

2 September 2019

Lisa Douglas
Paul Bramley

Dear Councillor

You are summoned to attend the Committee Meetings to be held on Monday 9 September 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 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	

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. Other Items

1) Annual Return 2018/19

To receive the Audit Certificate for the Annual Return 2018/19, (Index 1).

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 5 August 2019

To approve and sign as a correct record the minutes of the Finance and General Purposes Committee meeting held on Monday 5 August 2019, (Index 2).

5. Correspondence

- 1) Cumbria Police & Crime Commissioner: CCTV Coverage, (Index A).
- 2) Allerdale Borough Council Town Centre Manager for Maryport Mr Toni Magean: Response to Council enquiries concerning request for Town Council support for Seating Improvements on Maryport Promenade, (Index B).
- 3) Allerdale Borough Council Destination Manager Mr Graham Kennedy: request for Town Council to provide a nominee for its Maryport Regeneration Promenade Group, (Index C).

6. To be Received

Please ask Chairman for any necessary clarification

- 1) Cumbria Police Inspector Rachel Gale: Apologies for non-provision of Police Reports.
- 2) Duke of Lancaster Regiment Area Secretary Mr Shaun Laidler: Notice of closure of Area Headquarters.
- 3) CALC: Minutes of Three Tier Meeting held 13 July 2019.
- 4) Maryport Maritime Heritage Ltd: Annual Report.
- 5) Mr & Mrs J Fisher: Thanks for Best Kept Garden Prize.

7. Accounts for Payment

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

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 4).

3) Financial Regulations Review, (Index 5)

To review & update the Council's Financial Regulations.

4) John Kent Heritage Plaque Unveiling, (P Kendall)

To agree arrangements for the official unveiling of the heritage plaque commemorating Britain's First Black Policeman, John Kent.

5) VE Day 75 Celebratory Events

To consider proposals from the Council's Working Party for celebrating VE Day 75. In May 2020, (Index 6).

6) Grant Applications

To review the Council's Grant Application Form & process, (Index 7).

- 7) **Allerdale Borough Council Support for Festival Events**, (P Kendall)
To receive a report concerning the focus of Allerdale Borough Council support for Festival Events.

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 1 November.

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 5 August 2019**

To approve and sign as a correct record the minutes of the Planning and Economic Development Committee meeting held on Monday 5 August 2019, (Index 8).

5. **To make recommendations on the following Planning Applications**

- | | |
|------------------|---|
| 1) LBC/2019/0021 | Listed Building Consent for demolition of Cart Shed
Mr Brian Patterson, Home Group
Ewanrigg Hall
Maryport |
| 2) VAR/2019/0023 | Non-compliance with conditions 2 of Planning Approval 2/2018/0038 to remove reference to Cart Shed
Mr Brian Patterson, Home Group
Ewanrigg Hall
Maryport |

- 3) HOU/2019/0170 Two storey extension to side of property
Mr Ryan Best
9 Church Street
Maryport
- 4) FUL/2019/0204 Extension to Medical Centre within internal courtyard & alterations to provide additional waiting space
Mr Greg O’Leary, Day Cummins Ltd
Alneburgh House Group Practice
Ewanrigg Road
Maryport
- 5) HOU/2019/0186 Replacement windows with casement UPVC & front door with composite door
Mrs Milburn
32 Lawson Street
Maryport
- 6) FUL/2019/0199 Change of use of Christ Church into Wedding Venue/Night Club
Mr Yun Dan Liu
Christ Church
King Street
Maryport

6. To receive the following Planning Decision Notices

- 1) HOU/2019/0139 Replacement of 8 windows with UPVC sliding sash
Mrs McArdie
8 Curzon Street
Maryport
APPROVED

7. Correspondence

8. To be Received

9. Other Items

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 4 October.

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 5 August 2019

To approve and sign as a correct record the minutes of the Allotment Committee meeting held on Monday 5 August 2019, (Index 9).

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 1 November.