

18 January 2021

Lisa Douglas
Paul Bramley

Dear Councillor

You are summoned to attend the Committee Meetings to be held on Monday 25 January 2021, 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").

If you require assistance with this please contact the office

Topic: Council & Committee Meetings

Join Zoom Meeting:

<https://us02web.zoom.us/j/87041461103?pwd=U0h5bTgyOHNZamxkaTBrRndESXJtdz09>

Meeting ID: 870 4146 1103

Passcode: 569796

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 C Tindall	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 2021/22

To agree the Precept for 2021/22, (Index 1).

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 December 2020**

To approve and sign as a correct record the minutes of the Finance and General Purposes Committee meeting held on Monday 14 December 2020, (Index 2).

5. **Correspondence**

- 1) Cumbria County Council Bus Infrastructure Officer Karen Hardy: Resident request for Bus Shelter provision at Flimby.
- 2) Allerdale Borough Council: Budget 2021/22 Consultation.

6. **To be Received**

Please ask Chairman for any necessary clarification

- 1) CALC: November/December Newsletter.
- 2) SLCC: The Clerk Magazine.
- 3) Clerk & Councils Direct: Monthly Magazine.
- 4) Maryport Headteachers: Responses to Council request for interest in North West Ambulance 'Save a Life' Project.

7. **Accounts for Payment**

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

8. Other Items

1) **Finance Report**

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

2) **Flimby Cemetery**, (P Kendall)

To consider Allerdale Borough Council's commitment to extend footpaths in Flimby Cemetery into the burial area in current usage.

3) **Pandemic Support**, (P Mallyon)

To consider giving official recognition to organisations & businesses in Maryport which have provided support for essential workers & those in need during the covid 19 pandemic.

4) **Allerdale Area Office Front Desk accessibility** (P Kendall)

To discuss upcoming arrangements for re-opening the Area offices and its appointment system.

5) **North West Ambulance 'Save a Life' Scheme**

To consider providing support for the Save a Life Scheme following the receipt of responses from schools concerning their awareness & views of the scheme.

6) **Flimby Band Room Condition**, (P Kendall)

To receive a report on the condition of Flimby Band Room & consider appropriate action.

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 12 March 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 14 December 2020

To approve and sign as a correct record the minutes of the Planning and Economic Development Committee meeting held on Monday 14 December 2020, (Index 5).

5. To make Recommendations on the following Planning Applications

6. To receive the following Planning Decision Notices

7. Correspondence

- 1) Allerdale Borough Council Maryport Heritage Action Zone Officer Helen Brownlie: Response to Town Council comments concerning Maryport Town Hall refurbishment.
- 2) Workington Constituency MP Mark Jenkinson: Offer to discuss planning reform.

8. To be Received

- 1) Allerdale Borough Council Maryport Regeneration Programme Manager Paul Taylor: Future High Streets Funding.
- 2) Allerdale Borough Council Heritage Action Zone Officer Helen Brownlie: Response to Town Council's comments concerning Town Hall refurbishment proposals.

- 3) Allerdale Borough Council Heritage Action Zone Officer Helen Brownlie: Maryport High Street Action Zone Update December 2020.
- 4) Allerdale Borough Council Legal Officer Christopher Fleming: Notice of confirmed Tree Preservation Order No. 8, Land at Camp Road School, Maryport.

9. Other Items

- 1) **Flimby Housing Development**, (P Kendall)
To consider Allerdale Borough Council's response to Town Council & residents' concerns at potential future housing development in Flimby.

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 12 February 2021.

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 December 2020**

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

5. **Correspondence**

6. **To be Received**

7. **Other Items**

1) **Allotment Site Fencing, (S Ashworth)**

To receive a report on the condition of fencing at Town Council Allotment Sites.

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 12 March 2021.