

3 June 2019

Lisa Douglas
Paul Bramley

Dear Councillor

You are summoned to attend the Committee Meetings to be held on Monday 10 June 2019 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 Falkingham	Councillor G Hampson
Councillor Mrs A Kendall	Councillor P Kendall
Councillor D King	Councillor P Mallyon
Councillor Mrs C McCarron Holmes	Councillor J Newton
Councillor W Pegram	Councillor Mrs L Radcliffe
Councillor Ms C Slater	Councillor Ms S Stamper
Councillor Ms K Thompson	Councillor Ms C Tindall
Councillor Mrs J Wood	Councillor M Wood

AGENDA

FULL COUNCIL

1. Apologies

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 Dispensation

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 25 March 2019

To approve and sign as a correct record the minutes of the Council meeting held on Monday 25 March 2019, (Index 1).

5. Minutes of Meeting held on 13 May 2019

To approve and sign as a correct record the minutes of the Council meeting held on Monday 13 May 2019, (Index 2).

6. Other

1) Annual Governance & Accountability Return 2018/19, (Report enclosed), (Index 3)

To approve the Council's Annual Governance & Accountability Return for the financial year ending 31 March 2019.

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 29 April 2019

To approve and sign as a correct record the minutes of the Finance and General Purposes Committee meeting held on Monday 29 April 2019, (Index 4).

5. Correspondence

- 1) SSAFA, the Armed Forces Charity: Invitation to participate in VE Day 75 on weekend 8 to 10 May 2020, (Correspondence A).
- 2) Maryport Junior School: Request for funding towards Rock Challenge Regional Finals, (Correspondence B).
- 3) The Settlement: Request for letter of support to assist with Heritage Lottery Fund application towards 'Over Here, Over There' Community Festival, (Correspondence C).
- 4) Maryport Community Pool Charitable Incorporated Organisation: Request for funding towards a Swimming Pool, (Correspondence D).
- 5) Open Spaces Society: Request for funding towards 'Please help save public highways on common land' appeal, (Correspondence E).
- 6) Maryport Bowling Club: application for funding towards Maryport Schools bowling experience project, (Correspondence F).

6. To be Received

Please ask Chairman for any necessary clarification

- 1) Allerdale Borough Council Parks & Open Spaces Officer Julian Smith: Update on reinstatement of Fairy Path, Maryport.
- 2) Tivoli: Notification of increase in contract price for Ellenborough Play Area maintenance from £2,050 to £2,112.
- 3) Duke of Lancaster's Regiment: The Kingsman Journal 2018.
- 4) Clerk & Councils Direct: Monthly Magazine.
- 5) Flimby Pensioners Committee: Thanks for funding.
- 6) Flimby Primary School: Thanks for funding.
- 7) Dearham Parish Council: Response to Town Council request for funding support for Maryport Swimming Pool.

- 8) Maryport Amateur Operatic & Dramatic Society: Thanks for funding.
- 9) Queen of the Solway Dance Festival Group: Thanks for funding.
- 10)SLCC: The Clark magazine.
- 11)CALC: Monthly Newsletter.
- 12)Citizens Advice Allerdale: Thanks for funding.
- 13)Allerdale Borough Council Property Services Officer Robert Henderson:
Update on repairs to Irish Street Toilets.
- 14)Crosscanonby Parish Council: Response to Town Council request for
funding support for Maryport Swimming Pool.
- 15)2nd Maryport Beaver Scout Colony: Thanks for funding.
- 16)1st Flimby Girls Brigade: Thanks for funding.
- 17)Play Inspection Company: Annual Inspection Maryport Play Area.
- 18)Cumbria Association of Local Councils: Minutes of three tier meeting
held 26 March.

7. Accounts for Payment

To authorise payment of the accounts listed in the schedule, (Index 5).

8. Other Items

1) Police Report

To receive a report from Cumbria Police on issues affecting the local area.

2) Finance Report

To receive a report comparing actual expenditure & income to budget for the current financial year to date, (Index 6).

3) Financial Reserves 2018/19, (Index 7)

To receive a report on the Council's reserves for the period ended 31 March 2019.

4) Internal Audit Report, (Index 8: to follow)

To receive the Internal Audit Report for the period 1 October 2018 to 31 March 2019.

5) Review of Council Business Strategy, (Index 9)

To receive an update from the Business Strategy Working Party following its meeting held on 20 May 2019.

6) Best Kept Garden & Container Competition, & Best Kept Allotment Competition 2019, (C Tindall)

To agree arrangements for the 2019 Best Kept Garden & Container Competition.

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 29 April 2019

To approve and sign as a correct record the minutes of the special Planning and Economic Development Committee meeting held on Friday 29 April 2019, (Index 10).

5. To make recommendations on the following Planning Applications

- 1) HOU/2019/0090 First floor extension over garage to provide bedroom, shower room, game room & store
Mr Dan Heaney
1 The Fothergills, Flimby
Maryport

- 2) FUL/2019/0111 Change of use from shop to provide disabled ground floor bedroom & ensuite accommodation associated with the approved B&B at Midland Bank Chambers
Mr Chris Wilson
68 Crosby Street
Maryport

6. To receive the following Planning Decision Notices

- 1) FUL/2019/0064 Change of use from veterinary surgery to accountancy practice
Mr Jeremy Scott
18 Curzon Street
Maryport
APPROVED

- 2) FUL/2019/0047 Erection of boarding kennels for new business
Miss Joanne Fletcher
Firth View
Dearham
Maryport
REFUSED
- 3) FUL/2019/0014 Siting of a static caravan as living accommodation
Miss Joanne Fletcher
Firth View
Dearham
Maryport
REFUSED
- 4) HOU/2019/0081 Removal of lean-to conservatory & replacement
with single storey rear extension & bay window to
front
Mr Graeme Holdsworth
1 Springfield Road
Maryport
APPROVED
- 5) HOU/2019/0085 Two storey side extension for garage with
bedroom & ensuite above
Mrs M Gardener
27 Pecklewell Terrace
Maryport
APPROVED
- 6) HOU/2019/0086 Rosie Edge Home Group
Formation of impermeable driveway
5 School Close
Maryport
APPROVED
- 7) HOU/2019/0077 Single storey rear sunroom extension
Mr M Wigham
15 Miller Place
Flimby
Maryport
APPROVED

7. Correspondence

- 1) Cumbria County Council Traffic Management Officer Phillip Groom: Consultation on review of speed limit Flimby Brow, Maryport, (emailed to members 2 May).
- 2) Allerdale Borough Council Legal Officer Christopher Fleming: Consultation on Temporary Road Closure Maryport Community Carnival 13 July 2019, (Correspondence G).

- 3) Allerdale Borough Council Legal Officer Christopher Fleming:
Consultation on Temporary Road Closure Flimby Children's
Carnival 6 July 2019, (Correspondence G).

8. **To be Received**

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 29 April 2019**

To approve and sign as a correct record the minutes of the Allotment Committee meeting held on Monday 29 April 2019, (Index 11).

5. **Correspondence**

6. **To be Received**

- 1) National Allotment Society Magazine

7. **Other Items**

8. **Items for next Agenda**