MARYPORT TOWN COUNCIL

Minutes of the meeting of the Finance & General Purposes Committee held on Monday 24 January 2022 in the Council Chambers, Town Hall, Maryport at 7.00pm.

Present

Councillor S Ashworth (Chairman)	Councillor B Copeland
Councillor G Hampson	Councillor Mrs A Kendall
Councillor P Kendall	Councillor P Mallyon
Councillor Mrs C McCarron Holmes	Councillor W Pegram
Councillor Mrs L Radcliffe	

In Attendance

L Douglas (Clerk)
P Bramley, (Clerk)
V Patterson (Press)
22 Members of Public

74/21 Apologies for Absence

Apologies for absence were received from Councillors B Carter, J Newton, Ms C Slater, Ms C Tindall, Mrs J Wood & M Wood.

75/21 Declarations of Interest

None Received.

76/21 Requests for Dispensation

None received.

77/21 Minutes of Meeting held on 13 December 2021

Resolved that the minutes of the meeting held on 13 December 2021 be agreed & signed by the Chairman as a correct record.

78/21 Correspondence

Resolved that the schedule of correspondence be received & noted & that:

- 1) No response be made to Allerdale Borough Council on its Budget Consultation 2022/23, noting that the consultation had closed on 10 January.
- 2) A proposal from Allerdale Borough Council to hold a Taste of Maryport event in 2022 be welcomed, & that Allerdale Borough Council Events Specialist Ellie Jones be invited to give a presentation on the proposed event at a future meeting.

3) Community Energy Investment Lead Kate Gilmartin be invited to give a presentation on creating an Electric Car Club at a future meeting.

79/21 Accounts for payment

Resolved those accounts for payment, in accordance with the schedule, totalling £5,092.72, be agreed.

80/21 Finance Report

Resolved that the Finance Report for the period 1 April to 31 December 2021 be agreed.

81/21 Internal Audit Report

Resolved that the Internal Audit Report for the period 1 April to 30 September 2021 be accepted.

82/21 Damage to Silent Soldiers

Resolved that discussion on the item not take place pending Police action.

83/21 Service Contracts

Resolved that:

1) Contracts for the period 1 April 2022 to 31 March 2023 for the following services be negotiated with the existing contractors:

Grounds Maintenance

Church Street Allotment Site

Flimby Allotment Site

Sandy Lonning Allotment Site

Coke Ovens Site

Bus Shelter Maintenance

Maryport Town Council owned Bus Shelters

Statues & Memorials

Fishy Tales Monument

2) Tenders for a contract for the period 1 April 2022 to 31 March 2027 for the provision of Flower Displays be invited.

84/21 Remembrance Day Arrangements Resolved that:

- 1) The Council continues to organise Remembrance Day events on the afternoon of Remembrance Sunday.
- 2) The Remembrance Day march & wreath laying continues to be managed by the Maryport & Solway Sea Cadets Corps.
- 3) The Council pursues a no-cost traffic management solution.
- 4) The Council endeavours to ensure that the parade is accompanied by suitable band music.

85/21 Community Champions Panel

Resolved that the following members be nominated to represent the Council on the Community Champions Selection Panel: Councillor B Copeland, Councillor G Hampson & Councillor Ms C Slater.

86/21 Queens Green Canopy & Platinum Jubilee

Resolved that, subject to appropriate permissions being obtained, the following proposals be agreed:

- 1) Each School in Maryport & Flimby be provided with a tree to planted on their grounds, where appropriate, to be unveiled during the Jubilee as an area of contemplation for the children.
- 2) A willow feature/hedge be placed in the Ellenborough Green Play Area site & the Flimby Children's Play Area site which will help with drainage and also form a wind break for those areas, the development of which to commence in March to ensure that it is established for the unveiling in June.
- 3) An oak tree with a commemorative bench be placed in both Maryport Memorial Gardens & on the Flimby Green area.
- 4) Additional seating, in principle, for Shipping Brow, subject to confirmation of land ownership.

87/21 Flimby Postal Service

Resolved that, following a report of concerns with the non-delivery of post in the Flimby area recently, the Council seek an explanation from the Royal Mail.

88/21 Liaison with Cumbria Police

Resolved that, following an offer from Cumbria Police, an online meeting between Council members & local Police officers be agreed.

89/21 Great British Spring Clean

Resolved that the Council support the Great British Spring Clean 2022, & that arrangements for proposed events be agreed with the Chairman.

90/21 Items for Next Agenda

None received.

Following the conclusion of the meeting, a meeting of the Planning & Economic Development Committee took place.		
	Signed	
	Chairman	

Date