

20 July 2015

Lisa Douglas
Paul Bramley

Dear Councillor

You are summoned to attend the Special Council Meeting & Committee Meetings to be held on Monday 27 July 2015 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 I Tyson
Councillor B Carter	Councillor G Kemp
Councillor Ms S Stamper	Councillor Mrs A Kendall
Councillor P Kendall	Councillor D McKinnel
Councillor G McAlpine	Councillor Mrs C McCarron-Holmes
Councillor S Barcock	Councillor T Todd
Councillor W Pegram	Councillor Mrs L Radcliffe
Councillor Ms C Tindall	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 Dispensation

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. Annual Return for year ended 31 March 2015

Report from External Auditor enclosed, (Index 1).

C Tindall

FINANCE & GENERAL PURPOSES COMMITTEE

1. Police Report

2. Apologies

3. Declarations of Interest

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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 1 June 2015, (Index 2).

6. Correspondence

- 1) Mr J G Mitchell: Expression of disappointment concerning election.
- 2) Allerdale Borough Council Town Centre Manager for Maryport: request for issues caused by bus service cuts, (emailed to members 5/6/15).
- 3) Allerdale Borough Council Communications & Marketing Manager: Consultation on Market Provision, (emailed to members 19/6/15).

7. To be Received

Please ask Chairman for any necessary clarification

- 1) 1st Flimby Girls Brigade: Thanks for Grant Funding.
- 2) Open Spaces Society: Summer Newsletter.
- 3) Major S Laidler, Duke of Lancaster's Regiment: Thanks to Clerks for support in arranging the Freedom of the Town Parade.
- 4) Allerdale Borough Council: Notification of success in application for funding towards Christmas Festival Grant & award of £2,000.
- 5) CALC: Allerdale Three Tier Meeting 25 June, (emailed to members 19/6/15).
- 6) Brigadier P S Rafferty, Duke of Lancaster's Regiment: Thanks to the Council & people of Maryport for Freedom of the Town welcome.
- 7) Allerdale Borough Council Town Centre Manager for Maryport: Maryport & Surrounding Area Coastal Team, (emailed to members 22/6/15).
- 8) Demi Fisher: Thanks for Grant Funding.
- 9) Grasslot School Children: Thanks for Sports Day Refreshments.
- 10) CALC: Monthly Circular.
- 11) SLCC: Clerk Magazine.
- 12) Ewanrigg Infants School: Thanks for Sports Day Refreshments.
- 13) CALC: Allerdale District Meeting Minutes 25 June 2015, (emailed to members 8/7/15).
- 14) Grasslot School Children: Thanks to Mayor for Donation to Coffee Morning.
- 15) Our Lady & St Patrick's School: Thanks for Sports Day Refreshments.

8. Accounts for Payment

Please see enclosed schedule, (Index 3).

9. Other Items

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| 1) Finance Report, (Index 4) | |
| 2) Internal Audit Report, (Index 5) | |
| 3) Partnership Arrangements | C McCarron Holmes |
| 4) Consideration of location of Memorial Stone | P Kendall |
| 5) Shortfall in repairs to Maryport Town Hall | P Kendall |
| 6) Allerdale Borough Council Community Grant 2015/16 | C Tindall |
| 7) Best Kept Garden & Container Display | C Tindall |
| 8) Grit Bin at Windermere Road | S Stamper |
| 9) Estates Clean-up | S Stamper |
| 10) Additional Topics for Allerdale Borough Council
Scrutiny Committee, (emailed to members 8/7/15) | P Kendall |
| 11) Collaborative Working with Maryport Organisations | L Williamson |

10. Items for next Agenda

PLANNING & ECONOMIC DEVELOPMENT COMMITTEE

1. Apologies

2. Declarations of Interest

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3. Requests for dispensations

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4. To ratify, approve and sign as a correct record

The minutes of the Planning and Economic Development Committee meeting held on Monday 6 July 2015, (Index 6).

5. To make recommendations on the following Planning Applications

- 1) 2/2015/0326 Installation of fifteen solar panels to rear facing roof
Mr Patterson
23 Curzon Street
Maryport

- 2) 2/2015/0412 Renewal of timber framed single sash windows with new double glazed PVC sash windows in white
Mr Paul Watson, Impact Housing Association
67 & 69 High Street
Maryport

- 3) 2/2015/0411 Renewal of timber framed single sash windows with new double glazed PVC sash windows in white
Mr Paul Watson, Impact Housing Association
5 Eaglesfield Street
Maryport

- 4) 2/2015/0426 Removal of Condition 5 on Planning Approval 2/2014/0865 concerning opening hours limitation
Mr Tharaka Pushpitha Dharmasen
83 Wood Street
Maryport

6. To receive the following Planning Decision Notices

7. Correspondence

- 1) Allerdale Borough Council Planning Services: Site Allocations; Public Open Space/Amenity Space.

8. To be Received

- 1) Cumbria County Council: Notification of Development Control & Regulation Committee Site Visit 10 June 2015 re 2/14/9017, (Field 3771 north of Pennygill Lane, Flimby, restoration scheme to return former colliery spoil area to agricultural land).
- 2) National Grid: North West Connections Project.
- 3) Allerdale Borough Council Planning Services: Response to Council enquiries concerning Application 2/2015/0219 Ewanrigg Hall.

9. Other Items

- 1) Timber Wagons
- 2) Moorside Project

J Wood
P Kendall

10. Items for next Agenda

ALLOTMENT COMMITTEE

1. Apologies

2. Declarations of Interest

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3. Requests for Dispensations

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4. To ratify, approve and sign as a correct record:

The minutes of the Allotment Committee meeting held on Monday 1 June 2015, (Index 6).

5. Correspondence

6. To be Received

- 1) Mr A Saunders: Thanks for arranging works to Flimby Allotment Site

7. Other Items

- 1) Quote for Additional Plots, Sandy Lonning

W Pegram

8. Items for next Agenda