

6 December 2021

Lisa Douglas
Paul Bramley

Dear Councillor

You are summoned to attend the Committee Meetings to be held on Monday 13 December 2021 at 7.00pm in the Council Chambers, Town Hall, Maryport. In attending, you should comply with & adhere to such arrangements as have been made to assist with safety in the building.

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 TO THE COUNCIL

Councillor S Ashworth	Councillor B Carter
Councillor B Copeland	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 C Tindall
Councillor Mrs J Wood	Councillor M Wood

AGENDA

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.

1. 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.

2. Minutes of Meeting held on 8 November 2021

To approve and sign as a correct record the minutes of the Finance and General Purposes Committee meeting held on Monday 8 November 2021, (Index 1).

5. Minutes of Meeting held on 29 November 2021

To approve and sign as a correct record the minutes of the Finance and General Purposes Committee meeting held on Monday 29 November 2021, (Index 2).

6. Correspondence

- 1) Maryport Reflections Community Group: Application for funding, (Index A).
- 2) Councillor Adrian Kirkbride: Remembrance Day Parade 2022, (Index B).
- 3) Cumbria County Council Development Officer Cameron Wilson: Proposed site for Parkplay Scheme, (Index C).

6. To Be Received

- 1) Owl Blue: Thanks for funding.
- 2) Cumbria County Council: Connecting Cumbria Newsletter.
- 3) Clerk & Councils Direct: Monthly Magazine.
- 4) Lord Lieutenant: Queen's Green Canopy.
- 5) CALC: Local Government Reorganisation in Cumbria Newsletter.

- 6) Civility & Respect: Newsletter.
- 7) George Miller: Maryport Christmas Lights.
- 8) Cumbria Police: November Newsletter.
- 9) Dolly Daniel: Response to Council decision concerning request for removal of handrail at Market Steps.
- 10) CALC: November/December Newsletter.
- 11) Great North Air Ambulance: Thanks for funding.
- 12) Local Government Reorganisation Programme Board: Newsletter.

7. Accounts for Payment

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

8. Other Items

1) Finance Report

To receive a report comparing actual expenditure & income to budget for the current financial year to date, (Index 4).

2) Tidy Stations, (C Tindall)

To consider a proposal to introduce a Tidy Station service in the community.

3) Internal Audit Report

To receive the Internal Auditor's Report for the period 1 April to 30 September 2021, (Index 5), (to follow).

9. Items for Next Agenda

To receive requests for items for consideration at the next meeting. Requests for further agenda items should be made to the Clerk by 14 January 2022.

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 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 8 November 2021

To approve and sign as a correct record the minutes of the Planning and Economic Development Committee meeting held on Monday 8 November, (Index 6).

5. To make Recommendations on the following Planning Applications

6. To receive the following Planning Decision Notices

- 1) LBC/2021/0036 Alter garage to allow for extension of living accommodation
Mr Hodgson
24A Fleming Square
Maryport

7. Correspondence

8. To be Received

9. Other Items

1) Flimby Band Room, (P Kendall)

To receive a report on concerns with the condition of Flimby Band Room following the demolition of the adjoining property.

2) Allerdale Borough Council Maryport Regeneration Advisory Group

To nominate a Council member to represent the Town Council on the Maryport Regeneration Advisory Group following the resignation of Sharon Stamper from the Council.

3) Flimby Flood Action Group, (P Kendall)

To receive a report on discussions held concerning letters to Allerdale expressing concerns at the potential impact of further development of Flimby, (Index 7).

10. Items for Next Agenda

To receive requests for items for consideration at the next meeting. Requests for agenda items should be made to the Clerk by 14 January 2022.

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 8 November 2021

To approve and sign as a correct record the minutes of the Allotment Committee meeting held on Monday 8 November 2021, (Index 8).

5. Correspondence

6. To be Received

7. Other Items

8. Items for Next Agenda

To receive requests for items for consideration at the next meeting. Requests for agenda items should be made to the Clerk by 14 January 2022.