

2 November 2020

Lisa Douglas
Paul Bramley

Dear Councillor

You are summoned to attend the Committee Meetings to be held on Monday 9 November 2020, at 7.00pm. **Please advise if you are unable to attend.**

Please note that due to the current Covid-19 Coronavirus situation, the Town Council will meet virtually as permitted in The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 (“the 2020 Regulations”).

Those councillors who feel unable to attend virtually can attend in person at the Council Chambers, Town Hall, Maryport. By doing so, they are confirming that they feel unable to manage the virtual meeting technology & should comply with & adhere to such arrangements as have been made to assist with their safety.

Topic: Council Meetings
Time: Nov 9, 2020 07:00 PM

Join Zoom Meeting
<https://us02web.zoom.us/j/83454064913?pwd=NFczYW5tMlVGNENQNXC0dnNF Szgrdz09>

Meeting ID: 834 5406 4913
Passcode: 419150

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 D King
Councillor P Mallyon	Councillor Mrs C McCarron Holmes
Councillor J Newton	Councillor W Pegram
Councillor D Porthouse	Councillor Mrs L Radcliffe
Councillor Ms C Slater	Councillor Ms S Stamper
Councillor Ms K Thompson	Councillor Ms C Tindall
Councillor Mrs J Wood	Councillor M Wood

AGENDA

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 14 September 2020**
To approve and sign as a correct record the minutes of the Finance and General Purposes Committee meeting held on Monday 14 September 2020, (Index 1).

5. **Minutes of Meeting held on 26 October 2020**
To approve and sign as a correct record the minutes of the Finance and General Purposes Committee meeting held on Monday 26 October 2020, (Index 2).

6. Correspondence

- 1) Maryport Inshore Rescue: Response to Council enquiries on how the organisation would address Covid 19 restrictions in respect of visitors to the Inshore Rescue Base in furtherance to its request for grant funding.
- 2) Great North Air Ambulance: Request for funding.
- 3) Cheryl Pickstock, North West Ambulance Service: Response to Council enquiries concerning Defibrillators.
- 4) Phillip Scales: Request to support the establishment of a War Memorial in recognition of those killed by the Luftwaffe in a bombing of Maryport on 21 July 1940.
- 5) Mark Dawson, Maryport Sea Cadets: Request for funding towards a Sea Bin.
- 6) Mandy Clark, CPR Group: Request for support for North West Ambulance 'How to Save a Life' Project.

7. To be Received

Please ask Chairman for any necessary clarification

- 1) Citizens Advice Bureau: thanks for grant.
- 2) Maryport Inshore Rescue: Thanks for grant.
- 3) CALC: Monthly Newsletter.
- 4) Netherhall School: Thanks for grant.
- 5) Allerdale Borough Council Electoral Services Manager Lindsay Tomlinson: Notice of delay in Community Governance Review of Flimby & Maryport due to Covid 19.
- 6) Allerdale Borough Council Deputy Leader Mike Johnston: Notice of postponement of proposal to extend footway lighting energy costs to local councils.
- 7) Nuclear Regulation News: Update on Sellafield Ltd's radioactive substances permit.
- 8) Open Spaces Society: Seasonal Magazine.
- 9) Grasslot School Pupils: Thank you for VE75 Day commemorative mugs.
- 10) Mark Jenkinson MP: Response to Council enquiries concerning school funding during Covid 19 pandemic.
- 11) Cumbria County Council Executive-People: Response to Council enquiries concerning school funding during Covid 19 pandemic.

8. Accounts for Payment

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

9. Other Items

1) Finance Report

To receive a report comparing actual expenditure & income to budget for the current financial year to date, (Index 4).

10. 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 15 January 2021.

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 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 12 October 2020

To approve and sign as a correct record the minutes of the Planning and Economic Development Committee meeting held on Monday 12 October 2020, (Index 5).

5. To make Recommendations on the following Planning Applications

- | | |
|------------------|--|
| 1) HOU/2020/0166 | Rear single storey extension & alterations to garage
Mr E Holding
8 Laburnum Grove
Maryport |
| 2) FUL/2020/0214 | Extension room in patio yard
Mr David King
Swan Inn
Ellenborough
Maryport |
| 3) HOU/2020/0143 | Addition of window opening at ground floor level
Sarah Lindsell
72 King Street
Maryport |

4) FUL/2020/0223

Erection of agricultural storage building for housing animals & horses
Mr M Kirkbride
Land opposite The Willows
Lonsdale Place
Flimby
Maryport

6. To receive the following Planning Decision Notices

1)

7. Correspondence

1)

8. To be Received

- 1) Cumbria Police Chief Inspector Rachel Gale: Response to Council concerns at abuse of weight restrictions by vehicles on Mealpot Road.

9. Other Items

- 1) HAZ Proposals for Town Hall refurbishment, (Index 7)

10. 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 4 December.

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 14 September 2020**

To approve and sign as a correct record the minutes of the Allotment Committee meeting held on Monday 14 September 2020, (Index 6).

5. **Correspondence**

6. **To be Received**

1)

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 15 January 2021.