

22 July 2013

Lisa Douglas
Paul Bramley

Dear Councillor

You are summoned to attend the Committee Meetings to be held on Monday 29th July 2013 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 B Carter	Councillor Ms D Charlton
Councillor Ms G Elliot	Councillor J Gardener
Councillor Mrs A Kendall	Councillor P Kendall
Councillor D King	Councillor A Long
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 Mrs J Wood
Councillor M Wood	

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 3rd June 2013, (Index 1).

5. Correspondence

1)

6. To be Received

1)

7. Other Items

- 1) Large Gate stolen from Sandy Lonning Allotment Site
- 2) Application to transfer Allotment Plot

B Pegram
A Kendall

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 1 July 2013, (Index 2).

5. Presentation by Allerdale Borough Council Town Centre Manager for Maryport

6. To make recommendations on the following Planning Applications

- 1) 2/2013/0460 Conversion of obsolete former retail storage space over shop to form two flats, (two under permitted development rights, one requiring consent for change of use), including associated re-roofing work, renewal of windows and partial demolition of toilet block to rear
Mr B Scholey, Fell View Properties Ltd
38 Curzon Street
Maryport

7. To receive the following Planning Decision Notices

- 1) 2/2013/0407 Demolish existing boathouse and build new boathouse
Mr M Messenger, Maryport Inshore Rescue Service
Marine Harbour
Maryport
APPROVED

- 2) 2/2013/0382 Proposed rear extension to provide additional living accommodation
Mr L Banks
9 Skiddaw Avenue
Maryport
APPROVED
- 3) 2/2013/0394 Extension to existing cattle house
Mr William Dixon, Messrs Dixon
Ewanrigg Farm
Maryport
APPROVED
- 4) 2/2013/0389 Listed Building Consent for change of use to provide four private dwellings
Mr Clifford Burchett
Station Inn
Main Road
Grasslot
Maryport
APPROVED
- 5) 2/2013/0387 Conversion of old Station Inn public house to form four domestic dwellings
Mr Clifford Burchett
Station Inn
Main Road
Grasslot
Maryport
APPROVED

8. Correspondence

9. To be Received

- 1) Allerdale Borough Council: withdrawal from 23 July Development Panel Meeting of application 2/2013/0367

10. Other Items

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| 1) Planning Guidance | A Kendall |
| 2) Allerdale Borough Council Town Centre Manager for Maryport meeting attendance | P Kendall |

11. Items for next Agenda

FINANCE & GENERAL PURPOSES COMMITTEE

1. Police Report

2. Presentation by Reverend Susan McKendry regarding Food Banks

3. Apologies

4. 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.

5. 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.

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

The minutes of the Finance and General Purposes Committee meeting held on Monday 3rd June 2013, (Index 3).

7. Correspondence

- 1) Maryport Royal Naval Association: Removal of Wreath, (Index 6)
- 2) Allerdale Borough Council: Community Right to Bid, (Christ Church)
- 3) Allerdale Borough Council: Green Hut
- 4) Maryport Inshore Rescue: Response to request for additional information in support of grant funding application
- 5) Solway Trust: Response to request for additional information in support of grant funding application
- 6) Application for funding: Maryport Monsters Football club, (Index 7)
- 7) Application for funding: Asante Sana Foundation, (Index 8)
- 8) Application for funding, Netherhall Football Club, (Index 9)
- 9) Maryport Maritime Heritage Ltd: information in support of Annual Grant provision, (Index 10)

8. To be Received

Please ask Chairman for any necessary clarification

- 1) Response from Richard Rhodes, Cumbria Police Commissioner, following attendance at Town Council meeting
- 2) Clerk Magazine
- 3) Hidden Britain: Tourism Development in Maryport (emailed to members on 3/7/13)
- 4) CALC Circular
- 5) Cumbria Coastal Access Monthly update
- 6) Clerks & Councils Direct magazine
- 7) Groundwork North East & Cumbria: Flagship Kew 'Grow Wild' Programme
- 8) Maryport Maritime Heritage Ltd: Minutes of Annual Meeting
- 9) CALC: Footway Lighting
- 10) Great North Air Ambulance: thank you for grant
- 11) Cumbria Police Newsletter
- 12) Maryport Blues Festival nomination for a British Blues Award
- 13) Allerdale Borough Council: Appointment of new Chief Executive Ian Frost

9. Accounts for Payment

Please see enclosed schedule, (Index 4).

10. Other Items

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|--|-------------------|
| 1) Finance Report, (Index 5) | P Kendall |
| 2) Maryport Attributes | C McCarron-Holmes |
| 3) Cumbria CVS Maryport | P Kendall |
| 4) Trees & Open Spaces | P Kendall |
| 5) Lighting on Posts | P Kendall |
| 6) Town Team progress report | G Elliot |
| 7) Local Asset of Community Value | D King |
| 8) Well Lane Temporary Gates | A Kendall |
| 9) Legal response regarding T&S letter | P Kendall |
| 10) Allerdale Borough Council: Trees, (Index 11) | P Kendall |
| 11) External Communication Protocols | P Kendall |
| 12) Best Kept Garden & Container Competition | C Tindall |
| 13) Financial Support for Organisations | P Kendall |

11. Items for next Agenda