

MARYPORT TOWN COUNCIL

Minutes of the meeting of the Finance & General Purposes Committee held on Monday 23 April 2018 in the Council Chambers, Town Hall, Maryport at 7.00pm.

Present

Councillor S Ashworth	Councillor B Carter
Councillor G Hampson	Councillor Mrs A Kendall
Councillor P Kendall	Councillor Mrs C McCarron Holmes
Councillor W Pegram	Councillor Mrs L Radcliffe
Councillor Ms C Tindall (Chairman)	Councillor L Williamson

In Attendance

Mr P Bramley (Clerk)
Mrs L Douglas (Clerk)
Mrs V Patterson (Press)

98/17 Apologies for Absence

Apologies for absence were received from Councillors Ms S Stamper, I Tyson, Mrs J Wood & M Wood.

99/17 Declarations of Interest

Declarations of interest were received from Councillors G Hampson, Item 8(3), Personal, organiser of Maryport Trawler Race & Personal, member of Maryport Community Carnival Committee; Mrs A Kendall, Item 8(3), Personal, Board member of Maryport Harbour & Marine Authority; Mrs C McCarron Holmes, Item 5(3), Personal, Governor of Flimby Primary School; W Pegram, Item 8(3), Personal, member of Maryport Community Carnival Committee, Personal, Board member of Maryport Harbour & Marine Authority, & Personal, member of Citizens Advice Bureau; Mrs L Radcliffe, Item 8(3), Personal, member of Allerdale MIND, & Personal, member of Maryport Community Carnival Committee; Ms C Tindall, Item 8(3), Personal, member of Flimby Carnival Committee; L Williamson, Item 8(3), Personal, member of Maryport Community Carnival Committee; & Mrs L Douglas, Item 8(3), Personal, Treasurer of Maryport Amateur Football Club.

100/17 Requests for Dispensations

None received.

101/17 Minutes of Meeting held on 26 March 2018

Resolved that the minutes of the meeting of the Finance & General Purposes Committee held on 26 March 2018 be confirmed as a correct record & signed by the Chairman.

102/17 Presentation from Allerdale Borough Councillor Michael Heaslip & Allerdale Borough Council Head of Community Services Charles Holmes

1) Miltoft Field

Councillor Heaslip reported that Allerdale Borough Council had planned to restore the Miltoft Field following the opening of Lidl in October 2016. He advised that the land had been compacted by the developer's machinery & that whilst a programme had been prepared to deal with the restoration, including verti-draining, the land had been very wet, so that work had not been able to be carried out. Mr Holmes advised that some one hundred of tonnes of sand had been deposited on the field already & confirmed that it had been verti-drained previously. Councillor Heaslip advised that once the work had been carried out, the land would be seeded & should be playable. He confirmed that the pitch redevelopment had been covered in a Section 106 Agreement with Lidl, & that Lidl had paid an agreed amount to Allerdale Borough Council in respect of this in return for Allerdale accepting responsibility for the redevelopment work. He agreed to ask the Borough Council's Ground Maintenance contractors to give some priority to the refurbishment of the Ewanrigg pitch, which Councillor McCarron Holmes reported had been negotiated as a part of the same deal.

2) Mill Street Car Park

It was reported that the two-hour free car parking concession which Allerdale Borough Council had granted for Mill Street Car Park did not appear to have been recognised in Maryport. It was believed that the lack of signage in support of the concession in the area was a major factor in this. Councillor Heaslip advised that Allerdale Borough Council was currently considering how all car parks under its responsibility were signposted & would seek to arrange improved signage for Mill Street Car Park, including a suitable sign on Curzon Street directing drivers to the free car parking facility.

3) Maryport Bowling Club

Reference was made to correspondence received by the Town Council, which had also been directed to Allerdale, it was understood, concerning Maryport Bowling Club. Consideration was given to the background to the correspondence & to the impact of the development of the Railway Hub. Whilst the matter appeared to be one which required discussion between Maryport Bowling Club, Maryport Social Club & Cumbria County Council, Councillor Heaslip agreed to look into the matter & offer advice.

