

Lisa Douglas
Paul Bramley

16 January 2017

Dear Councillor

You are summoned to attend the Committee Meetings & Special Council Meeting to be held on Monday 23 January 2017 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 S Barcock
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 S Stamper
Councillor Ms C Tindall	Councillor T Todd
Councillor I Tyson	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. Other Items

1) Precept 2017/18

To agree the Precept for 2017/18, (Index 1).

FINANCE & GENERAL PURPOSES COMMITTEE

1. Apologies

To receive apologies for absence.

2. Declarations of Interest

Members 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 request dispensation for, & 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. Minutes of Meeting held on 28 November 2016

To approve and sign as a correct record the minutes of the Finance and General Purposes Committee meeting held on Monday 28 November 2016, (Index 2).

5. Correspondence

- 1) Open Spaces Society: invitation to renew annual subscription & request for donation.
- 2) Cumbria County Council Countryside Access Officer Bob Muscat: proposal to reallocate agreed environmental works for 2017/18.
- 3) Citizens Advice Allerdale: request for additional funding.
- 4) CALC: invitation to nominate a member to attend a Buckingham Palace Garden Party 2017.
- 5) Pageant master Mr Bruno Peak: invitation to take part in the 'Battle's Over, A Nation's Tribute, on 11 November 2018' by lighting a beacon.

6. To be Received

Please ask Chairman for any necessary clarification

- 1) Netherhall School Headteacher: thanks for invite to Simon Lawson Parade.
- 2) Secretary of Duke of Lancaster Regimental Association, West Cumberland Branch, congratulations & thanks for Remembrance Day parade.
- 3) NALC: Bulletin on national developments.
- 4) CALC: Newsletter.
- 5) Cumbria County Council: consultation on proposed changes to Library Service.
- 6) Police & Crime Plan 2016 to 2020.
- 7) Cumbria Police & Crime Commissioner: Newsletter.
- 8) NALC: Notification of non-extension of Council Tax Referendum principles to local councils 2017/18.
- 9) Flimby Over 60's Club: thanks for donation.
- 10) CALC: Allerdale Three Tier Meeting 19 January 2017.
- 11) CALC: Circular.
- 12) Ellenborough Rangers: thanks for donation.
- 13) OutREACH Cumbria: Elements.
- 14) Allerdale Borough Council Interim Waste Service Manager: Review of Waste Crunch Service.

7. Accounts for Payment

To authorise payment of the accounts listed in the schedule, (Index 3).

8. Other Items

1) Police Report

To receive a report from Cumbria Police updating the Council on recent policing matters, (Report to follow).

2) Finance Report, (Index 4)

To receive a report comparing actual expenditure & income to budget for the current financial year to date.

3) Service Contracts, (C Tindall)

To agree to the establishment of a Working Party to manage the tender process & make recommendations to the Committee for the provision of Ground Maintenance & Amenity Maintenance.

9. Items for next Agenda

PLANNING & ECONOMIC DEVELOPMENT COMMITTEE

1. Apologies

To receive apologies for absence.

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. Minutes of Meeting held on 12 December 2016

To approve and sign as a correct record the minutes of the Planning and Economic Development Committee meeting held on Monday 12 December 2016, (Index 5).

5. To make recommendations on the following Planning Applications

- 1) 2/2016/0738 Demolition of rear outbuilding, (resubmission)
Mr Peter Wise, Wise Contracting Group
Buildings at Curzon Street Garage
Curzon Street
Maryport

- 2) 2/2016/0726 Temporary scaffolding structure with polythene
cover until 30 June 2017
Mr William Langstaff, MPM North West Ltd
MP Marine Ltd
Maryport Marina
Marine Road
Maryport

6. To receive the following Planning Decision Notices

- 1) 2/2016/0626 Erection of electricity substation
Lidl UK
Land off Curzon Street
Maryport
APPROVED

- 2) 2/2016/0689 Change of use to allow B1, B2 & B8 for motor
vehicle repairs & MOT testing centre & for sale of
used motor vehicles
Mr Michael Easterbrook
Unit 13 Solway Trading Estate
Maryport
APPROVED

- 3) HOU/2016/0007 Replacement of six wooden sliding sash windows
to front elevation with PVC sliding sash windows
Mr Stuart Harker
23 Curzon Street
Maryport
REFUSED

- 4) 2/2016/0399 Erection of gates to Well Lane estate
Lisa Douglas, Maryport Town Council
Well Lane
Maryport
APPROVED

- 5) 2/2016/0665 Fit drop arm awning to shop front
Mr Gareth Falkingham
56 Senhouse Street
Maryport
APPROVED

- 6) 2/2016/0681 Replace five windows to front elevation
Mr Anthony John Adrianowski
3 John Street
Maryport
APPROVED
- 7) HOU/2016/0032 Single storey extension to rear
Mr Jason Lowden
Kalinka
Flimby Brow
Flimby
Maryport
APPROVED
- 8) 2/2016/0697 Demolition of rear extension & conversion of single
dwelling into four flats
AOR Properties Ltd
32 Eaglesfield Street
Maryport
APPROVED
- 9) 2/2016/0640 Extension to industrial unit, new on-site parking &
HGV turning, perimeter fencing & cover cladding
building
Macknight Ltd
Unit 20,017 Solway Trading Estate
Maryport
APPROVED
- 10)2/2016/0672 Replacement of windows with top opening UPVC
windows to rear elevation & sliding sash PVC
windows to front elevation, porch extension to rear,
re-rendering to rear elevation, (re-submission of
2/2016/0089). Part retrospective.
Mr Roger Rivers
Quality Corner
Senhouse Street
Maryport
APPROVED
- 11)2/2016/0726 Temporary scaffolding structure with polythene
cover until 30 June 2017
Mr William Langstaff, MPM North West Ltd
MP Marine Ltd
Maryport Marina
Marine Road
Maryport
APPROVED

7. Correspondence

8. To be Received

9. Other Items

1) Fracking, (P Kendall)

To receive a report on the potential for fracking in the area.

2) Memorial Signs, (P Kendall)

To receive a proposal that, in promotion of tourism, the Council support the placement of memorial signs identifying the former residences of well-known historical figures from the area.

3) Conservation Area Requirements, (P Kendall)

To consider the variation in & perceived appropriateness of specifications determined & applied by Allerdale Borough Council in its management of Conservation Area requirements in Maryport.

4) Local Business Economy, (P Kendall)

To receive a progress report on the Local Business Economy work.

5) Allerdale Development Plan, (P Kendall)

To receive a report concerning proposals by Allerdale to develop areas in Flimby which are under consideration by the Environment Agency & Cumbria County Council as flood mitigation areas.

10. Items for next Agenda

ALLOTMENT COMMITTEE

1. Apologies

To receive apologies for absence.

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. Minutes of Meeting held on 28 November 2016

To approve and sign as a correct record the minutes of the Allotment Committee meeting held on Monday 28 November 2016, (Index 6).

5. Correspondence

6. To be Received

1) Grass Roots Magazine

7. Other Items

1) Allotment Provision, (Index 7)

To receive a report on the Council's provision of allotments.

8. Items for next Agenda