumbria Refugee Support Network (index A)
- 2) Funding Application from Castle Hill Trust (index B)

**6. To be Received**

**Please ask Chairman for any necessary clarification**

- 1) Reply letter from Ian Johnston Maryport Bowling Club
- 2) Working together project info from CALC

- 3) Clerks & Councils Direct magazine
- 4) Clerk Magazine
- 5) CALC Newsletter

**7. Accounts for Payment**

To authorise payment of the accounts listed in the schedule, (Index 8).

**8. Other Items**

**1) Police Report**

To receive a report from Cumbria Police on issues affecting the local area.

**2) Finance Report**

To receive a report comparing actual expenditure & income to budget for the current financial year to date, (Index 9).

**3) Council Asset Register Review 2018/19, (Index 10)**

To review the record of Council Assets held for 2018/19.

**4) Allotment Rents, (W Pegram)**

To agree an increase in allotment rents effective from 1 April 2020, in accordance with Allotment Committee Minute 37/16.

**5) Ned Smith Memorial Plate**

To consider a proposal to provide a blue heritage plaque instead of a replica plaque on Ned Smith's former residence.

**6) Maryport Regeneration**

To nominate members to represent the Council in dealings with the Allerdale Borough Council Maryport Regeneration Scheme.

**7) Environmental Flood Resilience Work, (P Kendall)**

To receive a report on plans for flood resilience work in Flimby.

**8) Coastal Erosion, (P Kendall)**

To receive a report on maintenance of the coast in the area.

**9) Maryport Town Hall Condition, (L Radcliffe)**

To discuss the internal condition of the Town Hall following refurbishment works arranged by Allerdale Borough Council.

**10) 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.

**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 11).

### **5. To make recommendations on the following Planning Applications**

- |                  |  |
|------------------|--|
| 1) FUL/2019/0014 | Siting of a static caravan<br>Joanne Fletcher<br>Firth View<br>Dearham<br><b>OUT OF TIME</b>   |
| 2) 2/2018/0372   | Demolition of existing dwelling & redevelopment to provide part residential development & part allotments, (outline with all matters reserved), (re-consultation with amended site plan)<br>Mr B Rogers<br>Land at rear of Moor House<br>Marsh Terrace<br>Ellenborough<br>Maryport<br><b>OUT OF TIME</b> |
| 3) HOU/2019/0015 | Replace Windows<br>133 High Street<br>Maryport<br><b>OUT OF TIME</b>   |

**6. To receive the following Planning Decision Notices**

**7. Correspondence**

**8. To be Received**

- 1) Re-Consultation on Planning application HOU/2018/0261 Amend plans showing access. **OUT OF TIME**
- 2) Representation request re: 2/2018/0372 Land at rear of Marsh Terrace part residential part allotments. **OUT OF TIME**
- 3) Cumbria County Council provision of traffic regulations order.

**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**

## **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 28 January 2019**

To approve and sign as a correct record the minutes of the Allotment Committee meeting held on Monday 28 January 2019, (Index 12).

**5. Correspondence**

**6. To be Received**

- 1) Allotment Magazine
- 2) Open Spaces Magazine

**7. Other Items**

- 1) Allotment Waiting Lists, (Index 13)**  
To review the current Allotment Waiting List.

**8. Items for next Agenda**