MARYPORT TOWN COUNCIL

Minutes of the meeting of the Finance & General Purposes Committee held on Monday 11 September 2017 in the Council Chambers, Town Hall, Maryport at 7.00pm.

Present

Councillor S Ashworth	Councillor B Carter
Councillor Mrs A Kendall	Councillor P Kendall (Chairman)
Councillor Mrs C McCarron Holmes	Councillor W Pegram
Councillor Ms S Stamper	Councillor I Tyson
Councillor Mrs J Wood	

In Attendance

Mr P Bramley (Clerk) Mrs L Douglas (Clerk)

36/17 Apologies for Absence

Apologies for absence were received from Councillors G Hampson, Mrs L Radcliffe, Ms N Shaw, Ms C Tindall, L Williamson & M Wood.

37/17 Declarations of Interest

None received.

38/17 Requests for Dispensations

None received.

39/17 Minutes of Meeting held on 14 August 2017

Resolved that the minutes of the meeting of the Finance & General Purposes Committee held on 14 August 2017 be confirmed as a correct record & signed by the Chairman.

40/17 Correspondence

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

1) It be noted that the General Data Protection Regulation would come into force on 18 May 2018, which would have a significant resource impact on local councils, & that the Council begin preparations for its introduction.

- 2) The Chairman of the Cumbrian Police & Crime Panel be thanked for his response & advised that the Council would pursue the matter through the Cumbria Police & Crime Commissioner.
- Further to guidance received on the Refill Campaign method of operation in support of recycling, the Council pass on its findings to Cumbria County Council.
- 4) The response from the Police & Crime Commissioner's office concerning CCTV coverage be noted & that the Council continue to pursue the matter.
- 5) Further to Cumbria Association of Local Council's request for specific examples of how reductions in the Police budget have affected the area, the Council contact Cockermouth & Keswick Town Councils to seek similar information & prepare a co-ordinated response, particularly addressing the impact of the closure of police stations & the rise in crime levels.
- 6) The RoSPA Play Area Safety Inspection Report for Shiver Me Timbers be noted.
- 7) A grant of £250 be awarded to Mr Malik Steele towards the costs of attending the St Helen's RLFC Under 16 Scholarship Programme, recognising the benefits to the area of such a scheme.
- 8) A grant of £250 be awarded to Maryport Athletic Junior Football Club towards the cost of equipment required to operate the club.

41/17 Accounts for Payment

Resolved that accounts for payment, in accordance with the schedule, totalling £19,429.69, be agreed.

42/17 Police Report

None received.

43/17 Finance Report

Resolved that the Finance Report for the period 1 April to 31 August 2017 be agreed.

44/17 Grant Provision 2017/18

Resolved that the report be accepted.

45/17 Improving Engagement with Local Bodies

Resolved that the item be deferred.

46/17 Healthwatch Cumbria Invite

Resolved that Healthwatch Cumbria be invited to attend a meeting of the Council to outline how the organisation operates.

47/17 Revenue Funding for Post-SRB Lighting

Resolved that it be noted that information was being sought from Cumbria County Council on the cost of bringing three lamps in the lane to the rear of North Street to adoptable standard & that no further action be taken until such information was received.

48/17 Dementia Friendly Towns

Resolved that the Council note the potential benefits to the town of promoting it as being dementia-friendly & that the proposed arrangements be put in place to support the introduction of the scheme.

49/17 Bus Shelter

Resolved that, further to the receipt of information on estimated costs, the Council make arrangements for the provision of a suitable bus shelter to be sited on the A594 at the Netherdale bus stop, the cost to be met from the Council's Environmental Improvements Reserve.

50/17 Items for Next Agenda

1) Provision of a bus shelter near to Mitchell's shop, Ewanrigg S Ashworth

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

Signed	
Chairman	
Date	