

MARYPORT TOWN COUNCIL

Minutes of the meeting of the Finance & General Purposes Committee held on Monday 25 January 2016 in the Council Chambers, Town Hall, Maryport at 7.00pm.

Present

Councillor S Ashworth	Councillor S Barcock
Councillor B Carter	Councillor P Kendall (Chairman)
Councillor Mrs C McCarron Homes	Councillor W Pegram
Councillor Mrs L Radcliffe	Councillor T Todd
Councillor L Williamson	

In Attendance

Mr P Bramley (Clerk)
Mrs V Patterson (Press)

78/15 Apologies for Absence

Apologies for absence were received from Councillors Mrs A Kendall, Ms C Tindall, Ms C Tindall, Mrs J Wood & M Wood.

79/15 Declarations of Interest

Declarations were received from Councillors S Barcock, W Pegram, Mrs Linda Radcliffe, T Todd & L Williamson, Item 6(5), Personal as representatives of the Maryport Community Carnival Group.

80/15 Requests for Dispensations

None received.

81/15 Minutes of Meeting held on 14 December 2015

Resolved that the minutes of the meeting of the Finance & General Purposes Committee held on 14 December 2015 be confirmed as a correct record & signed by the Chairman.

82/15 Police Report

A written report was received from Sergeant David MacDonald.

Resolved that the report be accepted & that concerns with parking on pavements be reported to the Police.

83/15 Correspondence

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

- 1) That further to the Maryport Festival Group invitation to the Council to contribute to its Fun Day to be held on 1 May, a Working Party, consisting of Councillors S Ashworth, P Kendall, Mrs C McCarron Holmes, Mrs L Radcliffe & Ms C Tindall, be set up to consider in detail what the Festival Group was seeking & report back on its proposals.
- 2) That further to Cumbria County Council Countryside Access Officer Mr Bob Muscat's request for financial support for works to Flimby Great Wood in 2016/17, a meeting be arranged between Mr Muscat & Flimby ward members S Ashworth, P Kendall & Ms C Tindall, to ascertain the overall plans & an indication of costs for that area, & report back on proposals.
- 3) That no donation be made to the Open Spaces Society, given the lack of information on what the organisation provides in the area.
- 4) That no citations be offered in respect of honours nominations for the New Year 2017 Honours List.
- 5) That consideration of a grant application by the Maryport Community Carnival Group be deferred, as a result of the meeting being inquorate when declarations of interest were taken into account.
- 6) That a meeting of the Council Committee Chairmen be held to consider arrangements for Council support of the Queen's Birthday Celebrations.

84/15 Accounts for Payment

Resolved that accounts for payment, in accordance with the schedule, totalling £8,929.57, be agreed.

85/15 Finance Report

Resolved that:

- 1) The Finance Report for the period 1 April to 31 December 2015 be agreed.
- 2) A transfer of £1,040 from the Allerdale Community Funding Reserve to Property Maintenance, in respect of works to Fleming Square benches, be agreed.

86/15 Coke Ovens

Resolved that the Council contact Historic England to clarify whether the Coke Ovens is a listed building site & if so, seek guidance on how funding for its maintenance might be obtained & which organisations would qualify for funding.

87/15 Maryport Attributes

Resolved that:

- 1) The recommendations of the Maryport Attributes Working Party be agreed & display boards depicting a summary of the Maryport & Carlisle Railway & the Social History of Maryport, each subject being covered over two display boards, with narrative overlaying suitable picture records, be agreed.
- 2) The cost, subject to alternative external funding being identified, be met from the Promoting Maryport Reserve.

88/15 Maryport Fire Service

Resolved that the Town Council write to Cumbria County Council expressing its concerns at the proposed removal of the second Maryport Fire Tender.

89/15 Flood Recovery

Resolved that:

- 1) The Allerdale Local Flood Recovery Group be provided with the Town Council's views on the issues contributing to the floods in the area, together with detailed examples of the impact on Flimby & Maryport.
- 2) Contributions be made to flood victims through a grant payment to Maryport Round Table, (amount to be agreed), to assist with their recovery, & to Maryport Inshore Rescue, in recognition of their voluntary efforts, (amount to be agreed).
- 3) The many people & organisations who contributed to the efforts to deal with the effects of the floods, particularly when conditions were at their worst, be commended.

90/15 Meeting Extension

Resolved that the meeting be extended beyond 9.00pm to allow for the following items of business.

91/15 Items for Next Agenda

None requested.

Following the conclusion of the meeting, a meeting of the Allotment Committee took place.

Signed

Chairman

Date