

21 October 2013

Lisa Douglas  
Paul Bramley

Dear Councillor

You are summoned to attend the Committee Meetings to be held on Monday 28 October 2013 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 B Carter</b>	<b>Councillor Ms D Charlton</b>
<b>Councillor Ms G Elliot</b>	<b>Councillor Mrs A Kendall</b>
<b>Councillor P Kendall</b>	<b>Councillor D King</b>
<b>Councillor A Long</b>	<b>Councillor G McAlpine</b>
<b>Councillor Mrs C McCarron-Holmes</b>	<b>Councillor G Mitchell</b>
<b>Councillor A Moore</b>	<b>Councillor W Pegram</b>
<b>Councillor Mrs L Radcliffe</b>	<b>Councillor Ms C Tindall</b>
<b>Councillor Mrs J Wood</b>	<b>Councillor M Wood</b>

## 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 2 September 2013, (Index 1).

5. Correspondence

1)

6. To be Received

1)

7. Other Items

1)

## **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 30 September 2013, (Index 2).

### **5. Presentation from Allerdale Borough Council Town Centre Manager for Maryport**

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

- 1) 2/2013/0702 Erection of outbuilding and sunroom  
Mr D Sewell  
40 The Beeches  
Maryport
- 2) 2/2013/0689 Replacement of 8 timber windows with 8 upvc sliding sash windows  
Mr Ken Gribben  
Main House  
11 Station Street  
Maryport
- 3) 2/2013/0684 Replacement of 3 timber windows with 3 upvc sliding sash  
Mr Ken Gribben  
Basement Flat  
11 Station Street  
Maryport

- 4) 2/2013/0681 Single storey extension for disabled accommodation  
J Jackson, Home Housing Ltd  
29 Ryehill Road  
Flimby  
Maryport
- 5) 2/2013/0710 Replace roof tiles (red) with grey tiles  
Mr James Wood, Maryport Golf Club  
Maryport
- 6) 2/2013/0712 Demolition of building and replace for convenience store  
James Hall & Co  
Spar Store  
Curzon Street  
Maryport
- 7) 2/2013/0735 Proposed siting of one 36.6m high wind turbine with tip  
height of 46.3m  
Mr William Fawkes  
Hayborough Farm  
Crossbarrow Road  
Dearham  
Maryport

**7. To receive the following Planning Decision Notices**

- 1) 2/2013/0627 Advertisement consent for Rugby World Cup banners  
Mr David Bowden  
Various sites in Workington/Cockermouth & Maryport  
**APPROVED**
- 2) 2/2013/0576 Single storey extension to front  
M Stephenson  
18 The Promenade  
Maryport  
**APPROVED**
- 3) 2/2013/0599 Replacement of Existing wood windows with UPVC  
Windows in apartment properties  
11,13,15 Ritson Wharf  
**APPROVED**
- 4) 2/2013/0648 Alterations to part of first floor bathroom/bedroom  
Layout plus 2 windows to east elevation (retrospective)  
Mr E Shimming  
Nat Han  
North Street  
Maryport  
**APPROVED**

## **8. Correspondence**

- 1) Allerdale Local Plan Site Allocations part 2.
- 2) Review of Polling District & Polling stations.

## **9. To be Received**

- 1) Cumbria County Council: The County of Cumbria (Various Roads, Maryport & Surrounding Area) (Consolidation & Provision of Traffic Regulations) Order 20
- 2) Neighbourhood Planning Support
- 3) Allerdale Borough Council Town Centre Manager for Maryport: My Cumbria & Love Maryport

## **10. Other Items**

## **11. Items for next 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 29 July 2013, (Index 3).

**6. To ratify, approve and sign as a correct record**

The minutes of the Finance & General Purposes Committee meeting held on Monday 2 September 2013, (Index 4).

**7. Correspondence**

- 1) Funding Application from Maryport Model Club (5)
- 2) Response from ABC regarding Top Prom Trees (6)
- 3) Water supply Maryport Cemetery (7)
- 4) Reply from CCC regarding lighting on Roper Street (8)
- 5) Maryport Bus Service number 56 (9)
- 6) Letter from Maryport Infant School Reception Class (10)
- 7) Letter from Netherhall School (11)
- 8) Allerdale Borough Council: Footway Lighting funding from Cumbria Police & Crime Commissioner (emailed to members earlier)
- 9) Proposed Leisure Centre proposals, (emailed to members earlier)
- 10)CALC Training for "The Good Councillor" (see Clerk for dates)
- 11)MRWS: Consultation on site selection process for a Geological Disposal Facility (emailed to members earlier)
- 12)Allerdale Borough Council: Consultation on location of new Leisure Centre for Workington (emailed to members earlier)
- 13)Allerdale Borough Council: Dog Fouling & other environmental issues (emailed to members earlier)
- 14)Funding Application, Workington Transport Heritage Trust (12)
- 15)CALC: MRWS 2 Consultation Draft Response (emailed earlier to members)
- 16)Town Council Business/Town Plan Funding

**8. To be Received**

**Please ask Chairman for any necessary clarification**

- 1) Thank you letter from CAB for Funding
- 2) Thank you letter from Maryport Maritime Heritage for Funding
- 3) Rospa Report for Shiver Me Timbers
- 4) Thank you letter from Netherhall Football Club for Funding
- 5) Thank you letter from Senhouse Roman Museum for Funding
- 6) Letter from Children's Services for extra Foster Carers.
- 7) CALC Circular September
- 8) SLCC Clerks' Magazine
- 9) Clerks' Direct Magazine
- 10)Broadband coverage information
- 11)MDL Share Transfer: Resignation of Carol Tindall from board (copy)
- 12)Thank you from Roman Settlement for attendance on 17<sup>th</sup> September
- 13)CALC Circular October
- 14)SLCC AGM
- 15)CALC: DCLG Community Rights Guidance Document 'You've Got the Power'
- 16)Cumbria CVS 'Get on Board' Volunteer Recruitment Event

## **9. Accounts for Payment**

Please see enclosed schedule, (Index 13).

## **10. Other Items**

- |   |                   |
|---|-------------------|
| 1) Finance Report, (Index 14)                 | P Kendall         |
| 2) Ward Notice Boards                         | P Kendall         |
| 3) Freedom of the Town                        | C McCarron-Holmes |
| 4) Cycle racks Senhouse Street                | P Kendall         |
| 5) Maryport Harbour Authority Annual Grant    | P Kendall         |
| 6) Receptions to celebrate Maryport successes | C Tindall         |
| 7) Environmental Works                        | C Tindall         |

## **11. Items for next Agenda**