

MARYPORT TOWN COUNCIL

Minutes of the meeting of the Finance & General Purposes Committee held on Monday 23 January 2017 in the Council Chambers, Town Hall, Maryport at 7.00pm.

Present

Councillor S Ashworth	Councillor B Carter
Councillor G Hampson	Councillor Mrs A Kendall
Councillor P Kendall	Councillor Mrs C McCarron Holmes
Councillor W Pegram	Councillor Mrs L Radcliffe
Councillor Ms C Tindall (Chairman)	Councillor I Tyson

In Attendance

Mr P Bramley (Clerk)
Mrs L Douglas (Clerk)
Viv Patterson (Press)

52/16 Apologies for Absence

Apologies were received from Councillors Ms S Stamper, Mrs J Wood & M Wood.

53/16 Declarations of Interest

Declarations of interest were received from Councillor Mrs C McCarron Holmes, Items 6(5) & 6(14); & Councillor W Pegram, Item 5(3).

Resolved that the declarations of interest be noted.

54/16 Requests for Dispensations

None received.

55/16 Minutes of Meeting held on 28 November 2016

Resolved that the minutes of the meeting of the Finance & General Purposes Committee held on 28 November 2016 be confirmed as a correct record & signed by the Chairman, subject to amendments to: Minute 46/16, to delete 'that the contracts be put out to tender for the supply of the service from 1 April 2017' & insert 'that a suitable contract extension be negotiated with the current contractors': & to Minute 49/16, to insert '3) That an annual licence for the sale of raffle tickets be obtained annually as necessary.'

56/16 Correspondence

Resolved that the schedule of correspondence be received & noted, & the following matters determined:

- 1) That the Council renew its annual subscription with the Open Spaces Society.
- 2) That the reallocation of environmental works at Flimby Great Wood planned for 2016/17 be deferred until 2017/18 in accordance with the Cumbria County Council Countryside Access Officer's proposals, & that discussions be held concerning the application of Town Council funding in 2017/18.
- 3) That no further donations be made to Citizens Advice Bureau.
- 4) That Councillor Ms C Tindall be nominated to be considered for attending the Buckingham Palace Garden Parties 2017.
- 5) That an invitation to take part in the 'Battle's Over, A Nation's Tribute, on 11 November 2018' by lighting a beacon be accepted, subject to appropriate health & safety arrangements & funding availability.

57/16 Accounts for Payment

Resolved that accounts for payment, in accordance with the schedule, totalling £27,205.97, be agreed.

58/16 Police Report

A written report was received from Sergeant David MacDonald.

Resolved that the report be noted & that the next Council Newsletter include a request for information from the public which would assist with the identification of the perpetrators of damage to Flimby Railway Station public shelter.

59/16 Finance Report

Resolved that the Finance Report for the period 1 April 2016 to 31 December 2016 be agreed.

60/16 Service Contracts

Resolved that further to Minute 46/16, a Working Party consisting of Councillors P Kendall, Mrs L Radcliffe & Ms C Tindall be delegated to negotiate suitable contract extensions, in line with the budget, & make arrangements for any necessary amendments, in line with the budget, & that arrangements be made for irregular checking of the contracted work.

61/16 Items for Next Agenda

None requested.

Following the conclusion of the meeting, a meeting of the Planning & Economic Development Committee took place.

Signed

Chairman

Date