

# MARYPORT TOWN COUNCIL

Minutes of the meeting of the Council held on Monday 11 December 2017 in the Council Chambers, Town Hall, Maryport at 7.00pm.

## Present

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

## In Attendance

P Bramley (Clerk)  
Mrs L Douglas (Clerk)  
Mrs V Patterson (Press)  
2 members of public

### 22/17 Apologies for Absence

Apologies for absence were received from Councillors G Hampson, Ms N Shaw, Ms S Stamper, I Tyson, Mrs J Wood & M Wood. A request was received from Councillors Mrs J Wood & M Wood for dispensation for non-attendance at meetings due to their ill health.

**Resolved** that a period of six months dispensation for non-attendance at meetings be agreed for Councillors Mrs J Wood & M Wood.

### 23/17 Declarations of Interest

Councillor Mrs C McCarron Holmes declared an interest in Item 7(1), Personal as a member of the Labour Party.

### 24/17 Requests for Dispensation

None received.

### 25/17 Minutes of Meeting held on 27 March 2017

**Resolved** that the minutes of the Council meeting held on 27 March 2017 be confirmed as a correct record & signed by the Chairman.

### 26/17 Minutes of Meeting held on 17 July 2017

**Resolved** that the minutes of the Council meeting held on 17 July 2017 be confirmed as a correct record & signed by the Chairman.

**27/17 Maryport Festivals Ltd request for additional funding for Maryport Blues Festival**

**Resolved** that, in view of the confidential nature of the matter, this item be considered in private & moved to Part 2 of the meeting.

**28/17 Application to fill a Council Vacancy**

**Resolved** that Mr Patrick McCarthy be co-opted onto Maryport Town Council as a representative for the Ellenfoot Ward.

**29/17 Annual Return 2016/17**

**Resolved** that, following the report from the External Auditor, the Annual Return 2016/17 be approved & accepted, & that it be noted that no further action was required by the Council, with thanks to the Clerks for their hard work & effort.

**30/17**

**Resolved** that the public be excluded from the meeting for the following item of business on the grounds of its confidential nature.

**31/17 Maryport Festivals Ltd request for additional funding for Maryport Blues Festival**

**Resolved** that:

- 1) The Town Council continue to support, in principle, the provision of the Maryport Blues Festival, in accordance with the Council’s Grant Policy.
- 2) The Town Council, in recognition of the scale of the funding of the event & the beneficial impact on the local economy indicated, in comparison to the Town Council’s available resources, contact Allerdale Borough Council & Cumbria County Council seeking the provision of suitable financial support for the Blues Festival.
- 3) Maryport Festivals Ltd be advised to strongly consider making its own representations to Allerdale Borough Council & Cumbria County Council, together with other potential funding bodies, for the provision of such grant funding in support of the Maryport Blues Festival as is required to ensure sufficient income is generated to meet funding requirements..

**32/17 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 .....