

21 October 2014

Lisa Douglas
Paul Bramley

Dear Councillor

You are summoned to attend the Committee Meetings to be held on Monday 27 October 2014 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 B Campbell
Councillor B Carter	Councillor Ms D Charlton
Councillor Ms G Elliot	Councillor Mrs A Kendall
Councillor P Kendall	Councillor D King
Councillor G McAlpine	Councillor Mrs C McCarron-Holmes
Councillor G Mitchell	Councillor A Moore
Councillor W Pegram	Councillor Mrs L Radcliffe
Councillor Ms C Tindall	Councillor L Williamson
Councillor Mrs J Wood	Councillor M Wood

AGENDA

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 1 September 2014, (Index 1).

6. Correspondence

- 1) Question from member of the public "what happened to the Senhouse bed"
- 2) Parcs Scheme Allerdale 2014 (index 3)
- 3) Funding Application Maryport Model Club (index 2)
- 4) Letter from Foreign & commonwealth Office regarding letter sent 31.07.14 (index 4)
- 5) Funding Application form Netherhall School Angling group (index 5)
- 6) Interim Report from Internal Auditor for Financial Year ending 31 March 2015 (index 6)

7. To be Received

Please ask Chairman for any necessary clarification

- 1) Thankyou letter from Maryport 69's for funding
- 2) Thank you letter from Flimby Carnival Committee
- 3) Thank you letter for funding from Demi Jade & Susan
- 4) Thank you letter from all Souls Church for help with Flower Festival
- 5) National Grid consultation dates (emailed to members)

8. Accounts for Payment

Please see enclosed schedule, (Index 7).

9. Other Items

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| 1) Finance Report, (Index 8) | |
| 2) Seating in Bus Shelter outside Doctors' Surgery | P Kendall |
| 3) Commissioning of commemorative quilts by Town Council. | C Tindall |
| 4) Maryport Town Hall maintenance & future locational arrangements for the Town Council's operations. | P Kendall |
| 5) Maryport Attributes | P Kendall |
| 6) Handling Complaints Policy, (Index 9) | |
| 7) Cumbria in Bloom | C Tindall |
| 8) Members of the public wanting to engage in works in the Town | P Kendall |
| 9) 10k from Allerdale Borough Council for Projects | P Kendall |
| 10) Inset wood for seats on Promenade | P Kendall |

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 29 September 2014, (Index 10).

5. To make recommendations on the following Planning Applications

- 1) 2/2014/0703 Erection of 18 dwellings
Solway Fencing Ltd
Land at the Netherdales, Netherton
Maryport

- 2) 2/2014/0739 Replace cast iron guttering on front elevation
Mr J McCracken
6 North Street
Maryport

- 3) 2/2014/0726 Replace Door with new composite door
Mr Wallace
2 North Street
Maryport

6. To receive the following Planning Decision Notices

- 1) 2/2014/0592 Proposed two storey extension
Mr J McKenzie
39 Meadow Way
Maryport
APPROVED

- 2) 2/2014/0639 Erection of single dwelling
Home Group
Land between 12 & 14 Ennerdale Road
Maryport
APPROVED

7. Correspondence

- 1) Notice of Planning Consent
Ashcroft Plant, change of use of vacant yard at Risehow Ind est

8. To be Received

- 1) Charging for Permits Variation Order Document

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 1 September 2014, (Index 11).

5. Correspondence

Letter from tenant regarding un used plot

6. To be Received

7. Other Items

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| 1) Dogs kept on Allotment Plots | W Pegram |
| 2) Poorly Maintained Plots | W Pegram |
| 3) Reintroduction of Best Allotment Plot competition | C Tindall |
| 4) Allotment Site Waiting Lists, (Index 12) | W Pegram |

8. Items for next Agenda