

21 March 2022

Lisa Douglas
Paul Bramley

Dear Councillor

You are summoned to attend the Committee Meetings to be held on Monday 28 March 2022 at 7.00pm in the Golden Lion Hotel Meeting Room, Shipping Brow, Maryport. In attending, you should comply with & adhere to such arrangements as have been made to assist with safety in the building.

You are recommended to take a lateral flow test on the day of the meeting to confirm your health position.

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.

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 24 January 2022

To approve and sign as a correct record the minutes of the Finance and General Purposes Committee meeting held on Monday 24 January 2022, (Index 1).

5. Correspondence

- 1) NALC Ukraine briefing (Index A)
- 2) SLCC Remote Hybrid Meetings (Index B)
- 3) Maryport International Fund (Index C)
- 4) Funding request Flimby Pensioners, Carnival Committee, Girls Brigade & Flimby Club (Index D)
- 5) Funding request Maryport Scouts (Index E)
- 6) Funding request Maryport Inshore Rescue (Index F)
- 7) Funding request Maryport Rescue (Index G)
- 8) Funding Request Allerdale Borough Council (Index H)
- 9) Funding request Cheer Force Knights Maryport (Index I)

6. To Be Received

- 1) The Queen's Jubilee information
- 2) Regimental newsletter
- 3) Clerks' Direct magazine
- 4) Cumbria in Bloom newsletter
- 5) Welcome Back Fund Service Level Agreement.

7. Accounts for Payment

To authorise payment of the accounts listed in the schedule, (Index 2).

8. Other Items

1) Finance Report

To receive a report comparing actual expenditure & income to budget for the current financial year to date, (Index 3).

2) Council Asset Register Review 2021/22

To review the record of Council Assets held for 2021/22, (Index 4).

3) Allotment Rent, (W Pegram)

To agree an increase in allotment rents effective from 1 April 2023, in accordance with Allotment Committee Minute 37/16.

4) Annual Community Champion Award

To endorse the 2021 Community Champions Award Scheme winners chosen by the Selection Panel, (Index 5).

5) Fishing for Litter

To consider the recommendations of the Working Party established to review a means of supporting local fishermen in helping to protect the environment through provision of a collection facility, (Index 6)

6) Queen's Platinum Jubilee

To consider the Council's contribution towards community events in support of the Queen's Platinum Jubilee, (Index 7).

7) Service Contracts

To agree arrangements for the provision of the Council's Flower Display Service Contract from 1 April 2022, (report 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 15 April 2022.

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 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 28 February 2022**
To approve and sign as a correct record the minutes of the Planning and Economic Development Committee meeting held on Monday 28 February, (Index 8).
5. **To make Recommendations on the following Planning Applications**
6. **To receive the following Planning Decision Notices**
7. **Correspondence**
8. **To be Received**
9. **Other Items**
 - 1) **Maryport Regeneration**
To receive an update report from representatives on Allerdale Borough Council Regeneration Advisory, Delivery & Engagement Groups.
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 15 April 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 24 January 2022

To approve and sign as a correct record the minutes of the Allotment Committee meeting held on Monday 24 January 2022, (Index 9).

5. Correspondence

1) Letter from Mr Scholey, (Index J)

6. To be Received

7. Other Items

1) Allotment Waiting Lists

To review the Council's latest Allotment Waiting Lists:

Current number of people on the waiting lists are:

Sandy Lonning	18
Church Street	24
Flimby	3

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 27 May 2022.