21 February 2022

Lisa Douglas Paul Bramley

Dear Councillor

You are summoned to attend the Full Council & Planning & Economic Development Committee Meetings to be held on Monday 28 February 2022 at 7.00pm in the Golden Lion Hotel Meeting Room, Shipping Brow, Maryport. In attending, you should comply with & adhere to such arrangements as have been made to assist with safety in the building.

You are recommended to take a lateral flow test on the day of the meeting to confirm your health position.

Please advise if you are unable to attend.

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

Yours faithfully

Lisa Douglas Paul Bramley CLERKS OF THE COUNCIL

Councillor S Ashworth	Councillor B Carter
Councillor B Copeland	Councillor G Hampson
Councillor Mrs A Kendall	Councillor P Kendall
Councillor D King	Councillor P Mallyon
Councillor Mrs C McCarron Holmes	Councillor J Newton
Councillor W Pegram	Councillor Mrs L Radcliffe
Councillor Ms C Slater	Councillor Ms C Tindall

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 11 October 2021

To approve and sign as a correct record the minutes of the Council meeting held on Monday 11 October 2021, (Index 1).

5. Minutes of Meeting held on 24 January 2022

To approve and sign as a correct record the minutes of the Council meeting held on Monday 24 January 2022, (Index 2).

6. Mayor's Announcements

To receive a record of the Mayor's official activities in the area.

7. Presentation

A presentation from Ellie Jones, Allerdale Borough Council, with further information regarding the Taste of Maryport Event 2022.

8. Other Items

- Risk Assessment & Management Review 2021/22
 To agree arrangements for the management of identified risks & supporting actions, (Index 3)
- 2) Review of Effectiveness of Internal Audit 2021/22

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

3) Council Meetings Timetable 2022/23

To agree the timetable for Council meetings to be held in 2022/23, (Index 5).

4) Investment Policy 2022/23 To agree arrangements for the management of the Council's funds in 2022/23, (Index 6).

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.

7. Council Staff Appraisal

To receive a report following the annual staff appraisal, (Index 7).

8. Items for next Agenda

PLANNING & ECONOMIC DEVELOPMENT COMMITTEE

1. Apologies

To receive apologies for absence.

2. <u>Declarations of Interest</u>

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 24 January 2022

To approve and sign as a correct record the minutes of the Planning and Economic Development Committee meeting held on Monday 24 January 2022, (Index 8)

5. Minutes of Meeting held on 7 February 2022

To approve and sign as a correct record the minutes of the Special Planning and Economic Development Committee meeting held on Monday 7 February 2022, (Index 9).

6. To make recommendations on the following Planning Applications

1) HOU/2022/0013 Detached garage to be erected with decking area at rear of property & patio doors installed in southern elevation David Mulgrew Sea Breezes Ingleby Terrace Maryport

7. To receive the following Planning Decision Notices

1) FUL/2021/0	 Construction of new shop front Ben Opie 71 Senhouse Street Maryport APPROVED
2) FUL/2021/0315	New shop front Ian Graham 90 Senhouse Street Maryport APPROVED
3) FUL/2021/0314	Proposed new shop front John George 117-119 Senhouse Street Maryport APPROVED
4) FUL/2021/0061	Replacement Windows Gavin Routledge 26-28 Eaglesfield Street Maryport APPROVED
5) FUL/2021/0309	Change of use from museum to composite use involving art gallery, art gallery & artist in residence flat, with associated internal & external alterations Helen Brownlie, Maryport Regeneration Team Maritime Museum 1 Senhouse Street Maryport APPROVED
6) HOU/2021/025	 5 Loft conversion & extension Mr Wood 1 Elbra Farm Close

Maryport APPROVED

Ellenborough

8. Correspondence

1)Traffic Regulation Order/Review Ewanrigg Road, Lawson St, Eaglesfield St, Ellenborough Road/Ashby St, Ryehill Road/Co-operative Terrace, High St, Gavel St, Church St, Christian St, Crosby St, Maryport, (emailed to members on Monday 14th February).

9. To be Received

1) Allerdale Borough Council: Invitation to speak at Development Panel Meeting 15 February 2022 re Application FUL/2021/0309.

10. Items for Next Agenda