

# MARYPORT TOWN COUNCIL

**Minutes of the meeting of the Finance & General Purposes Committee held on Monday 6 November 2017 in the Council Chambers, Town Hall, Maryport at 7.00pm.**

## Present

<b>Councillor S Ashworth</b>	<b>Councillor B Carter</b>
<b>Councillor G Hampson</b>	<b>Councillor Mrs A Kendall</b>
<b>Councillor P Kendall</b>	<b>Councillor Mrs C McCarron Holmes</b>
<b>Councillor Mrs L Radcliffe</b>	<b>Councillor Ms N Shaw</b>
<b>Councillor Ms S Stamper</b>	<b>Councillor Ms C Tindall (Chairman)</b>
<b>Councillor I Tyson</b>	<b>Councillor L Williamson</b>

## In Attendance

**Mr P Bramley (Clerk)**  
**Mrs L Douglas (Clerk)**  
**Mrs V Patterson (Press)**

### **51/17 Apologies for Absence**

Apologies for absence were received from Councillors W Pegram, Mrs J Wood & M Wood.

### **52/17 Declarations of Interest**

A declaration of interest was received from Councillor Mrs L Radcliffe, Item 5(4), Personal.

### **53/17 Requests for Dispensations**

None received.

### **54/17 Minutes of Meeting held on 11 September 2017**

**Resolved** that the minutes of the meeting of the Finance & General Purposes Committee held on 11 September 2017 be confirmed as a correct record & signed by the Chairman.

### **55/17 Correspondence**

**Resolved** that the schedule of correspondence be received & noted, & that:

- 1) The Council's priority to secure the provision, through Cumbria Police & Crime Commissioner, of sufficient & effective CCTV camera coverage in Maryport, noting the extent of allocation of CCTV coverage to other areas of the county & requesting the basis of the existing distribution, be reported to Cumbria Police Sergeant Lorraine Murphy & the Police & Crime Commissioner as appropriate.
- 2) A grant of £150 be awarded to All Souls Church, Netherton, to fund its Nativity Festival.

### **56/17 Accounts for Payment**

**Resolved** that accounts for payment, in accordance with the schedule, totalling £30,263.76, be agreed.

### **57/17 Police Report**

None received.

### **58/17 Finance Report**

**Resolved** that the Finance Report for the period 1 April to 30 September 2017 be agreed.

### **59/17 Improving Engagement with Local Bodies**

**Resolved** that a Working Party, consisting of Councillors S Ashworth, Mrs A Kendall, P Kendall, Mrs L Radcliffe & Ms N Shaw, be established on a trial basis for a period of three months to develop proposals for means by which the Council might improve upon engagement with the local community & its organisations, as set out in the Council's Business Strategy, for consideration by the Council.

### **60/17 Allerdale Borough Council Community Grant**

**Resolved** that it be noted, for those who were unaware, that funding provided by Allerdale Borough Council through its Community Grant, was grant funding & assets acquired through such funding were the Town Council's responsibility.

### **61/17 Bus Shelter, Ewanrigg**

**Resolved** that the Council investigate the feasibility of installing a suitable bus shelter on the site of a previous shelter in the vicinity of Mitchell's shop, Ewanrigg, & if suitable, arrange for its installation, the cost to be met from the Environmental Improvements Reserve.

**62/17 Remembrance Day Arrangements 2017**

**Resolved** that the arrangements for Remembrance Day, as set out in the report, be agreed, & that Councillor Ms C Tindall lay wreaths on behalf of the Town Council & Councillor Mrs L Radcliffe, supported by the Clerks, represent the Council in the provision of a ceremony for Maryport schools’ representatives organised through Maryport Schools’ partnership.

**63/17 Internal Audit Report**

**Resolved** that the Council’s Internal Auditor, Mrs Jean Airey, be thanked for the production of a clear & informative report & that the Clerks be thanked for their continued efforts to ensure the effective financial reporting & governance of the Council’s business.

**64/17 Christmas Lights Switch-on 2017**

**Resolved** that the Council express its disappointment at the advice received from Allerdale Borough Council less than two weeks prior to the switch-on & after publicity arrangements had been completed that, despite a guarantee that Maryport would receive, as a part of Allerdale Borough Council’s contract for the provision of Markets, two continental markets per annum, no continental market would be provided at the Christmas Lights Switch-on, & that an explanation for the seeming failings of the contract be sought.

**65/17 Items for Next Agenda**

None received.

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

Signed .....  
Chairman  
Date .....