

MARYPORT TOWN COUNCIL

Minutes of the meeting of the Finance & General Purposes Committee held on Monday 6 August 2018 in the Council Chambers, Town Hall, Maryport at 7.00pm.

Present

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| Councillor S Ashworth | Councillor B Carter |
| Councillor G Hampson | Councillor Mrs A Kendall |
| Councillor P Kendall | Councillor P McCarthy |
| Councillor Mrs C McCarron Holmes | Councillor L Radcliffe |
| Councillor Ms C Tindall (Chairman) | Councillor I Tyson |
| Councillor Mrs J Wood | |

In Attendance

Mr P Bramley (Clerk)
Mrs L Douglas (Clerk)

22/18 Apologies for Absence

Apologies for absence were received from Councillors W Pegram, Ms S Stamper, L Williamson & M Wood.

23/18 Declarations of Interest

Declarations of interest were received from Councillors G Hampson, Item 8(4), Mrs A Kendall, Item 5(1), Personal, & Item 6(6), Personal as a Member of Allerdale Borough Council; Councillor P Kendall, Item 5(1), Personal, & Item 6(6), Personal as a Member of Allerdale Borough Council; Mrs C McCarron Holmes, Item 6(6), Personal as a Member of Allerdale Borough Council; & Mrs J Wood, Item 6(6), Personal as a Member of Allerdale Borough Council.

24/18 Requests for Dispensations

None received.

25/18 Minutes of Meeting held on 11 June 2018

Resolved that the minutes of the meeting of the Finance & General Purposes Committee held on 11 June 2018 be confirmed as a correct record & signed by the Chairman.

26/18 Correspondence

Note that Councillors Mrs A Kendall & P Kendall left the room whilst Item 5(1) was considered.

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

- 1) Maryport Sea Cadets be awarded a grant of £2,500 towards the purchase of a replacement rowing boat used to deliver British rowing qualifications & participation in regional & national competitions.
- 2) Flimby Over-60's Club be awarded a grant of £250 towards the cost of bus trips for members to World War 1 commemorative events.

27/18 Accounts for Payment

Resolved that accounts for payment, in accordance with the schedule, totalling £41,492.69, be agreed.

28/18 Police Report

No report received.

29/18 Finance Report

Resolved that the Finance Report for the period 1 April to 30 June 2018 be agreed.

30/18 Edward Benn (Ned) Smith Victoria Cross Award Centenary & end of World War 1 Commemorative Events

Resolved that the proposed arrangements set out in the report be noted & that Maryport Primary Schools' pupils be presented with brass World War 1 Remembrance Medals in a commemorative case to mark the centenary of the end of World War 1.

31/18 Council Grant Applications

Resolved that:

- 1) A Working Party, consisting of Councillors G Hampson, P Kendall, Mrs L Radcliffe & Ms C Tindall, be established to review the Council's Grant Policy & report back to the committee.
- 2) Members with comments or proposals concerning the Council's current Grant Policy advise the Clerks.

32/18 Contract Management

Resolved that:

- 1) The main contracts' specifications be tightened at the next appropriate opportunity, with particular regard to health & safety matters.
- 2) Members to inform the Clerks immediately of any issues concerning non-adherence to requirements in respect of contractual matters, providing suitable evidence to enable the matters to be addressed.

33/18 Partnership Working with The Wave

Resolved that a Working Party, consisting of Councillors S Ashworth, P Kendall, P McCarthy, Mrs C McCarron Holmes, Mrs L Radcliffe, Ms C Tindall & Mrs A Kendall, to consider the matter & that Mr M Horne from Greenwich Leisure be invited to discuss options for the Council to support activities in The Wave Centre.

34/18 Asset Transfer

Resolved that the Council seek guidance from Allerdale Borough Council concerning the ownership of a piece of land on the corner of John Street & Crosby Street, adjacent to the Butchers Arms.

35/18 Co-option

Resolved that the Council’s arrangements for the appointment of applicants to membership of the Council under co-option arrangements be updated to include the establishment of a Co-option Panel, consisting of the Chairman of the Council & the three Committee Chairmen, who will consider written applications, interview applicants in further detail & make recommendations for consideration by the Council.

36/18 Items for the Next Agenda

None received.

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

Signed

Chairman

Date