

MARYPORT TOWN COUNCIL

Minutes of the meeting of the Finance & General Purposes Committee held on Monday 13 June 2016 in the Council Chambers, Town Hall, Maryport at 7.00pm.

Present

Councillor S Ashworth	Councillor S Barcock
Councillor B Carter	Councillor G Hampson
Councillor Mrs A Kendall	Councillor P Kendall
Councillor Mrs C McCarron Holmes	Councillor Mrs L Radcliffe
Councillor Ms C Tindall (Chairman)	Councillor T Todd
Councillor I Tyson	Councillor L Williamson
Councillor Mrs J Wood	Councillor M Wood

In Attendance

Mr P Bramley (Clerk)
Mrs V Patterson (Press)

1/16 Apologies for Absence

Apologies for absence were received from Councillors W Pegram & Ms S Stamper.

2/16 Declarations of Interest

A declaration of interest was received from Councillor G Hampson, Item 6(3), Personal as Member of Inshore Rescue.

3/16 Requests for Dispensations

None received.

4/16 Minutes of Meeting held on 29 February 2016

Resolved that the minutes of the meeting of the Finance & General Purposes Committee held on 29 February 2016 be confirmed as a correct record & signed by the Chairman.

5/16 Minutes of Meeting held on 4 April 2016

Resolved that the minutes of the meeting of the Finance & General Purposes Committee held on 4 April 2016 be confirmed as a correct record & signed by the Chairman.

6/16 Correspondence

Resolved that the schedule of correspondence be received & noted, & the following matters determined, (note that Councillor G Hampson left the room for the third item):

- 1) That a grant of £250 be awarded to the Queen of the Solway Dance Festival, with a letter explaining that an application could be made for an annual grant of £1,000 if submitted before the Council's Budget meeting, together with a letter of condolence in respect of Mrs M Wilson.
- 2) That a grant of £1,000 be awarded to the 1st Flimby Girls Brigade in contribution to the group's insurance costs in 2016.
- 3) That a grant of £5,000 be awarded to Maryport Inshore Rescue in contribution to the provision of a Lifeboat Station Administrator & Tourist Guide.
- 4) That the information submitted in support of its annual grant award be accepted & that a grant of £1,000 be awarded to the Senhouse Roman Museum Trust.
- 5) That in respect of NuGen's Statement of Community Consultation, (Stage 2), the Council submit a request that the Carlisle to Lancaster Railway Line should be electrified to ensure that the route was suitable to support the likely requirements of the provision of the Moorside Power Station.
- 6) That the proposed wording submitted by a member of the public for a commemorative plaque for a bench in the vicinity of the harbour, 'For the brave men of Maryport who fought in the two world wars' be supported & a suitable plaque arranged & fitted, together with one worded 'For the brave men of Maryport who have lost their lives at sea'.
- 7) That members make the Clerks aware of any proposals they have for a suitable recreational space to be nominated as a Centenary Field.
- 8) That Maryport Town Council fly the flag above the Town Hall in support of National Armed Forces Day on 25 June 2016.
- 9) That, further to her request for information, Sue Hayman MP be advised of continuing problems with broadband connectivity in the area.
- 10) That members complete individual submissions in respect of Cumbria County Council's consultation on its Corridor Travel Plan.
- 11) That a grant of £250 be awarded to the Glassonbury Festival, together with a letter advising of other funding options.

7/16 Accounts for Payment

Resolved that accounts for payment, in accordance with the schedule, totalling £56,842.55, be agreed.

8/16 Police Report

A written report was received from Sergeant David MacDonald.

Resolved that the report be noted.

9/16 Finance Report

Resolved that the Finance Report for the period 1 April 2015 to 31 March 2016 be agreed.

10/16 Finance Report

Resolved that the Finance Report for the period 1 April 2016 to 31 May 2016 be agreed.

11/16 Financial Reserves 2015/16

Resolved that the position of the Council's Financial Reserves at 31 March 2016 be noted & that additions to Reserves at 31 March 2016 be agreed as follows:

- 1) General Reserves: £1,739
- 2) Allerdale Borough Council Community Grant Reserve: £3,000
- 3) Environmental Improvements Reserve: £4,500
- 4) Allotment Improvements Reserve: £6,000
- 5) Christmas Lights Reserve: £1,500

12/16 Christmas Lights

Resolved that:

- 1) The lighting on Curzon Street be replaced over a two year period, commencing with that to the north of the Senhouse Street junction with Curzon Street in 2016, with the other half replaced the following year.
- 2) The lighting on the lower end of Crosby Street be extended to the junction with John Street.
- 3) The lighting on Crosby Street be extended from the junction with Eaglesfield Street to the junction with Fleming Square.

& that cost, estimated at £4,585, be met from the Council's budget, supplemented by a contribution from the Christmas Lighting Reserve, & that proposed arrangements for the Lights Switch-on be agreed.

13/16 Cumbria in Bloom

Resolved that the progress report from Councillor T Todd be noted & the work & proposals supported, & that, with respect to arrangements for planting schemes in future years, written instructions be provided to the Council's contractor, particularly colour schemes, & also the contractor be notified that the appropriate clothing should be worn when carrying out works adjacent to a highway.

14/16 Best Kept Garden & Container Competition & Best Kept Allotment Competition, 2016

Resolved that arrangements be made for the provision of a Best Kept Garden & Container Competition & a Best Kept Allotment Competition in 2016, the judging to take place in August by a Competition Committee to consist of Councillors S Ashworth, P Kendall, Mrs L Radcliffe & Ms C Tindall.

15/16 Internal Audit Report

Resolved that the Internal Audit Report for the period 1 October 2015 to 31 March 2016 be accepted & that the Clerks be thanked for work carried out & the Internal Auditor thanked for her due diligence.

Following the conclusion of the meeting, a meeting of the Planning & Economic Development Committee took place.

Signed

Chairman

Date