

2 December 2019

Lisa Douglas  
Paul Bramley

Dear Councillor

You are summoned to attend the Committee Meetings to be held on Monday 9 December 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 Mrs A Kendall</b>
<b>Councillor P Kendall</b>	<b>Councillor D King</b>
<b>Councillor P Mallyon</b>	<b>Councillor Mrs C McCarron Holmes</b>
<b>Councillor J Newton</b>	<b>Councillor W Pegram</b>
<b>Councillor Mrs L Radcliffe</b>	<b>Councillor Ms C Slater</b>
<b>Councillor Ms S Stamper</b>	<b>Councillor Ms K Thompson</b>
<b>Councillor Ms C Tindall</b>	<b>Councillor Mrs J Wood</b>
<b>Councillor M Wood</b>	

## **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 11 November 2019**

To approve and sign as a correct record the minutes of the Finance and General Purposes Committee meeting held on Monday 11 November 2019, (Index 1).

### **5. Correspondence**

- 1) Maryport Extended Schools Partnership: application for funding.
- 2) North Lakes Food Bank: application for funding.
- 3) Ms Amanda Boswell: request to place memorial plaque on harbourside bench.
- 4) Netherhall School: application for funding.
- 5) Netherhall School Learning Support Department: application for funding.
- 6) Netherhall Engineering Club: application for funding.
- 7) Netherhall School: application for funding.
- 8) Allerdale Borough Council: Revised Footway Lighting Management proposals.
- 9) Open Spaces Society: request for contribution to special legal fund.

### **6. To be Received**

#### **Please ask Chairman for any necessary clarification**

- 1) Healthwatch Cumbria: Update on NHS North Cumbria.
- 2) Maryport Promenade Group: Meeting Notes 21 October 2019.
- 3) Clerk & Councils Direct: Monthly Magazine.
- 4) Methodist Group: Thanks to Mayor for visit.
- 5) Maryport Beaver Scouts: Notification of Council funded bulbs planting.
- 6) Castle Hill Trust: thanks for grant funding.

- 7) Allerdale Borough Council Parks & Open Spaced Officer Julian Smith: reminder of Town Council in principle funding offer towards Fairy Path repairs.
- 8) Maryport Maritime Museum: thanks for grant funding.
- 9) Cumbria Police & Crime Commissioner: Advice that no announcements will be made on CCTV funding bids during election purdah period.
- 10) Netherhall RUFC: Thanks for grant funding.
- 11) Mind in West Cumbria: Return of unused 2018 grant funding following closure.
- 12) CALC: November Newsletter.
- 13) Duke of Lancaster Regiment: Winter Newsletter.
- 14) Cumbria Police CCTV/CCR Information Manager Andy Petty: Advice that funding for one CCTV camera has been recommended.

## **7. Accounts for Payment**

To authorise payment of the accounts listed in the schedule, (Index 2).

## **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 3).

### **3) Proposal to Rededicate War Memorial, (G Hampson)**

To consider a proposal to rededicate the Memorial to the Maryport & Carlisle Railway Company Employees on the one hundredth anniversary of its unveiling.

### **4) Street Furniture, (P Kendall)**

To receive a report on the extent of street furniture on Maryport streets.

## **9. Items for next Agenda**

To receive requests for items for consideration at the next meeting. Requests for further agenda items should be made to the Clerk by 17 January.

## **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 11 November 2019**

To approve and sign as a correct record the minutes of the Planning and Economic Development Committee meeting held on Monday 11 November 2019, (Index 4).

### **5. Maryport Conservation Area Character Appraisal**

Allerdale Borough Council Planning Services officers Simon Sharp, Helen Brownlie & Rebecca Wilson will introduce a draft document covering a Maryport Conservation Area Character Appraisal for consideration & deiscussion.

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

- |                  |   |
|------------------|---|
| 1) FUL/2019/0266 | Mezzine stair with external steel stairs<br>Mr Mike Messenger<br>Maryport Inshore Rescue Service<br>Marine Road<br>Maryport |
| 2) FUL/2019/0243 | Change of windows<br>Mrs Lesley Bahreini<br>Chattanooga<br>96 Senhouse Street<br>Maryport                                   |

### **7. To receive the following Planning Decision Notices**

## **8. Correspondence**

- 1) Notice of Appeal on unauthorised erection of three buildings, storage container & associated enclosures & erection of boundary enclosure, The Willows, Lonsdale Place, Flimby, & opportunity to comment.

## **9. To be Received**

- 1) Allerdale Borough Council: Notice of road closure for Christmas Lights Switch-on.
- 2) Allerdale Borough Council Planning Enforcement: Notice of investigation into placement of four containers at Sandy Lonning/Gavel Street without planning permission.

## **10. Other Items**

## **11. Items for next Agenda**

To receive requests for items for consideration at the next meeting. Requests for agenda items should be made to the Clerk by 17 January.

## **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 11 November 2019**

To approve and sign as a correct record the minutes of the Allotment Committee meeting held on Monday 11 November 2019, (Index 5).

**5. Correspondence**

- 1) Flimby Allotment Society Secretary Mr Irving: Request to be key holder for Flimby Allotment Site height restrictor.
- 2) Church Street Allotment Society Chairman Mr A Scholey: Response to Council enquiries & request for further information.

**6. To be Received**

**7. Other Items**

**8. Items for next Agenda**

To receive requests for items for consideration at the next meeting. Requests for agenda items should be made to the Clerk by 17 January.