MARYPORT TOWN COUNCIL

Minutes of the meeting of the Finance & General Purposes Committee held on Monday 28 January 2019 in the Council Chambers, Town Hall, Maryport at 7.00pm.

Present

Councillor B Carter	Councillor Mrs A Kendall
Councillor P Kendall	Councillor P Mallyon
Councillor Mrs C McCarron Holmes	Councillor W Pegram
Councillor Mrs L Radcliffe	Councillor Ms C Tindall (Chairman)
Councillor I Tyson	Councillor Mrs J Wood
Councillor M Wood	

In Attendance

Mr P Bramley (Clerk) Mrs L Douglas (Clerk)

73/18 Apologies for Absence

Apologies for absence were received from Councillors S Ashworth, M Hayhurst, M Messenger & Ms S Stamper.

74/18 Declarations of Interest

Declarations of interest were received from: Councillor P Kendall, Item 6(2), Member of Cumbria Police & Crime Panel; & Councillor W Pegram, Item 9(6), Member of Maryport Social Club.

75/18 Requests for Dispensations

A dispensation request was received from Councillor W Pegram, Item 9(6). **Resolved** that the request be agreed.

76/18 Minutes of Meeting held on 29 October 2018

Resolved that the minutes of the meeting of the Finance & General Purposes Committee held on 29 October 2018 be confirmed as a correct record & signed by the Chairman.

77/18 Minutes of Meeting held on 12 November 2018

Resolved that the minutes of the meeting of the Finance & General Purposes Committee held on 12 November 2018 be confirmed as a correct record & signed by the Chairman.

78/18 Correspondence

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

- 1) A response to a letter from Mr R McGibbon covering a range of matters originally sent to Councillor W Pegram & referred to at a Council Surgery held on 5 January 2019 be agreed by the Chairman.
- 2) The Council Tax consultation received from the Cumbria Police & Crime Commissioner be noted.
- 3) The response from the Cumbria Police & Crime Commissioner to an enquiry from the Chairman on the allocation of police resources to Maryport be noted & the Council request that Allerdale Borough Council Maryport Regeneration Manager Mr Graeme Wilson set up a meeting to discuss with Cumbria Police arrangements for a Police presence in Maryport.

79/18 Accounts for Payment

Resolved that accounts for payment, in accordance with the schedule, totalling £21,427.67 be agreed.

80/18 Police Report

No report received.

81/18 Finance Report

Resolved that the Finance Report for the period 1 April to 31 December 2018 be agreed.

82/18 Irish Street Public Conveniences

Following adverse comments on social media concerning the condition of Irish Street Public Conveniences, Councillor P Kendall advised that he had checked them, following advice received from an Allerdale staff member that the matter had been attended to, & found that there were a number of obvious defects, together with a need for a deep clean.

Resolved that Allerdale Borough Council be requested to ensure that routine maintenance is carried out & that a deep clean of the facilities was arranged.

83/18 Maintenance of Waterways

Resolved that, further to provision being agreed in the 2019/20 Budget, following identification of a suitable contractor, work agreed on the maintenance of waterways commence from February 2019, the cost in 2018/19 to be met from the Environmental Improvements Reserve.

84/18 Flimby Great Wood Resolved that:

- 1) The Council express its concerns at the sale of Flimby Great Wood.
- 2) Allerdale Borough Council Planning Services be requested to place tree preservation orders on such trees as are considered appropriate, following extensive felling arranged by the current owner.
- 3) The Environment Agency & Forestry Commission be requested to submit their views on the potential impact of the felling of some two hundred trees by the current owners on the flood resilience of Flimby.

85/18 Maryport Bowling Club

Resolved that, following comments received from the Maryport Bowling Club Secretary at a Council Surgery held on 5 January 2019, & consideration of a summary of discussions & correspondence with the Secretary in the recent past, representatives from the Bowling Club be invited to meet with Council members to discuss their vision for the Club, the Council to be represented by Councillors Mrs A Kendall, P Mallyon & Ms C Tindall.

86/18 Flimby Cemetery

Resolved that, following a report of problems experienced by members of the public visiting Flimby Cemetery, Allerdale Borough Council, as owners, be requested to make arrangements to protect the Cemetery grounds from the incursion of sheep & provide suitable footpaths for accessing all parts of the grounds.

87/18 Items for the Next Agenda

None requested.

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

Signed	
Chairman	
Date	