

28 August 2015

Lisa Douglas
Paul Bramley

Dear Councillor

You are summoned to attend the Committee Meetings to be held on Monday 7 September 2015 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 I Tyson
Councillor B Carter	Councillor G Kemp
Councillor Ms S Stamper	Councillor Mrs A Kendall
Councillor P Kendall	Councillor D McKinnel
Councillor G McAlpine	Councillor Mrs C McCarron-Holmes
Councillor S Barcock	Councillor T Todd
Councillor W Pegram	Councillor Mrs L Radcliffe
Councillor Ms C Tindall	Councillor L Williamson
Councillor Mrs J Wood	Councillor M Wood

AGENDA

PLANNING & ECONOMIC DEVELOPMENT COMMITTEE

1. Presentation on Free Wi-Fi for Town Centres

To receive a presentation from Allerdale Borough Council Regeneration Projects Manager Debbie Cosgrove on the roll out of free Wi-Fi across Allerdale.

2. Presentation on Maryport Railway Transport Hub

To receive a presentation from Cumbria County Council Project Lead Officer Jamie Carruthers on the Maryport Railway Transport Hub.

3. Apologies

To receive apologies for absence.

4. 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.

5. 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.

6. Minutes of Meeting held on 27 July 2015

To approve and sign as a correct record the minutes of the Planning and Economic Development Committee meeting held on Monday 27 July 2015, (Index 1).

7. To make recommendations on the following Planning Applications

- | | |
|----------------|--|
| 1) 2/2015/0477 | Replace existing door with new composite door
Mr Lawson
13 Lawson Street
Maryport |
|----------------|--|

- 2) 2/2015/0481 Demolition of existing lounge extension & replacement with new extension
Mr Jeremy Hindmoor
Jah Jireh
74 Main Street
Ellenborough
Maryport
- 3) 2/2015/0498 Extension to provide additional accommodation
Mr Mark Ivison
10 Whitecroft Court
Maryport
- 4) 2/2015/0503 Advertisement consent for one fascia sign & thirteen other advertisements
One Stop Stores
Bounty Inn
Victory Crescent
Maryport
- 5) 2/2015/0521 Side & rear extension
Mr A Pavitt
12 Victory Crescent
Maryport
- 6) 2/2015/0522 Replacement door
Mrs Paula Fitzpatrick
21 Curzon Street
Maryport

8. To receive the following Planning Decision Notices

- 1) 2/2015/0388 Demolition of garage & erection of bedroom & utility room
Mr John Leach
40 Lime Grove
Maryport
APPROVED
- 2) 2/2015/0377 Change of use from office/storage area to D2 gym use
Ms Donna Price, Pro Health & Fitness
The Old Pop Factory
Glasson Industrial Estate
Maryport
APPROVED

- 3) 2/2015/0367 Replace three stainwood windows with sliding sash white UPVC windows
Mr Andrew Quirk
23 Kirkby Street
Maryport
REFUSED
- 4) 2/2015/0426 Variation of condition 5 on Planning Approval 2/2015/0865
Mr Tharaka Pushpitha Dharmasen
85 Wood Street
Maryport
APPROVED

9. Correspondence

- 1) Ulverston Town Council: request for support in campaign against derelict sites.

10. To be Received

- 1) Cumbria County Council: Development Control office; prior approval notification for installation of six roof mounted solar photovoltaic arrays at Netherhall School, Maryport.
- 2) Cumbria County Council: Notification that prior approval is not required for installation of six roof mounted solar photovoltaic arrays at Netherhall School, Maryport.
- 3) Cumbria County Council: County of Cumbria (Various Roads, Workington & surrounding area)(Consolidation & Provision of Traffic Regulations) Order 2015
- 4) Cumbria County Council: Temporary Traffic regulation Order: Various Roads in Allerdale & Carlisle area for Tour of Britain Cycle Race

11. Other Items

12. Items for next Agenda

FINANCE & GENERAL PURPOSES COMMITTEE

1. Police Report

To receive an update on policing matters from a Cumbria Police representative.

2. Apologies

To receive apologies for absence.

3. 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.

4. 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.

5. Minutes of Meeting held on 27 July 2015

To approve and sign as a correct record the minutes of the Finance and General Purposes Committee meeting held on Monday 27 July 2015, (Index 2).

6. Correspondence

- 1) Cumbria Trust: Implementing Geological Disposal White Paper, (emailed to members 10 August)
- 2) Allerdale Borough Council Town Centre Manager: Request for funding support for Tour of Britain entertainment event, (emailed to members 25 August).
- 3) Allerdale Borough Council Town Centre Manager: Meeting with Love Maryport Group representatives.
- 4) Maryport Harbour & Marina Ltd: request for funding support for seating.

7. To be Received

Please ask Chairman for any necessary clarification

- 1) Connecting Cumbria: Newsletter.
- 2) Allerdale Borough Council Town Centre Manager: Notification of successful application by Love Maryport Town Team for Coastal Community Team Grant.
- 3) Allerdale Borough Council Town Centre Manager: Grants for Broadband for businesses in Allerdale.
- 4) Allerdale Borough Council Standards Group: Notification of no finding of a Breach of Code of Conduct by Councillors Mrs A Kendall, P Kendall, Mrs C McCarron Holmes, Mrs J Wood & M Wood.
- 5) Allerdale Borough Council Standards Group: Notification of no finding of a Breach of Code of Conduct by former Councillor D King.
- 6) G Hampson: thanks to Mayor for assistance with Trawler Race.
- 7) Maryport Maritime Heritage Ltd: Minutes of Annual General Meeting.
- 8) Major CR Smethhurst, Duke of Lancaster's Regiment: Centenary Commemoration of first day of Battle of the Somme, 3 July 2016.
- 9) Allerdale Borough Council Property Services Manager: Response to Council concerns regarding cancellation of plans to replace Maryport Town Hall boiler.
- 10) Allerdale Borough Council Town Centre Manager: Response to Council enquiry concerning collation of information on impact of Public Transport service cuts.
- 11) Allerdale Borough Council Regeneration Services Manager: Response to Council enquiries concerning origin & basis of Fisheries Local Action Group, (FLAG).
- 12) Programme Manager North & West Cumbria FLAG: Response to Council enquiries concerning origin & basis of Fisheries Local Action Group, (FLAG).
- 13) National Grid: North West Coast Connections Project Community Engagement plans.
- 14) North Cumbria University Hospitals NHS Trust New Hospital Project Team: Open afternoon, Thursday 24 September, 2.00pm to 5.00pm.

8. Accounts for Payment

To authorise payment of the accounts listed in the schedule, (Index 3).

9. Other Items

1) Finance Report, (Index 4)

To receive a report comparing actual expenditure & income to budget for the current financial year to date.

2) Maryport Attributes, (C McCarron Holmes)

To consider the recommendations of the Attributes Working Party for additions to & funding arrangements for the current display.

- 3) **Allerdale Borough Council Community Grant 2015/16**, (Linda Radcliffe)
To consider further the use of grant to make improvements to Maryport Promenade area.

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 27 July 2015**

To approve and sign as a correct record the minutes of the Allotment Committee meeting held on Monday 27 July 2015, (Index 5).

5. **Correspondence**

6. **To be Received**

- 1) Allotment & Leisure Gardener Magazine.
- 2) British Weights & Measures Association: Units of Measurement for Allotment Plots.

7. **Other Items**

- 1) **Land at Flimby Allotment Site, (P Kendall)**

To receive a report on the possible implications of land next to the site being sold by Cumbria County Council.

8. **Items for next Agenda**