

4 September 2017

Lisa Douglas
Paul Bramley

Dear Councillor

You are summoned to attend the Committee Meetings to be held on Monday 11 September 2017 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 Carter
Councillor G Hampson	Councillor Mrs A Kendall
Councillor P Kendall	Councillor Mrs C McCarron Holmes
Councillor W Pegram	Councillor Mrs L Radcliffe
Councillor Ms N Shaw	Councillor Ms S Stamper
Councillor Ms C Tindall	Councillor I Tyson
Councillor L Williamson	Councillor Mrs J Wood
Councillor M Wood	

AGENDA

FINANCE & GENERAL PURPOSES COMMITTEE

1. **Apologies**

To receive apologies for absence.

2. **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.

3. **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.

4. **Minutes of Meeting held on 14 August 2017**

To approve and sign as a correct record the minutes of the Finance and General Purposes Committee meeting held on Monday 14 August 2017, (Index 1).

5. **Correspondence**

- 1) NALC Reform Data Protection Legislation (emailed)
- 2) Thank you from Steve Bowditch regarding invite to TC regarding CCTV (emailed 31.08.17)
- 3) About Refill, Recycling bottles and refilling with water in local shops
- 4) Maryport CCTV Coverage (emailed 31.08.17)
- 5) CALC Police services in Cumbria
- 6) Rospa Report (emailed 29.08.17)
- 7) Funding application for Malik Steele
- 8) Funding application for Maryport Athletic Football Club

6. **To be Received**

Please ask Chairman for any necessary clarification

- 1) A596 Traffic Study Aspatria TC (Emailed 14.08.17)
- 2) Cumbria Dyslexia Project update
- 3) Netherton Post Office Temp Closure update

4) Thank you letter from MAODS for donation of £250

7. Accounts for Payment

To authorise payment of the accounts listed in the schedule, (Index 2).

8. Other Items

1) Police Report

To receive a report from Cumbria Police updating the Council on recent policing matters, (Report to follow).

2) Finance Report,

To receive a report comparing actual expenditure & income to budget for the current financial year to date, (Index 3, report to follow).

3) Grant Provision 2017/18, (Index 4)

To receive a report on grant funding provided to date in 2017/18.

4) Improving Engagement with Local Bodies, (N Shaw)

To consider how the Council might make improvements in engaging with local bodies.

5) Healthwatch Cumbria Invite, (C McCarron Holmes)

To consider a proposal that Healthwatch Cumbria be invited to attend a future Council meeting.

6) Revenue Funding for post-SRB Lighting, (C McCarron Holmes)

To consider a proposal that the Town Council meets the costs of funding certain lighting.

7) Dementia Friendly Towns, (A Kendall)

To consider a proposal that the Town Council actively promote Maryport as a Dementia Friendly Town.

8) Bus Shelter,

Proposal to erect a bus shelter where a bus stop is positioned on Main Road Netherton, (adjacent to Elizabeth Terrace). Estimated costs £2,500.

9. 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. Minutes of Meeting held on 14 August 2017

To approve and sign as a correct record the minutes of the Planning and Economic Development Committee meeting held on Monday 14 August 2017, (Index 5).

5. To make recommendations on the following Planning Applications

- 1) 2/2017/0038 Change of use from Shop to Hot food
Take away
Mr Moghadam
66 Senhouse Street
Maryport

- 2) HOU/2017/0179 Ground Floor Side Extension
Mr Gartland
25 Criffel Avenue
Maryport

- 3) 2/2017/0385 Full conversion of hotel into 16 flats
Mr & Mrs Mitchell
Ellenbank Hotel
Maryport

- 4) 2/2017/0429 Demolition of outbuildings & garage
Mr P Wise
Solway garage
Curzon Street
Maryport

- 5) 2/2017/0189 Replacement front door
Ken Gribben
11 Station Street
Maryport

6. To receive the following Planning Decision Notices

7. Correspondence

- 1) Proposed Base Station, land adjoining Ellenbank Hotel
- 2) New Postal Address, (emailed 18.8.17)
- 3) Tree Preservation Order Thaneville Ellenborough, (emailed 25.8.17)

8. To be Received

- 1) Report CCC Cumbria Minerals & Waste Plan, (emailed 16.08.17)

9. Other Items

10. 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 14 August 2017**

To approve and sign as a correct record the minutes of the Allotment Committee meeting held on Monday 14 August 2017, (Index 6).

5. **Correspondence**

6. **To be Received**

1) Allotment Gardener Magazine

7. **Other Items**

1) **Review of Tenancy Agreement, (Index 7)**

To review & update the Council's Allotment Tenancy Agreement for 2018/19.

8. **Items for next Agenda**