

29 July 2019

Lisa Douglas
Paul Bramley

Dear Councillor

You are summoned to attend the Council & Committee Meetings to be held on Monday 5 August 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

Councillor S Ashworth	Councillor B Carter
Councillor G Falkingham	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 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

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 10 June 2019

To approve and sign as a correct record the minutes of the Finance and General Purposes Committee meeting held on Monday 10 June 2019, (Index 1).

5. Correspondence

- 1) Follow up letter to support funding application, Maryport Bowling Club, (Index A)
- 2) Cumbria County Council: Working Together Service, (Index B)
- 3) Copy of response from Allerdale Borough Council to Church Council regarding Flimby Churchyard wall, (Index C)
- 4) Request for funding for Castle Hill Trust, (Index D)
- 5) Plan of bench repairs for the Promenade in request for support of Town Council from Allerdale Borough Council, (Index E)

6. To be Received

Please ask Chairman for any necessary clarification

- 1) Flood Action Group, Minutes of meeting held in Flimby Club on 05/06/2019.
- 2) Minutes from CALC Three Tier Meeting held 26 March 2019.
- 3) Thank you from Maryport Community Pool Trust for funding.
- 4) Response from Allerdale Borough Council to request for clarification of cleaning arrangements, Irish Street Public Conveniences.
- 5) Request for letter of support for Maryport RLFC for funding bid.
- 6) CALC Newsletter June 2019.
- 7) Clerks & Council Direct Magazine.

- 8) Cumbria County Council: Consultation on Pensions review of Admissions & Termination Policy, & Triennial Valuation.
- 9) The Duke of Lancaster Regiment Newsletter.
- 10) Cumbria CVS: Invitation to take part in West Cumbria Volunteering Fair, 7 November 2019.
- 11) Maryport Carnival Committee: thanks for funding.

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) Litter Collection, (L Radcliffe)

To consider suggested means of improving litter picking in the community.

4) Grant Application Arrangements, (C McCarron Holmes)

To consider arrangements in place for Grant Applications.

5) Flimby Cemetery Access, (P Kendall)

To receive an update on a 'Councillor Call for Action' regarding Allerdale Borough Council's refusal to make improvements to Flimby Cemetery Access.

6) Best Kept Garden & Container Competition, & Best Kept Allotment Competition 2019, (C Tindall)

To receive a report on the outcome of judging of Maryport & Flimby Gardens & Containers, & Allotment Sites.

7) Budget Review, (C Tindall)

To establish a Working Party to develop proposals for consideration by the committee as a part of its budget development for 2020/21.

8) Refuse Collection, (P Kendall)

To receive a report on problems caused by the cessation of the collection of certain refuse by Allerdale Borough Council.

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 28 August.

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 8th July on 2019

To approve and sign as a correct record the minutes of the special Planning and Economic Development Committee meeting held on Monday 8 July 2019, (Index 4).

5. To make recommendations on the following Planning Applications

- | | |
|------------------|---|
| 1) HOU/2019/0124 | Erection of boundary wall
Mr Malcolm Patterson
Sherice
Sandy Lonning
Maryport |
| 2) FUL/2019/0179 | Conversion of former car sales garage to four self-contained flats
Mr Paul McGee
Solway Car Sales
Mealpot Road
Maryport |

6. To receive the following Planning Decision Notices

- | | |
|------------------|---|
| 1) HOU/2019/0090 | First Floor Extension
1 The Fothergills
Flimby
Maryport
APPROVED |
|------------------|---|

7. Correspondence

- 1) Cumbria County Council: Consultation on Flimby Speed Limit Review, (Index F).

8. To be Received

9. Other Items

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 28 August.

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 10 June 2019

To approve and sign as a correct record the minutes of the Allotment Committee meeting held on Monday 10 June 2019, (Index 5).

5. Correspondence

- 1) Church Street Allotment Committee Chairman Mr A Scholey: Freedom of Information Request for latest income/expenditure figures for Church Street Allotment Site, together with copies of tenders for maintenance & any other works, (Index G).

6. To be Received

- 1) Open Spaces Society Annual General meeting invite

7. Other Items

1) Flimby Allotment Site Access Tracks

To give further consideration to a request from Flimby Allotment Society for the Allotment Site Access Tracks to be repaired.

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 28 August.