103/17 Correspondence

Resolved that the schedule of correspondence be received & noted, & that:

- 1) It be agreed to award a grant of £250 to Netherhall Athletics Club to assist with affiliation fees, insurance & sports wear costs.
- 2) Correspondence from Maryport Bowling Club be noted & the matter forwarded to Allerdale Borough Council to seek to develop a solution to the matters raised, (Minute 102/17(3) refers).

- 3) Further to consideration of a letter from Cumbria County Council Assistant Director of Capital Programme & Property concerning Flimby School improvements, the Council advise Flimby School Governing Body that the matters raised in its letter of 15 March 2018, (Minute 82/17(4) refers), appeared to need to be resolved between the two parties concerned, ie Flimby Primary School & Cumbria County Council.
- 4) Project proposals received from Allerdale Borough Council Town Centre Manager Toni Magean concerning the Maryport Area & Coastal Community Team, (MACCT), be noted & no changes to the proposals suggested.
- 5) It be agreed to work in association with the Maryporters Group to enter Maryport in the 2018 Cumbria in Bloom competition, & that a meeting be arranged between the Council Chairman & Chairman of Finance & General Purposes Committee & representatives of the Maryporters Group to develop arrangements.

104/17 Accounts for Payment

Resolved that accounts for payment, in accordance with the schedule, totalling £15,277.95, be agreed.

105/17 Finance Report

Resolved that the Finance Report for the period 1 April 2017 to 31 March 2018 be agreed, including:

- 1) A virement of £1,300 from Grants & Donations to Employees, (£800), & Insurance, (£500).
- 2) A transfer of £1,500 from the Environmental Improvements Reserve to fund the acquisition of six models under the Silent Soldier Campaign.
- 3) A transfer of £80 from the Allerdale Community Grant fund to meet the cost of installing a cycle rack.
- 4) A transfer of £1,580 from the Allotments Improvements Reserve.

106/17 Review of Council Business Strategy

Resolved that a Working Party, consisting of Councillors S Ashworth, Mrs A Kendall, P Kendall & Ms C Tindall, be established to review the strategy.

107/17 Grants

- 1) **Resolved** that the following grant awards be made following the receipt of statements of application of 2017/18 grants:
 - a) Maryport Harbour Authority, £7,500
 - b) Maryport Festivals Group, £6,000
 - c) Citizens' Advice Bureau, £1,000, subject to the same Maryport service
 - d) Netherhall School, £500

2) The following grant awards be made following receipt of applications for grant funding:

- a) Maryport Model Club, £1,200
- b) Ellenborough Rangers ARLFC, £2,000
- c) Flimby Pensioners' Committee, £2,000
- d) Netherhall School Projects, (£1,000 each, school to allocate), £4,000
- e) Maryport Amateur Football Club, £2,000
- f) Flimby Girls' Brigade, £1,000
- g) Maryport Festivals Group, Yesterday's Youth, £2,000
- h) Maryport Trawler Race, £2,000
- i) Maryport Community Carnival, £2,000
- j) Maryport ARLFC Family Fun Day, £1,000
- k) Maryport ARLFC, Firework Display, £1,500
- l) MIND in West Cumbria, £1,000
- m) Maryport Amateur Operatic & Drama Society, £1,000

3) Consideration of grant awards to the following be deferred pending the receipt of required supporting information or suitably completed grant application forms:

- a) Senhouse Museum Trust
- b) Maryport Inshore Rescue
- c) Maryport Maritime Museum Trust
- d) Maryport Sea Cadets
- e) Flimby Carnival Committee

108/17 Free Car Parking Mill Street Car Park

Resolved that Allerdale Borough Council be requested to improve signage advertising free parking availability, (Minute 102/17(2) refers).

109/17 Items for Next Agenda

None requested.

Following the conclusion of the meeting, a meeting of the Planning & Economic Development Committee took place.

Signed

Chairman

Date