

21 January 2019

Lisa Douglas
Paul Bramley

Dear Councillor

You are summoned to attend the Committee Meetings to be held on Monday 28 January 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 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) **Precept 2019/20**

To agree the Precept for 2019/20, (Index 1 to follow).

5. **Presentation from Dr Yanick & Dr Desert**

To receive a presentation on changes in the arrangements for the provision of health services in Maryport Health Services & Integrated Community Care.

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 29 October 2018

To approve and sign as a correct record the minutes of the Finance and General Purposes Committee meeting held on Monday 29 October 2018, (Index 1).

5. Minutes of Meeting held on 12 November 2018

To approve and sign as a correct record the minutes of the Finance and General Purposes Committee meeting held on Monday 12 November 2018, (Index 2).

6. Correspondence

- 1) Copy of Email sent to W Pegram, from R McGibbon, (referred to at surgery), (index A).
- 2) Message from Police & Crime Commissioner P McCall, (Emailed to members on 14.1.2019), (Index B).
- 3) Police & Crime Commissioner for Cumbria: reply to comments sent, (Index C).

7. To be Received

Please ask Chairman for any necessary clarification

- 1) Transfer of footway lighting to Parish Councils, letter from Allerdale Borough Council, (sent by email to members 4.12.2018).
- 2) CALC Annual General Meeting minutes
- 3) Clerk Direct Magazine
- 4) CALC Newsletter
- 5) Allerdale Budget Consultation 2019/2020 (emailed to members)

8. Accounts for Payment

To authorise payment of the accounts listed in the schedule, (Index 3).

9. 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 4).

3) Irish Street Public Conveniences, (P Kendall)

To consider the cleaning arrangements administered by Allerdale Borough Council for Irish Street Public Conveniences.

- 4) **Maintenance of Waterways**
To consider the introduction of Waterway Maintenance in the current financial year.
- 5) **Flimby Great Wood**, (P Kendall)
To consider a proposal to seek the imposition of controls on the future removal of trees from the wood.
- 6) **Maryport Bowling Club**, (P Kendall)
To consider a request from Maryport Bowling Club to present its vision & business ideas for the Club to the Council.
- 7) **Flimby Cemetery**, (C Tindall)
To consider a report on complaints received concerning the layout & access control at Flimby Cemetery.

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 10 December 2018**
To approve and sign as a correct record the minutes of the Planning and Economic Development Committee meeting held on Monday 10 December 2018, (Index 5).

5. To make recommendations on the following Planning Applications

- 1) HOU/2018/0261 Detached garage at rear of property
D Herald
49 Main Street
Ellenborough
Maryport
- 2) HOU/2019 0001 Demolition of outhouse and erection
Of kitchen and porch
Ellenbank Farm
Birkby
Maryport
- 3) 2/2018/0471 Erection of Stables (Retrospective) and building
Mr Kirkbride
Land at Pennygill
Flimby
Maryport
PETER TO SPEAK AT PANEL ON 22st JAN

6. To receive the following Planning Decision Notices

- 1) HOU/2018/0185 New Garage and Store
Mr Neil Fearon
Gilbeck House
Ellenborough
Maryport
APPROVED
- 2) 2/2018/0515 LED illuminated signs
B&M Retail
Curzon Street
Maryport
APPROVED
- 3) HOU/2018/0192 Re-instate bay window
Mr Thornton
Netherview
Camp Road
Maryport
APPROVED

7. Correspondence

8. To be Received

9. Other Items

- 1) **Listed Building**, (C McCarron-Holmes)

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 12 November 2018

To approve and sign as a correct record the minutes of the Allotment Committee meeting held on Monday 12 November 2018, (Index 6).

5. Correspondence

- 1) Letter from Mr Scholey, (Index D)
- 2) Open Space Letter, De-registration help £10

6. To be Received

7. Other Items

8. Items for next Agenda