

2 December 2013

Lisa Douglas
Paul Bramley

Dear Councillor

You are summoned to attend the Committee Meetings to be held on Monday 9 December 2013 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 B Campbell	Councillor B Carter
Councillor Ms D Charlton	Councillor Ms G Elliot
Councillor Mrs A Kendall	Councillor P Kendall
Councillor D King	Councillor G McAlpine
Councillor Mrs C McCarron-Holmes	Councillor G Mitchell
Councillor A Moore	Councillor W Pegram
Councillor Mrs L Radcliffe	Councillor Ms C Tindall
Councillor Mrs J Wood	Councillor M Wood

AGENDA

FINANCE & GENERAL PURPOSES COMMITTEE

1. Police Report

2. Apologies

3. 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.

4. 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.

5. To ratify, approve and sign as a correct record

The minutes of the Finance and General Purposes Committee meeting held on Monday 28 October 2013, (Index 1).

6. Correspondence

- 1) Cumbria Independent Custody Visiting Scheme (emailed earlier)
- 2) Letter Regarding Shiver Me Timbers
- 3) Letter from Maryport Harbour Marina
- 4) Email from Rape Crisis
- 5) Information from CVS
- 6) CCC Budget Consultation (emailed earlier)
- 7) Dog Fouling Logo update

7. To be Received

Please ask Chairman for any necessary clarification

- 1) Clerk Direct Magazine
- 2) Email regarding Christ Church Information only (emailed earlier)
- 3) Minutes from CALC AGM
- 4) CCC Skinburness to Maryport bus service
- 5) CCC Notification of withdrawal of services 34,35,36& 37
- 6) Thank you letter from Maryport Harbour Authority for contribution

- 7) Energy and climate change invite for November (emailed earlier)
- 8) CALC Circular
- 9) SLCC Clerk Magazine
- 10) Natural England update November
- 11) Thank you letter from Maryport Inshore rescue for invite to Remembrance Day parade.
- 12) Sustainable Communities act 2007 invitation to Town Councils
- 13) Connecting Cumbria Newsletter
- 14) NALC Chairman briefing
- 15) Pension scheme 2013 Valuation

8. Accounts for Payment

Please see enclosed schedule, (Index 2).

9. Other Items

- | | |
|-------------------------------------|------------|
| 1) Finance Report, (Index 3) | P Kendall |
| 2) Lifebuoys/Throwing Lines | D Charlton |
| 3) Equality | P Kendall |
| 4) Shop Closure | P Kendall |
| 5) Fleming Square Lights | P Kendall |
| 6) Ward Notice Boards | P Kendall |
| 7) Environmental Works | C Tindall |
| 8) Internal Audit Report, (Index 6) | P Kendall |
| 9) Fire Station services | P Kendall |

10. Items for next Agenda

PLANNING & ECONOMIC DEVELOPMENT COMMITTEE

1. Apologies

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. To ratify, approve and sign as a correct record

The minutes of the Planning and Economic Development Committee meeting held on Monday 25 November 2013, (Index 4).

5. To make recommendations on the following Planning Applications

6. To receive the following Planning Decision Notices

- | | |
|----------------|---|
| 1) 2/2013/0712 | Demolition of building and erection of replacement building for convenience store
James Hall & Co Ltd
Spar Stores
Curzon Street
Maryport
APPROVED |
|----------------|---|

7. Correspondence

- 1) TPO Preservation order 19 Station Street
- 2) Email from Toni Magean regarding Love Maryport Town Team

8. To be Received

9. Other Items

10. Items for next Agenda

ALLOTMENT COMMITTEE

1. Apologies

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. To ratify, approve and sign as a correct record:

The minutes of the Allotment Committee meeting held on Monday 28 October 2013, (Index 5).

5. Correspondence

6. To be Received

- 1) Allotment Magazine issue 4 2013
- 2) Keep Crime off your Allotment leaflet
- 3) Allotments in Cumbria letter

7. Other Items

8. Items for next Agenda