

21 July 2014

Lisa Douglas
Paul Bramley

Dear Councillor

You are summoned to attend the Committee Meetings to be held on Monday 28 July 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

Councillor S Ashworth	Councillor B Campbell
Councillor B Carter	Councillor Ms D Charlton
Councillor Ms G Elliot	Councillor Mrs A Kendall
Councillor P Kendall	Councillor D King
Councillor G McAlpine	Councillor Mrs C McCarron-Holmes
Councillor G Mitchell	Councillor A Moore
Councillor W Pegram	Councillor Mrs L Radcliffe
Councillor Ms C Tindall	Councillor L Williamson
Councillor Mrs J Wood	Councillor M Wood

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 2 June 2014, (Index 1).

6. Correspondence

- 1) Funding Application from Maryport Army Cadets, (Index 5)
- 2) Funding Application from Maryport Sea Cadets, (Index 6)
- 3) Email & information from Cumbria in Bloom, (Index 7)

7. To be Received

Please ask Chairman for any necessary clarification

- 1) Clerk magazine
- 2) CALC Monthly Circular
- 3) Clerks & Councils Direct magazine
- 4) Birthday 2015 Honours List
- 5) NALC Financial Briefing LGPS & Pension Funding Deficits
- 6) Thank you letter from Maryport Harbour Authority for Annual Grant
- 7) Defra water resources management plan (emailed to members 19.06.14)
- 8) Thank you letter from Maryport Heritage Ltd for Grant
- 9) Letter from Councillor Ms D Charlton, concerning Council Meeting held on 7 July 2014, & response from Clerk, (Index 8)
- 10) CALC, Minutes of Allerdale District Meeting held on 19 June 2014

8. Accounts for Payment

Please see enclosed schedule, (Index 2).

9. Other Items

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| 1) Finance Report, (Index 9) | P Kendall |
| 2) Maryport Cottage Hospital: Update following meeting | C Tindall |
| 3) Allerdale Borough Council Funding £10,000 Allocation | A Kendall |
| 4) Bus Shelter opposite Bounty Inn, A594 | P Kendall |

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 7 July 2014, (Index 3).

5. To make recommendations on the following Planning Applications

- 1) 2/2014/0409 Erection of extension to living room (resubmission)
Mr S Karker
7 Cedar Crescent
Maryport

- 2) 2/2014/0451 Demolition of agricultural building and erection of
single detached dwelling house and stable block
Mr J Harker
Land opposite Kirkborough Cottage, Ellenborough
Maryport

6. To receive the following Planning Decision Notices

- 1) 2/2014/0200 First Floor Extension to side
Mr G Wilkinson
14 Christian Street
Maryport

- 2) 2/2014/0378 Installation of prototype wave paddle device &
monitoring equipment control panel
Mr William Langstaff, MPM Northwest Ltd
Salmoor Way
Maryport

7. Correspondence

8. To be Received

9. Other Items

- 1) Street Parking Charges: update following Cumbria County Council Allerdale Area Committee Meeting

P Kendall

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 2 June 2014, (Index 4).

5. Correspondence

6. To be Received

- 1) Grass Roots Magazine

7. Other Items

8. Items for next Agenda