

2 February 2015

Lisa Douglas
Paul Bramley

Dear Councillor

You are summoned to attend the Full Council & Planning & Economic Development Meetings to be held on Monday 9 February 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 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 L Williamson
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 Dispensation

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 24 November 2014, (Index 1).

5. To approve & sign as a correct record:

The Minutes of the Council Meeting held on Monday 12 January 2015, (Index 2).

6. Mayor's Announcements

Please see list of Mayor's attendance, (Index 3), (to follow).

7. Correspondence

8. Other Items

- 1) Risk Assessment & Management Review 2014/15, (Index 4) C Tindall
- 2) Review of Effectiveness of Internal Audit 2014/15, (Index 5) C Tindall
- 3) Council Meetings Timetable 2015/16, (Index 6) C Tindall
- 4) Allerdale Borough Council funded work to Fleming Square
Lamps & Benches P Kendall

9. 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.

10. 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

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 12 January 2015, (Index 8).

5. To make recommendations on the following Planning Applications

- 1) 2/2014/0865 Change of use to hot food takeaway
Mr Pushitha Dharmasen
85 Wood Street
Maryport

- 2) 2/2015/0011 Replacement front door with composite & insertion of new light
Mrs Nicholson
140 High Street
Maryport
- 3) 2/2015/0012 Outline application for erection of dwelling house
Mr Scott
Site adjacent to Borriskill
Ellenborough
Maryport
- 4) 2/2015/0019 Reopen existing steps leading to basement & erect 1m high railings
Mrs Rayner Devine
63 Eaglesfield Street
Maryport
- 5) 2/2015/0020 Erection of 4 bed house and annex
Mr Holmes
Plot 51 Ryehill Farm
Andersons Court
Flimby
Maryport
- 6) 2/2015/0033 Replacement Windows
Mrs J Nicholson
140 High Street
Maryport
- 7) 2/2015/0034 Replace existing dash with new dry dash
Mrs Nicholson
140 High Street
Maryport
- 8) 2/2015/0049 Removal of rear doors & replacement of windows to No. 71; replacement of render finishes, rainwater goods & external doors to No's 69 & 71
Mr M H Bentley
69 & 71 Eaglesfield Street
Maryport

6. To receive the following Planning Decision Notices

- 1) 2/2014/0814 Advertisement consent for 2 sales boards
Story Homes
Development to the north of Netherhall Road
Maryport
APPROVED

- 2) 2/2014/0882 Disabled Ramp
Mr D Lister, Home Group
41 The Arches
Maryport
APPROVED

7. Correspondence

- 1)

8. To be Received

9. Other Items

- 1)

10. Items for the next agenda