

6 January 2014

Lisa Douglas  
Paul Bramley

Dear Councillor

You are summoned to attend the Committee Meetings to be held on Monday 13 January 2014 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

|   |                                |
|---|--------------------------------|
| <b>Councillor B Campbell</b>            | <b>Councillor B Carter</b>     |
| <b>Councillor Ms D Charlton</b>         | <b>Councillor Ms G Elliot</b>  |
| <b>Councillor Mrs A Kendall</b>         | <b>Councillor P Kendall</b>    |
| <b>Councillor D King</b>                | <b>Councillor G McAlpine</b>   |
| <b>Councillor Mrs C McCarron-Holmes</b> | <b>Councillor G Mitchell</b>   |
| <b>Councillor A Moore</b>               | <b>Councillor W Pegram</b>     |
| <b>Councillor Mrs L Radcliffe</b>       | <b>Councillor Ms C Tindall</b> |
| <b>Councillor Mrs J Wood</b>            | <b>Councillor M Wood</b>       |

## AGENDA

### 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 9<sup>th</sup> December 2013, (Index 1).

#### **6. Correspondence**

- 1) Quote for Christmas Lights for Fleming Square
- 2) Funding Application Maryport C of E Junior School
- 3) Funding Application All Souls PCC Netherton

#### **7. To be Received**

##### **Please ask Chairman for any necessary clarification**

- 1) Opens Spaces leaflet
- 2) RHS Britain in Bloom update
- 3) Cumbria Foundation Big Warmth leaflet
- 4) Reays Bus Service response, (emailed to members on 11/12/13)
- 5) Open Spaces Letter
- 6) Cumbria Trust response to the DECC, (emailed to members on 04/12/13)
- 7) Bus Service reductions (emailed to members on 04/12/13)
- 8) CALC Circular December/January
- 9) Maryport Harbour & Marina Ltd: Shiver Me Timbers
- 10) Solway Firth Partnership Newsletter
- 11) Workington Transport Heritage Trust: Thanks for Grant

## **8. Accounts for Payment**

Please see enclosed schedule, (Index 2).

## **9. Other Items**

- |  |           |
|--|-----------|
| 1) Finance Report, (Index 3)                           | P Kendall |
| 2) Flower Bed/Display Grasslot South Entrance Maryport | G Elliot  |
| 3) Town Plan, (Index 4)                                | C Tindall |

## **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 9 December 2013, (Index 5).

## **5. To make recommendations on the following Planning Applications**

- 1) 2/2013/0817      Change of use from a builders yard to residential.  
Construction of veterans housing comprising a mix of flats & houses. 13 residential & a hub building.  
Mrs Sharon Hodgson  
Home Group  
Land between 14 & 16 Ennerdale Road  
Maryport
- 2) 2/2013/0882      Part modification of store to classroom  
Mrs J Wilson  
Flimby Primary & Infant School  
Ryehill Road  
Flimby  
Maryport
- 3) 2/2013/0884      Replacement front door  
Mr James Hope  
52 Crosby Street  
Maryport

## **6. To receive the following Planning Decision Notices**

- 1) 2/2013/0736      To change Timber door to black composite door  
Sandersons Hairdressers  
87 Wood Street  
Maryport  
**REFUSED**
- 2) 2/2013/0766      Demolition of garage and erection of extension to provide additional living space  
Mr P Williamson  
10 Christian Street  
Maryport  
**APPROVED**
- 3) 2/2013/0804      Retrospective application for decking area at rear of building & installation of UPVC windows & roof lights at rear of building  
Mr & Mrs Gartland  
59 Eaglesfield Street  
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 9 December 2013, (Index 6).

**5. Correspondence**

1) Application to graze horses on Church Street field

**6. To be Received**

**7. Items for next 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 2014/15 recommended by the Finance & General Purposes Committee Meeting held on 17 October 2013, attached, & agree the Precept for 2014/15 resulting from the adjustment for Council Tax Reduction Scheme Grant indicated by Allerdale Borough Council, (Index 7).