

19 February 2018

Lisa Douglas
Paul Bramley

Dear Councillor

You are summoned to attend the Full Council & Planning & Economic Development Committee Meetings to be held on Monday 26th February 2018 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 Mrs A Kendall
Councillor P Kendall	Councillor P McCarthy
Councillor Mrs C McCarron Holmes	Councillor W Pegram
Councillor Mrs L Radcliffe	Councillor Ms N Shaw
Councillor Ms S Stamper	Councillor Ms C Tindall
Councillor I Tyson	Councillor L Williamson
Councillor Mrs J Wood	Councillor M Wood

AGENDA

FULL COUNCIL

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. **To approve & sign as a correct record:**
The Minutes of the Council Meeting held on Monday 11 December 2017, (Index 1).
5. **To approve & sign as a correct record:**
The Minutes of the Council Meeting held on Monday 22 January 2018, (Index 2).
6. **Correspondence**
7. **Other Items**
 - 1) **Risk Assessment & Management Review 2017/18**
To agree arrangements for the management of identified risks & supporting actions, (Index 3)
 - 2) **Review of Effectiveness of Internal Audit 2017/18**
To review the effectiveness of internal audit arrangements organised by the Council, (Index 4).
 - 3) **Council Meetings Timetable 2018/19**
To agree the timetable for Council meetings to be held in 2018/19, (Index 5).

4) Maryport Public Realm Feature

To confirm, for Cumbria County Council's requirements, the authorisation of the Chairman of the Council & the Chairman of Finance & General Purposes Committee to enter a memorandum of agreement confirming responsibility for a public realm feature at the southern entrance to 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)

A 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 22 January 2018

To approve and sign as a correct record the minutes of the Planning and Economic Development Committee meeting held on Monday 22 January 2018, (Index 7).

5. To make recommendations on the following Planning Applications

- 1) HOU/2018/0007 Replace front door with composite
Mr Livingstone
68 Lawson Street
Maryport
- 2) 2/2018/0069 Demolition of existing store & replace
James Hall & Co
Solway Filling Garage
Curzon Street
Maryport
- 3) HOU/2018/0017 Replacement windows on front with UPVC
Mr Buglass
57 Lawson street
Maryport
- 4) Conservation Planning Act
Replace 14 Trees with Swedish whitebeam to
match remaining.
Mr Julian Smith
Allerdale Borough Council
- 5) 2/2018/0038 Variation on 2/2015/0218 to amend road layout &
Allow phased submissions of condition details
Mr Pattinson Home Group
Ewanrigg Hall
Ewanrigg Lonning
Maryport

6. To receive the following Planning Decision Notices

- 1) 2/2017/0574 Conversion of building into B&B
Chris Wilson
Midland Bank Chambers
Crosby Street
Maryport
FULL PLANS APPROVED
- 2) 2/2017/0575 Proposed access track for building store
Mr K Thomspns
Land adjacent to Holyroyd
Woodside Farm
Broughton Moor
Maryport
FULL PLANS REFUSED

- 3) 2/2017/0576 Change of use restaurant to takeaway
Mr & Mrs Iredale
95 Main Street
Maryport
FULL PLANS APPROVED
- 4) 2/2017/0597 Construction of steel framed warehouse
Mr Knight
SIS Manufacturing Co Ltd
Glasson House
Glasson Industrial Estate
Maryport
FULL PLANS APPROVED

7. **Correspondence**

8. **To be Received**

- 1) Road Safety conditions email from Councillor K Little, Wedgewood Road, (emailed to members on 31.01.18)
- 2) Major Road Network A595 Email from Eddie Martin, (emailed to members on 31.01.2018)

9. **Other Items**

10. **Items for next Agenda**

*****Following the Planning & Economic Development Meeting
the Dementia Friendly training will commence*****