

17 February 2020

Lisa Douglas
Paul Bramley

Dear Councillor

You are summoned to attend the Full Council & Planning & Economic Development Meetings to be held on Monday 24 February 2020 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 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 D Porthouse	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 14 October 2019

To approve and sign as a correct record the minutes of the Council meeting held on Monday 14 October 2019, (Index 1).

5. Minutes of Meeting held on 27 January 2020

To approve and sign as a correct record the minutes of the Council meeting held on Monday 27 January 2020, (Index 2).

6. Mayor's Announcements

To receive a record of the Mayor's attendance at events held in the area.

7. Other Items

1) Risk Assessment & Management Review 2019/20

To agree arrangements for the management of identified risks & supporting actions, (Index 3)

2) Review of Effectiveness of Internal Audit 2019/20

To review the effectiveness of internal audit arrangements organised by the Council, (Index 4).

3) Council Meetings Timetable 2020/21

To agree the timetable for Council meetings to be held in 2020/21, (Index 5).

The Chairman will move that:

The public & press be excluded from the meeting for the following item of business, by reason of its confidential nature.

8. Council Staff Appraisal

To receive a report following the annual staff appraisal, (Report to follow)

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 27 January 2020

To approve and sign as a correct record the minutes of the Planning and Economic Development Committee meeting held on Monday 27 January 2020, (Index 6).

5. Presentation

To receive a presentation from Mr Austin Shields & Mr Harry Collins of Cumbria County Council Parking Services on parking control & management in the area.

6. Presentation

To receive a presentation from Allerdale Borough Council Programme Manager Mr Paul Taylor on the Maryport Regeneration Project.

7. To make recommendations on the following Planning Applications

- 1) CAT/2020/0007 Proposal to coppice tree
Mr Julian Smith
Allerdale Borough Council
12 High Street
Maryport

- 2) LBC/2020/0005 Pinning the front elevation and right hand
walls, roof cover and flashings to be
repaired and lintel and beam restoration
Mrs Samatha Devine
Flimby Hall
Wedgewood Road
Flimby
Maryport

- 3) FUL/2020/0033 Construction of two new detached dwellings
Mr Lee Chilton & Mr Scott Chilton
Land adjacent to A594
Maryport Road
Maryport

- 4) HOU/2020/0016 Alteration of utility room
Mr Mark Wood
48 High Street
Maryport

- 5) HOU/2020/0013 Two Storey Extension
Mr & Mrs J Hindmoor
1 The Steele
Maryport

8. To receive the following Planning Decision Notices

9. Correspondence

10. Other Items

1) Maryport Regeneration Programme

To receive an update report from Town Council representatives on the Allerdale Borough Council Maryport Regeneration Projects.

2) Weekly Planning List, (P Kendall)

To receive a report on the production by Allerdale Borough Council of a Weekly Planning List.

11. Items for the Next Agenda