

20 March 2017

Lisa Douglas
Paul Bramley

Dear Councillor

You are summoned to attend the Committee Meetings to be held on Monday 27 March 2017 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 Mrs C McCarron Holmes
Councillor W Pegram	Councillor Mrs L Radcliffe
Councillor Ms S Stamper	Councillor Ms C Tindall
Councillor T Todd	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. Other Items

1) Council Vacancies, (Index 1)

To note a vacancy on Ewanrigg ward & receive a letter from former Councillor Sam Barcock.

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 23 January 2017

To approve and sign as a correct record the minutes of the Finance and General Purposes Committee meeting held on Monday 23 January 2017, (Index 2).

5. Minutes of Meeting held on 13 February 2017

To approve and sign as a correct record the minutes of the Finance and General Purposes Committee meeting held on Monday 13 February 2017, (Index 3).

6. Correspondence

- 1) Funding Application from North of England Civic Trust, requesting £250 for Camp Farm.
- 2) Funding Application from Senhouse Roman Museum, requesting £250 to help support the Hadrian's Wall Cavalry Exhibition.
- 3) Funding Application from Cumbria Dyslexia Project, requesting £250.
- 4) Letter from The Settlement, (Index A).
- 5) Cumbria In Bloom Entry Forms.
- 6) ISS 3% increase in costs, (Index B).

7. To be Received

Please ask Chairman for any necessary clarification

- 1) NALC Precept Information
- 2) Thank you letter from Maryport Scout Group for recent funding
- 3) CACL Circular
- 4) Duke of Lancaster Regiment's Newsletter
- 5) Cumbria Police & Crime Commissioner, (emailed to members 13.2.2017)
- 6) Flood Recovery update, (emailed to members 13.2.2017)
- 7) NALC Bulletin & Minutes
- 8) NHS Clinical Commissioning Group information, (emailed to members)
- 9) CCC Pension annual return, (emailed to members)
- 10) Electoral review recommendations, (emailed to members 13.2.2017)
- 11) NALC, (emailed to members 13.2.2017)

8. Accounts for Payment

To authorise payment of the accounts listed in the schedule, (Index 4).

9. Other Items

1) Police Report

To receive a report from Cumbria Police updating the Council on recent policing matters, (Report to follow).

2) Finance Report, (Index 5)

To receive a report comparing actual expenditure & income to budget for the current financial year to date.

3) Council Asset Register Review 2016/17, (Index 6)

To review the record of Council Assets held for 2016/17.

4) Allotment Rents, (W Pegram)

To consider the recommendation from the Allotment Committee of an increase in allotment rents effective from 1 April 2018.

5) Review of Council Business Strategy

To review & update the Council's five year business strategy.

6) Cumbria in Bloom, (C Tindall)

To consider the Council's potential contribution to the Cumbria in Bloom competition 2017.

7) Grant Funding, (Index 7)

To consider applications for grants 2017/18.

8) Retiring General Practitioner, (C McCarron Holmes)

To consider a proposal to recognise the contribution made to the area by a soon to retire GP.

10. 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 13 February 2017

To approve and sign as a correct record the minutes of the Planning and Economic Development Committee meeting held on Monday 13 February 2017, (Index 8).

5. Minutes of Meeting held on 14 March 2017

To approve and sign as a correct record the minutes of the Special Planning and Economic Development Committee meeting held on Monday 14 March 2017, (Index 9).

6. To make recommendations on the following Planning Applications

- 1) 2/2017/0011 Retrospective Erection of 17m high crane
MP Marine North West
Maryport Marina Marine Road
Maryport

- 2) 2/2017/0015 Proposed garden shed
Mr Sewell
40 The Beeches
Maryport

- 3) 2/2017/0036 Re roof, replace windows on front
Mrs Walkingshaw
43 High Street
Maryport

- 4) 2/2017/0044 Raise roof to create second floor
Mr Frizzle
High Lane
Flimby Brow
Flimby
Maryport

- 5) 2/2017/0048 Demolition of existing garage and re build
Mrs Mumberson
16 Maple Close
Maryport

- 6) 2/2017/0021 Single storey side extension
Mr Forbes
23 Elbra Farm Close
Maryport
- 7) 2/2017/0073 Sub division of car sales unit including external
alterations
Mr McGee
Solway Car Sales
Mealpot Road
Maryport

7. To receive the following Planning Decision Notices

- 1) 2/2016/0714 Change of use to include licensed restaurant &
takeaway
Princess Royal Inn
Main Road
Flimby
Maryport
APPROVED
- 2) HOU/2017/0017 Replacement of timber windows with UPVC
windows
Mr Aftab Baveja
52 Lawson Street
Maryport
APPROVED

8. Correspondence

9. To be Received

- 1) Confirmation of receipt of submissions for the preferred options
consultation
2) Maryport Traffic Regulations order review, (emailed to members)

10. Other Items

11. 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 23 January 2017

To approve and sign as a correct record the minutes of the Allotment Committee meeting held on Monday 23 January 2017, (Index 10).

5. Correspondence

1) Letter from tenant on Sandy Lonning, request to keep horse on plot.

6. To be Received

1) Allotment Magazine

7. Other Items

1) Allotment Provision,

To receive the recommendations of the Working Party set up to consider the establishment of a policy on the financial basis of the provision of allotment sites.

8. Items for next Agenda