

7 December 2015

Lisa Douglas
Paul Bramley

Dear Councillor

You are summoned to attend the Committee Meetings to be held on Monday 14 December 2015 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 S Barcock
Councillor B Carter	Councillor Mrs A Kendall
Councillor P Kendall	Councillor G McAlpine
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. Police Report

To receive an update on policing matters from Cumbria Police.

2. Apologies

To receive apologies for absence.

3. 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.

4. 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.

5. Minutes of Meeting held on 2 November 2015

To approve and sign as a correct record the minutes of the Finance and General Purposes Committee meeting held on Monday 2 November 2015, (Index 1).

6. Correspondence

- 1) Sue Hayman MP, information sought on mineral rights letters from land owners, (Index A)
- 2) Allerdale Borough Council Budget Consultation 2016/17, (emailed to members 10/11/15)
- 3) Funding Application from Demi Fisher, (Index B)
- 4) NALC, external audit arrangements, (Index C)
- 5) Maryport Festivals Group Fun Day, (Index D)
- 6) Allerdale Borough Council Property Manager D Bryden; Public Toilet Review, (Index E)
- 7) Shiver Me Timbers Lease extension, M Vollers, (Maryport Aquarium) & P Gorley, (Maryport Harbour & Marina Ltd), (Index F)
- 8) Cumbria County Council Countryside Access Officer B Muscat; financial support for repairs to Church Lonning & Eaglegill, 2015/16 & financial support for works to Flimby Great Wood 2016/17, (Index G)

7. To be Received

Please ask Chairman for any necessary clarification

- 1) Connecting Cumbria newsletter
- 2) Flimby Post Office information
- 3) Thank you letter from Grasslot School
- 4) Thank you letter from St Joseph's School
- 5) Clerks & Councils Direct Magazine

8. Accounts for Payment

To authorise payment of the accounts listed in the schedule, (Index 2).

9. Other Items

1) Finance Report, (Index 3)

To receive a report comparing actual expenditure & income to budget for the current financial year to date.

2) Tax Credit Changes Campaign, (S Stamper)

To consider taking campaign action concerning proposed changes to tax credits by the government.

3) Coke Ovens, (C McCarron Holmes)

To consider potential options for alternative management arrangements for the Coke Ovens, (Index 4).

4) Floods, (P Kendall)

To establish a Working Party to consider the provision of support for the area following the recent floods.

10. 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 23 November 2015

To approve and sign as a correct record the minutes of the Planning and Economic Development Committee meeting held on Monday 23 November 2015, (Index 5).

5) Presentation from Allerdale Borough Council Car Park Manager

To receive a presentation from Allerdale Borough Council Car Park Manager Mike Hall on off-street parking arrangements in Maryport.

6) To make recommendations on the following Planning Applications

- 1) 2/2015/0599 Amendment to stable block
Land adjacent to Willows Farm
Flimby
Maryport

- 2) 2/2015/0697 Replacement of 4 windows on first floor flat from
steel to white UPVC
Ravenstonedale Estates
37 John Street
Maryport

- 3) 2/2015/0707 Retrospective application to erect garden shed
& out building
Gillbeck House
Ellenborough
Maryport

- 4) 2/2015/0714 Proposed replacement dwelling adjacent to Brooklands cottage
Mrs S Lonsdale
Brooklands Cottage
Ellenborough Road
Maryport
- 5) 2/2015/0733 Advertisement consent for erection of totem sign, (resubmission of 2/2015/0554)
Miss Shelley Debussey
Co-operative Group
76 Curzon Street
Maryport

7) To receive the following Planning Decision Notices

- 1) 2/2015/0600 Installation of 1 rainwater down pipe
Mr Mick Hill, Coral Racing Ltd
91 Senhouse Street
Maryport
APPROVED
- 2) 2/205/0592 Installation of two air conditioning units & one refrigeration unit in rear yard, new ATM to front elevation with two stainless steel bollards in front
One Stop Stores Ltd
Bounty Inn
Victory Crescent
Maryport
APPROVED
- 3) 2/2015/0601 Two Storey side extension
Mrs C Lyon
38 Sandy Lonning
Maryport
APPROVED
- 4) 2/15/9013 Provision of 78 space car park, 4 space motorcycle parking area with associated new access, lighting, fencing & landscaping works & related access improvements to footway & Maryport Train Station
Cumbria County Council
Land adjacent to Maryport Fire Station
Mealpot Road
Maryport
APPROVED

5) 2/15/2014

Erection of a multi-use games area with fencing & lighting, provision of a new access footway for pedestrians and maintenance equipment plus related footway improvements to Mealpot Road
Cumbria County Council
Land adjacent to Maryport Social Club
Mealpot Road
Maryport
APPROVED

8) Correspondence

- 1) Cumbria County Council, Invitation to comment on proposals to make adjustments to parking restrictions on Mealpot Road, Maryport, (emailed to members 7/12/15)

9) To be Received

10) Other Items

- 1) **Street Clutter**, (P Kendall)
To consider problems caused by placing display items etc on pavements outside shops & other establishments.

11) 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 2 November 2015

To approve and sign as a correct record the minutes of the Allotment Committee meeting held on Monday 2 November 2015, (Index 6).

5. Correspondence

6. To be Received

7. Other Items

8. Items for next Agenda