

MARYPORT TOWN COUNCIL

Minutes of the Council Meeting held on Monday 25 March 2019 in the Council Chambers, Town Hall, Maryport at 7.00pm.

Present

Councillor S Ashworth	Councillor B Carter
Councillor Mrs A Kendall	Councillor P Kendall (Chairman)
Councillor P Mallyon	Councillor Mrs C McCarron Holmes
Councillor W Pegram	Councillor Mrs L Radcliffe
Councillor Ms C Tindall	Councillor Mrs J Wood
Councillor M Wood	

In Attendance

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

40/18 Apologies for Absence

Apologies for absence were received from Councillors G Hampson, M Hayhurst, M Messenger & Ms S Stamper.

41/18 Declarations of Interest

Declarations of interest were received from P Kendall, & P Bramley, Clerk, Item 8, Personal & Prejudicial Interest as an employee of Maryport Town Council.

42/18 Requests for Dispensation

None received.

43/18 Minutes of Meeting held on 10 December 2018

Resolved that the minutes of the Council meeting held on 10 December 2018 be confirmed as a correct record & signed by the Chairman.

44/18 Minutes of Meeting held on 28 January 2019

Resolved that the minutes of the Council meeting held on 28 January 2019 be confirmed as a correct record & signed by the Chairman.

45/18 Chairman's Announcements

The Chairman provided a report on his attendance at the following events:

- Allerdale Borough Council Joint High Street Challenge meetings
- Health Surgery, Northside
- Town Council Surgeries
- Netherhall Swimming Pool meetings
- Flimby Flood Group meeting
- Joint Schools' Council meeting

The Chairman reported that a Maryport beach clean event had been arranged for 8 April & that an Easter Egg Hunt was being organised in conjunction with Maryport Schools' Partnership. He thanked members for their attendance at different events & invited them to take part in the beach clean.

Resolved that the report be noted.

46/18 Risk Assessment & Management Review 2018/19

Resolved that the Risk Assessment & Management Review 2018/19 be accepted & the proposals for the management of identified risks & supporting actions be agreed.

47/18 Review of Effectiveness of Internal Audit 2018/19

Resolved that, taking into account the evidence available & the size of the Council & its range of operations, the Council's arrangements complied with the Accounts & Audit (Amendment) (England) Regulations 2006, that the Internal Audit Plan be noted, & that the Clerks be thanked for their continuing good work.

48/18 Calendar of Meetings 2019/20

Resolved that the Calendar of Meetings for 2019/20 be agreed as follows:

Monday 8 April	Annual Town Assembly
Monday 29 April	Committees
Monday 13 May	Mayor Making
Monday 10 June	Full Council & Committees
Monday 8 July	Full Council & Planning & Economic Development
Monday 5 August	Committees
Monday 9 September	Committees
Monday 14 October	Full Council & Planning & Economic Development
Monday 28 October	Budget
Monday 11 November	Committees

Monday 9 December	Committees
Monday 27 January	Full Council & Committees
Monday 24 February	Full Council and Planning & Economic Development
Monday 23 March	Committees

49/17

Resolved that the public & press be excluded from the meeting for the following item of business by reason of its confidential nature.

50/18 Council Staff Appraisal

Note that Mr P Bramley left the room whilst this item was discussed.

Resolved that:

- 1) The continued progress made in Council administrative operations & improvements made in specified areas be noted.
- 2) The Clerks' salaries be increased by one increment with effect from 1 April 2019 to National Joint Council for Local Government Services Spinal Column Point 35, pro rata.

51/18 Items for Next Agenda

None received.

Following the meeting, a meeting of the Finance & General Purposes Committee took place.

Signed

Chairman

Date