

MARYPORT TOWN COUNCIL

Minutes of the meeting of the Finance & General Purposes Committee held on Monday 20 July 2020 in the Council Chambers, Town Hall, Maryport & virtually, as permitted in The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 (“the 2020 Regulations”), at 7.00pm.

Present

Councillor S Ashworth	Councillor B Carter
Councillor G Hampson	Councillor Mrs A Kendall
Councillor P Kendall	Councillor P Mallyon
Councillor Mrs C McCarron Holmes	Councillor J Newton
Councillor W Pegram	Councillor D Porthouse
Councillor Mrs L Radcliffe	Councillor Ms C Slater
Councillor Ms S Stamper	Councillor Ms C Tindall (Chairman)

In Attendance

P Bramley, (Clerk)
Mrs L Douglas, (Clerk)
Mrs V Patterson (Press)

1/20 Apologies for Absence

Apologies for absence were received from Councillors Ms K Thompson, Mrs J Wood & M Wood.

2/20 Declarations of Interest

Declarations of interest were received from Councillor G Hampson, Item 5(1), Personal as a member of Maryport Inshore Rescue; & Councillor P Kendall, Item 7(4), Personal as an Allotment Holder.

3/20 Requests for Dispensation

None received.

4/20 Minutes of Meeting held on 27 January 2020

Resolved that the minutes of the meeting held on the 27 January 2020 be agreed & signed by the Chairman as a correct record.

5/20 Correspondence

Resolved that a grant of £1,000 to the Maryport Inshore Rescue Service, in recognition of its inability to carry out street fund raising due to Covid 19 restrictions, be ratified.

6/20 Accounts for Payment

Resolved that accounts for payment, in accordance with the schedule, totalling £73,160.91, be agreed.

7/20 Finance Report

Resolved that the Finance Report for the period 1 April to 30 June 2020 be agreed.

8/20 Financial Reserves 2019/20

Resolved that the position of the Council's Financial Reserves at 31 March 2020 be noted & that an addition to General Reserves at 31 March 2020 of £2,428.51 be agreed.

9/20 Allotment Rents

Resolved that an increase in Allotment Rents of £5 to £70 per plot with effect from 1 April 2020 be ratified.

10/20 Christmas Lights Improvements

Resolved that the recommendations of the Working Party established to review the Council's Christmas Lights be ratified & that the following improvements be supported:

- 1) The relocation of Flimby Christmas Tree to the Village Green
- 2) Additional coverage of Memorial Gardens Trees
- 3) The extension of lighting on Shipping Brow, (subject to permission from property owners).

11/20 School Opening Arrangements

Resolved that the matter be deferred pending the receipt of additional information.

12/20 Internal Audit Report

Resolved that the Internal Audit Report for the period 1 April 2019 to 31 March 2020 be agreed & the Clerks thanked for their continuing efforts.

13/20 Items for the Next Agenda
None requested.

The meeting finished at 7.50pm.

Signed

Chairman

Date