

26 May 2015

Lisa Douglas  
Paul Bramley

Dear Councillor

You are summoned to attend the Special Council Meeting & Committee Meetings to be held on Monday 1 June 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

|                                |   |
|--------------------------------|---|
| <b>Councillor S Ashworth</b>   | <b>Councillor I Tyson</b>               |
| <b>Councillor B Carter</b>     | <b>Councillor G Kemp</b>                |
| <b>Councillor Ms S Stamper</b> | <b>Councillor Mrs A Kendall</b>         |
| <b>Councillor P Kendall</b>    | <b>Councillor D McKinnel</b>            |
| <b>Councillor G McAlpine</b>   | <b>Councillor Mrs C McCarron-Holmes</b> |
| <b>Councillor S Barcock</b>    | <b>Councillor T Todd</b>                |
| <b>Councillor W Pegram</b>     | <b>Councillor Mrs L Radcliffe</b>       |
| <b>Councillor Ms C Tindall</b> | <b>Councillor L Williamson</b>          |
| <b>Councillor Mrs J Wood</b>   | <b>Councillor M Wood</b>                |

## 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 enclosed, (Index 1).

P Kendall

### 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 27 April 2015, (Index 2).

**6. Correspondence**

- 1) Letter from Trinity Baptist Church
- 2) Annual Subscription CALC
- 3) ABC Overview & Scrutiny Committee Work Plan
- 4) NALC direction of Travel
- 5) New Councillor Training\*\*\*\*\*

**7. To be Received**

**Please ask Chairman for any necessary clarification**

- 1) Thank you letter from Maryport Harbour Authority
- 2) Thank you letter from Senhouse Roman Museum
- 3) Thank you letter & request for funding from Army Cadets (form sent)
- 4) Thank you letter from Maryport Maritime Museum
- 5) Thank you letter from MAODS
- 6) Thank you letter from Netherhall Football Club

**8. Accounts for Payment**

Please see enclosed schedule, (Index 3).

**9. Other Items**

- 1) Reserves

**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 27 April 2015, (Index 4).

### **5. To make recommendations on the following Planning Applications**

- 1) 2/2015/0095                      Demolition of garage and conservatory and erection of new garage and additional accommodation.  
Mr Colin Pantling  
24 Cedar Cres  
Amended Plan
  
- 2) 2/2015/0250                      Extension to existing garage and change of use of Garage to hairdressing salon  
Westwinds  
West Lane  
Flimby
  
- 3) 2/2015/0069/0066/0071/0057/VARIOUS  
Installation of Defibrillator Kiosk's  
Phone Box outside former Post Office  
Ellenborough  
Phone Box Junction off Brook Street Flimby  
Phone Box next to Trinity Baptist Church Station St  
Maryport  
Phone Box at Long & Smalls Garage Flimby

## **6. To receive the following Planning Decision Notices**

- 1) 2/2015/0167      Listed building consent to replace window frames  
Mr Allan Sharman  
148 High Street  
**CONSENT REFUSED**
  
- 2) 2/2015/0188      To brick up existing emergency exit on the car park  
Side of the building and replace with new double  
exit at the rear  
**APPROVED**
  
- 3) 2/2015/0201      Variation of condition 2 on planning approval  
2/2014/0426  
17 Brookside  
**APPROVED**

## **7. Correspondence**

Road Closure Confirmation for Maryport Freedom of the Town Parade

## **8. To be Received**

- 1) Development Control committee site visit, out of time for comment  
Field north of Pennygill Lane Flimby, restoration scheme to return  
former colliery spoil area to agricultural land
- 2) Cumbria County Council Various Road consolidation and provision of  
traffic regulations order for the Workington and surrounding areas.

## **9. Other Items**

## **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 27 April 2015, (Index 5).

### **5. Correspondence**

- 1) Letter from Flimby allotment Association Committee
- 2) Letter from Annette McClement regarding Church Street
- 3) Letter from A Jackson Regarding Tenancy Notice as from January 2016

### **6. To be Received**

- 1) Allotment & Leisure Gardener Magazine issue 2

### **7. Other Items**

### **8. Names to be placed on the Waiting List**

|                  |                     |          |
|------------------|---------------------|----------|
| Dean Scholey     | 72 Victory Crescent | Maryport |
| Adele Millican   | 50 John Street      | Maryport |
| Ian Hopkins      | 4 Rye Hill Crescent | Flimby   |
| Thomas Irving    | Leodore Main Road   | Flimby   |
| Andrew McCracken | 22 Furnace Lane     | Maryport |

**9. Items for next Agenda**