

5 January 2015

Lisa Douglas
Paul Bramley

Dear Councillor

You are summoned to attend the Committee Meetings & Council Meeting to be held on Monday 12 January 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 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 receive & ratify:

The Budget 2015/16 recommended by the Finance & General Purposes Committee Meeting held on 22 October 2014, & agree the Precept for 2015/16 resulting from the adjustment for Council Tax Reduction Scheme Grant indicated by Allerdale Borough Council, (Index 1 (to follow)).

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 8 December, (Index 2).

6. Correspondence

- 1) Hadrian's Wall World Heritage Site Management Plan Committee: Council representation
- 2) Parish Polls: proposed modernisation
- 3) Open Spaces Society Anniversary Appeal Donation Request
- 4) Allerdale Borough Council Town Centre Manager: Banner Sites
- 5) Allerdale Borough Council Town Centre Manager: Management & Operation of Markets in Allerdale
- 6) Allerdale Borough Council Public Consultation on 2015/16 Budget Proposals
- 7) Allerdale Borough Council Consultation on Council Plan 2015 to 2019

7. To be Received

Please ask Chairman for any necessary clarification

- 1) Maryport Extended Schools' Partnership support for WW1 Project
- 2) CALC Unitary Local Government in Cumbria (emailed 09/12/14)
- 3) Art Project Information
- 4) CALC Circular
- 5) Department of Transport Minibus Fund
- 6) Cumbria Independent Custody Visiting Scheme Recruitment
- 7) NALC: Local Government Pension Scheme Funding Deficit & Future Arrangements
- 8) Connecting Cumbria Newsletter December 2014
- 9) CALC: Ministerial Statement on Parish Council Council Tax increases
- 10) Cartwright, Cunningham, Haselgrove & Co: Shelter Store LLP in liquidation
- 11) Allerdale Borough Council Town Centre Manager: Progress on Items supported by Allerdale Borough Council £10,000 Grant

8. Accounts for Payment

Please see enclosed schedule, (Index 3).

9. Other Items

- | | |
|------------------------------|-----------|
| 1) Finance Report, (Index 4) | |
| 2) Maryport Attributes | P Kendall |
| 3) Tackling Poverty | P Kendall |
| 4) Bus Shelters | 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 8 December 2014, (Index 5).

5. To make recommendations on the following Planning Applications

- | | |
|-----------------|--|
| 1) 2/2014/ 0865 | Change of use to hot food takeaway
Mr Tharaka Pushpitha Dharmasen
85 Wood Street
Maryport |
| 2) 2/2014/9021 | Single story extension for kitchen
Cumbria County Council
Flimby School
Flimby
Maryport |
| 3) 2/2014/0901 | Extension to provide disabled accommodation
Mr D Lister
14 Solway Avenue
Flimby
Maryport |
| 4) 2/2014/0885 | Outline application for 9 dwellings, (resubmission
of 2/2014/0703)
Solway Fencing Ltd
The Netherdales
Maryport |

- 5) 2/2014/0885 Outline application for 9 dwellings, (resubmission of 2/2014/0703)
Amendment: Flood Risk Assessment & Site Drainage Plan
Solway Fencing Ltd
The Netherdales
Maryport

6. To receive the following Planning Decision Notices

- 1) 2/2014/ 0752 Erection of Conservatory
Mrs S Hawkins
16 The Promenade
Maryport
APPROVED
- 2) 2/2014/0771 Erection of metal mesh fencing and porch
Mr Dan Taylor, Cumbria County Council
Barnado's Pre School Centre
Ennerdale Road
Maryport
APPROVED
- 3) 2/2014/0787 Extension to living room, (resubmission of 2/2014/0265 & 2/2014/0409)
Mr Stuart Harker
7 Cedar Crescent
Maryport
APPROVED

7. Correspondence

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 8 December 2014, (Index 6).

5. Correspondence

- 1) Application from tenant for relative to manage plot whilst tenant is working abroad for six months

6. To be Received

7. Other Items

8. Items for next Agenda