

26 October 2015

Lisa Douglas
Paul Bramley

Dear Councillor

You are summoned to attend the Committee Meetings to be held on Monday 2 November 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

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

AGENDA

FINANCE & GENERAL PURPOSES COMMITTEE

1. Police Report

To receive an update on policing matters from Cumbria Police.

2. Apologies

To receive apologies for absence.

3. Declarations of Interest

Members 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 request dispensation for, & 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. Minutes of Meeting held on 7 September 2015

To approve and sign as a correct record the minutes of the Finance and General Purposes Committee meeting held on Monday 7 September 2015, (Index 1).

6. Minutes of Meeting held on 5 October 2015

To approve and sign as a correct record the minutes of the Finance and General Purposes Committee meeting held on Monday 5 October 2015, (Index 2).

7. Minutes of Meeting held on 28 October 2015

To approve and sign as a correct record the minutes of the Finance and General Purposes Committee Budget meeting held on Wednesday 28 October 2015, (Index 3, to follow).

8. Correspondence

- 1) Citizens Advice Bureau: Information supplied concerning application of grant funding from Council in support of Annual Grant award.

- 2) Cumbria County Council Countryside Ranger Bob Muscat: request for contribution towards reinstatement of seating area at Maryport Coastal Park following its removal.
- 3) CALC: Consideration of submission of views on proposed government cuts to Cumbria Police Budget in the light of Windermere Town Council letter to Minister for Police.
- 4) Cumbria County Council: Consultation on Budget plans.

9. To be Received

Please ask Chairman for any necessary clarification

- 1) Allerdale Borough Council: Response to Council enquiry concerning expenditure on Maryport Promenade.
- 2) Iggesund: Confirmation of supply of Christmas Trees.
- 3) CALC: Allerdale District Meeting notice.
- 4) Lake District Coast Aquarium Manager Mark Vollers: ROSPA Report 2015 Shiver Me Timbers Play Park.
- 5) Allerdale Borough Council Town Centre Manager Toni Magean: Notice of acceptance of Council's proposed application of Allerdale Community Grant.
- 6) SLCC: Notice of Annual General Meeting.
- 7) North West Coast Connections: Community Information Events.
- 8) CALC: Monthly Circular.
- 9) Fleming Square Residents Association: Notice of change of Secretary.
- 10) Clerk & Councils Direct: Monthly Magazine.
- 11) SLCC: Clerk Magazine.

10. Accounts for Payment

To authorise payment of the accounts listed in the schedule, (Index 4).

11. Other Items

- 1) Finance Report, (Index 5)**
To receive a report comparing actual expenditure & income to budget for the current financial year to date.
- 2) Maryport Town Council Website, (C Tindall)**
To receive a report concerning recent operational problems experienced by the Council's Website & consider potential action.
- 3) Seating around Maryport Marina**
To consider arrangements for providing suitable seating with nominated memorials around Maryport Marina.
- 4) Risk Assessments, (P Kendall)**
To consider arrangements for members working on behalf of the Council or for another body working in partnership.

12. Items for next Agenda

PLANNING & ECONOMIC DEVELOPMENT COMMITTEE

1) Apologies

To receive apologies for absence.

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) Love Maryport Group Presentation

To receive a presentation from representatives of the Love Maryport Group on its operations & consider ways in which the work of the Council may be better integrated with that of the group.

5) Minutes of Meeting held on 5 October 2015

To approve and sign as a correct record the minutes of the Planning and Economic Development Committee meeting held on Monday 5 October 2015, (Index 6).

6) To make recommendations on the following Planning Applications

- 1) 2/2015/0610 Replace all front elevation timber windows with sliding sash pvc windows
Mr & Mrs Gilhespy
10 North Street
Maryport

- 2) 2/15/9017 Erection of temporary building to provide single classroom & wc facilities
Cumbria County Council
Flimby Primary School
Rye Hill Road
Flimby
Maryport
- 3) 2/2015/0599 Erection of stable
Mr Martin Kirkbride
Land adjacent to The Willows
Flimby
Maryport
- 4) 2/2015/0601 Two storey side extension
Mrs C Lyon
38 Sandy Lonning
Maryport
- 5) 2/2015/0600 Installation of rainwater downpipe
Mr Mick Hill, Coral Racing Ltd
91 Senhouse Street
Maryport
- 6) 2/2015/0584 Extension to provide social facilities for members & users of the marina
Ms Pauline Gorley
Maryport Marina
Marina Road
Maryport

7) To receive the following Planning Decision Notices

- 1) 2/2015/0522 Replacement door
Mrs Paula Fitzpatrick
21 Curzon Street
Maryport
REFUSED
- 2) 2/14/9017 Restoration scheme to return former colliery spoil area to agricultural land. Scheme includes re-profiling & reed beds
Field 3771
Eel Sike
Flimby
Maryport
APPROVED

- 3) 2/2015/0554 Advertisement consent for illuminated totem sign
Miss Shelley Debussey
Co-operative Group
76 Curzon Street
Maryport
REFUSED
- 4) 2/2015/0515 Listed building consent for internal refurbishment
& alterations to layout & front elevation
Amber Taverns
Top Tap
66 High Street
Maryport
APPROVED
- 5) 2/2015/0513 Internal refurbishment & alterations to layout &
front elevation
Amber Taverns
Top Tap
66 High Street
Maryport
APPROVED
- 6) 2/2015/0737 Erection of two wind turbines 65m to hub & 110m
to tip, & ancillary infrastructure
Mr Hennie Van Der Westhuizen, Iggesund
Paperboard (Workington) Ltd
Iggesund Paperboard (Workington) Ltd
Siddick
Workington
REFUSED
- 7) 2/2015/0571 Extension to provide additional living space &
change of use of land to provide extension
Mr Martin Minchella
38 Sycamore Road
Maryport
APPROVED

8) Correspondence

- 1) Cumbria County Council: Cumbria Minerals & Waste Local Plan 2014-2029, Regulation 18, Supplementary Sites Consultation.

9) To be Received

- 1) Cumbria County Council: Invite to Development Control & Regulation Committee Site Visit re Planning Applications 2/15/9013 & 2/15/9014.

10)Other Items

- 1) Parking Issues on Senhouse Street, (P Kendall)**
To consider vehicle parking problems on Senhouse Street.

- 2) Invitation to Allerdale Borough Council Head of Planning Services to Town Council Meeting, (P Kendall)**
To consider a proposal to invite Allerdale Borough Council Head of Planning Services to provide advice to the Council on its input into the planning process.

- 3) Derelict Business Premises, (C McCarron Holmes)**
To consider the extent of derelict business premises in Maryport & potential means of addressing the problem.

11)Items for next Agenda

ALLOTMENT COMMITTEE

1. Apologies

To receive apologies for absence.

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. Minutes of Meeting held on 7 September 2015

To approve and sign as a correct record the minutes of the Allotment Committee meeting held on Monday 7 September 2015, (Index 7).

5. Correspondence

6. To be Received

7. Other Items

1) Height Restrictor at Flimby Allotment Site

To consider introducing a vehicle height restrictor at Flimby Allotment Site entrance to prevent the site being accessed by unsuitable vehicles.

2) Sandy Lonning Allotment Site Access Lane, (W Pegram)

To further consider the intrusion of a boundary to a property on one of the access lanes to the Sandy Lonning Allotment Site.

8. Items for next Agenda