

# MARYPORT TOWN COUNCIL

Minutes of the Special Council Meeting held on Monday 9 September 2019 in the Council Chambers, Town Hall, Maryport at 7.00pm.

## Present

Councillor S Ashworth	Councillor B Carter
Councillor G Hampson (Chairman)	Councillor Mrs A Kendall
Councillor D King	Councillor J Newton
Councillor W Pegram	Councillor Mrs L Radcliffe
Councillor Ms K Thompson	Councillor Ms C Tindall

## In Attendance

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

### 22/19 Apologies for Absence

Apologies for absence were received from Councillors P Kendall, Mrs C McCarron Holmes, Ms C Slater, Ms S Stamper, Mrs J Wood & M Wood.

### 23/19 Declaration of Interests

None Received.

### 24/19 Requests for dispensation

None Received.

### 25/19 Annual Governance & Accountability Return 2018/19

**Resolved** that:

- 1) Following the report from the External Auditor, the Annual Governance & Accountability Return 2018/19 be approved & accepted, & that it be noted that no further action was required by the Council.
- 2) Thanks be given to the Clerks for their continued contributions ensuring that the Council prepares accurate, open & accountable financial & governance records .

**26/19 Council Vacancies**

**Resolved** that it be noted that Allerdale Borough Council Elections Officer had advised that no requests had been received for a bi-election for the Ewanrigg Ward following the notification of the resignation of Mr G Falkingham, & that the vacancy could now be filled by co-option.

**27/19 Vice Chairman Allotment Committee**

**Resolved** that, following the resignation of Mr G Falkingham, Councillor Ms C Tindall be appointed Vice Chairman of the Allotment Committee.

**28/19 Representative, Senhouse Museum Trust**

**Resolved** that, following the resignation of Mr G Falkingham, Councillor W Pegram be appointed as Council representative on the Senhouse Museum Trust.

Following the meeting, a meeting of the Finance & General Purposes Committee took place.

Signed .....  
Chairman  
Date .....