

18 April 2017

Lisa Douglas
Paul Bramley

Dear Councillor

You are summoned to attend the Committee Meetings to be held on Monday 24 April 2017 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 Mrs A Kendall
Councillor P Kendall	Councillor Mrs C McCarron Holmes
Councillor W Pegram	Councillor Mrs L Radcliffe
Councillor Ms S Stamper	Councillor Ms C Tindall
Councillor T Todd	Councillor I Tyson
Councillor L Williamson	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 27 March 2017**

To approve and sign as a correct record the minutes of the Finance and General Purposes Committee meeting held on Monday 27 March 2017, (Index 1).

5. **Correspondence**

- 1) Ellenborough Rangers ARLFC: Application for funding

6. **To be Received**

Please ask Chairman for any necessary clarification

- 1) Cumbria County Council: Notification of changes to Bus Service 60E effective from 6 May 2017
- 2) NALC: Parish Precepts
- 3) CALC: Monthly Circular
- 4) CALC: Consultation on Government Industrial Strategy
- 5) West Cumbria Community Forum: Minutes of Meeting held 10 March 2017
- 6) NALC: Chief Executive's Bulletin No. 13
- 7) National Grid: North West Connections update
- 8) Duke of Lancaster Regiment: The Kingsman Journal 2016.

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 updating the Council on recent policing matters, (Report to follow).

2) Finance Report, (Index 3)

To receive a report comparing actual expenditure & income to budget for the previous financial year to 31 March 2017.

9. 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 27 March 2017

To approve and sign as a correct record the minutes of the Planning and Economic Development Committee meeting held on Monday 27 March 2017, (Index 4).

5. To make recommendations on the following Planning Applications

- | | |
|------------------|---|
| 1) HOU/2017/0060 | Rear single storey room extension, demolition of garage & replacement with family annexe
Mr Gibson
Wilmar
Ellenborough Place
Maryport |
|------------------|---|

- 2) HOU/2017/0049 Two storey side extension
Mr Jamie Barcock
60 Victory Crescent
Maryport

6. To receive the following Planning Decision Notices

- 1) HOU/2017/0044 Raising of roof to create second floor & alterations, (re-submission of 2/2016/0506)
Mr M I Frizzle
High Lane
Flimby
Maryport
APPROVED
- 2) HOU/2017/0048 Demolition of garage/utility room & erection of two storey side & rear extension
Mrs Isobel Mumberson
16 Maple Close
Maryport
APPROVED
- 3) HOU/2017/0015 Application for erection of a garden shed & log cabin
Mr Darren Sewell
40 The Beeches
Maryport
REFUSED
- 4) 2/2017/0011 Erection of 17m crane, (retrospective)
Mr Bill Langstaff, MPM North West Ltd
MP Marine Ltd
Maryport Marina Marine Road
Maryport
APPROVED
- 5) 2/2017/0073 Sub-division of car sales unit into 4 units & external alterations
Mr Paul McGee
Solway Car Sales
Mealpot Road
Maryport
APPROVED

7. Correspondence

- 1) Cumbria County Council: Consultation on the draft Cumbria Minerals & Waste Local Plan Main Modifications & Sustainability Appraisal Update

- 2) Allerdale Borough Council: Temporary Road Closure 23 April, St George's Day Parade
- 3) Allerdale Borough Council: invitation to speak at Development Panel meeting 11 April 2017 re Planning Application HOU/2017/0015
- 4) Allerdale Borough Council: invitation to speak at Development Panel meeting 11 April 2017 re Planning Application 2/2017/0011

8. To be Received

9. Other Items

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 27 March 2017

To approve and sign as a correct record the minutes of the Allotment Committee meeting held on Monday 27 March 2017, (Index 5).

5. Correspondence

6. To be Received

- 1) Royal Horticultural Society: Grass Roots Magazine

7. Other Items

- 1) **Allotment Waiting Lists**, (Index 6)
To review the Council's Waiting Lists as at 13 April 2017.

8. Items for next Agenda