

MARYPORT TOWN COUNCIL

Minutes of the meeting of the Finance & General Purposes Committee held on Monday 5 September 2016 in the Council Chambers, Town Hall, Maryport at 7.00pm.

Present

Councillor S Ashworth	Councillor S Barcock
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 S Stamper
Councillor Ms C Tindall (Chairman)	Councillor T Todd
Councillor Mrs J Wood	Councillor M Wood

In Attendance

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

16/16 Apologies for Absence

An apology for absence was received from Councillor I Tyson.

17/16 Declarations of Interest

A declaration of interest was received from Mrs L Douglas, Item 5(1), Personal.
Resolved that the declaration be noted.

18/16 Requests for Dispensations

None received.

19/16 Minutes of Meeting held on 13 June 2016

Resolved that the minutes of the meeting of the Finance & General Purposes Committee held on 13 June 2016 be confirmed as a correct record & signed by the Chairman.

20/16 Correspondence

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

- 1) That a grant of £250 be awarded to Maryport Amateur (Monsters) FC in contribution towards replacement of equipment lost in the December 2015 floods, & that it be brought to the applicant's attention that funding for such items was available from Cumbria County Council through the Allerdale Area Committee.
- 2) That no donation be made towards the Cumbria Victims Charitable Trust and that further information be sought regarding the service the Trust provides, whom it supports & how it impacts on the Maryport area.
- 3) That, further to the ROSPA Report received on the Shiver Me Timbers Play Area, an estimate be sought for the cost of replacement of the equipment on the site with new equipment on a like for like basis.

21/16 Accounts for Payment

Resolved that accounts for payment, in accordance with the schedule, totalling £66,248.47, be agreed.

22/16 Police Report

A written report was received from Sergeant David MacDonald.

Resolved that the report be noted.

23/16 Finance Report

Resolved that:

- 1) The Finance Report for the period 1 April 2016 to 31 July 2016 be agreed.
- 2) The following applications of reserves be agreed:
 - a) £2,250 from the Festivals Reserve to meet the cost of Queen's 90th Birthday Commemorative Coins provided to Maryport Primary School Children.
 - b) £380 from the Office Equipment Replacement Reserve to meet the cost of a new computer.

24/16 Review of Financial Regulations

Resolved that the updated Financial Regulations be agreed.

25/16 Allerdale Borough Council Community Grant 2016/17

Resolved that the Council support the application of Allerdale Borough Council Community Grant in 2016/17 in the following areas, and that any shortfall be supplemented, as necessary, by unused community grant from earlier years, the allocation across the agreed projects to be determined by the Clerks:

- Refresh and update Mill Race Lanning, with a 'Welcome to Maryport' sign at the Car Park side
- Renew litter bins on Senhouse Street and at Bus shelters
- Provision of four free standing Notice Boards at various sites
- Provision of Bike Racks on Shipping Brow beside the bridge, on John Street near The Butcher's Arms & on Senhouse Street near Wong's Takeaway, (subject to agreement by the responsible authorities)
- Restoration & repair of Maryport Town Hall Clock

26/16 Bus Shelter, Ellenborough

Resolved that a suitable bus shelter be provided outside The Dales, Main Road, Ellenborough, Maryport, (taking into account guidelines for wheel chair access), to be located on the site of a former shelter or, if not suitable & with appropriate approval, at a nearby suitable site, the cost to be met from the Council's Building & Maintenance Reserve.

27/16 Netherhall Corner Flower Beds

Resolved that the Town Council seek an extension in the licence for the maintenance of flower beds at Netherhall Corner for a further three years until the end of March 2020.

28/16 Council Business Strategy Review

Resolved that the updates proposed to the Council's Business Strategy by the Business Strategy Working Party be agreed & the Strategy updated accordingly.

29/16 Remembrance Day Arrangements & Poppy Appeal

Resolved that:

- 1) The provisions & arrangements for the Remembrance Day Reception & the Remembrance Day Services 2016 be agreed.
- 2) The Maryport Sea Cadets be approached to request that they host the Remembrance Day Reception on Saturday 12 November 2016.
- 3) The Council support the provision of Sunday lunch for its guests from the Navy, together with the Mayor & Consort, at The Golden Lion on Sunday 13 November.
- 4) The Council thank Maryport Navy Club for its offer to host the post Remembrance Day march reception, but that the event be held at Maryport ARLFC, as in recent years, given its proximity to the end of the march route.
- 5) The Council agree to provide such support as is necessary for Councillor Ms C Tindall to facilitate the management & operation of the annual Poppy Appeal in the Maryport area.

- 6) The Council provide Mr Brian Mossam with a suitable memorial as a mark of appreciation of his administration for the Poppy Appeal in the area.

30/16 Items for next Agenda

None requested.

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

Signed

Chairman

Date