

3 February 2014

Lisa Douglas
Paul Bramley

Dear Councillor

You are summoned to attend the Full Council, & Planning & Economic Development Committee Meeting to be held on Monday 10 February 2014 in the Council Chambers, Town Hall, Maryport, at 7.00pm. **Please advise me 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 Carter	Councillor Ms D Charlton
Councillor Ms G Elliot	Councillor Mrs A Kendall
Councillor P Kendall	Councillor D King
Councillor A Long	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

FULL COUNCIL

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 approve & sign as a correct record:

The Minutes of the Council Meeting held on Monday 25 November 2013, (Index 1).

5. To approve & sign as a correct record:

6. The Minutes of the special Council Meeting held on Monday 13 January 2014, (Index 8).

7. Mayor's Announcements

Please see attached sheet for Mayor's attendance

8. Correspondence

- 1) Allerdale Borough Council: Confirmation that no request to hold an election was received for the vacancy on Netherhall Ward following the resignation of former Councillor A Long.

9. Other Items

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|--------------------------------------------------------------------------------------|-----------|
| 1) Council Vacancies, (Index 2) | C Tindall |
| 2) Applications for Council Vacancies Netherhall Ward & Flimby Ward, (Index 2A & 2B) | P Kendall |
| 3) Review of Standing Orders, (Index 3) | C Tindall |
| 4) Risk Assessment & Management Review 2013/14, (Index 4) | C Tindall |
| 5) Review of Effectiveness of Internal Audit 2013/14, (Index 5) | C Tindall |
| 6) Council Meetings Timetable 2014/15, (Index 6) | C Tindall |

10. Items for next Agenda

The Chairman will move that:

The public & press be excluded from the meeting for the following item of business, by reason of its confidential nature.

11. Council Staff Appraisal

Report enclosed (Index 7)

C Tindall/P Kendall

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

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 13 January, (Index 1 Planning).

5. To make recommendations on the following Planning Applications:-

- 1) 2/2014/0037 Listed building consent to demolish the Squash Club on Shipping Brow
Mr G Hodgson
Squash Club
16 Senhouse Street
Maryport

6. To receive the following Planning Decision Notices:-

7. Correspondence

- 1) Letter from Paul Shackley ABC regarding Footway Lighting
- 2) Tree Preservation Order 19 Station Street Maryport 3/2010
- 3) Ellenborough Methodist Chapel, (letter emailed to members on 15.1.14)

8. To be Received

- 1) Cumbria County Council Highways Service Contact Officers & other information

9. Other Items

- 1) Dropped Kerbs

Peter Kendall

10. Items for next Agenda