19 April 2022

Lisa Douglas Paul Bramley

Dear Councillor

You are summoned to attend the Committee Meetings to be held on Monday 25 April 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.

## <u>Please ensure that you sign the Fire Register on arrival & departure, & that</u> <u>mobile phones are switched off for the duration of the meeting.</u>

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
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### <u>AGENDA</u>

## 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 28 March 2022

To approve and sign as a correct record the minutes of the Finance and General Purposes Committee meeting held on Monday 28 March 2022, (Index 1).

### 5. <u>Correspondence</u>

- 1) Allerdale Borough Council Events Specialist Ellie Jones: Consultation on proposals for promotion of Town Council funding contribution to Taste of the Sea Festival 2022, (Index A).
- 2) Request to consider Church proposals for a Civic Service to celebrate the Queen's Platinum Jubilee, (Index B).
- Cumbria County Council Bus Services Officer Mark Hodgkiss: Stagecoach notification of cessation of Maryport Town Service M1 from mid-June, (Index C).

### 6. <u>To Be Received</u>

- 1) Nuclear Regulation Group Chairman Saffron Price-Finnerty: Invitation to attend engagement meetings on nuclear sites standards.
- 2) Duke of Lancaster Regiment: The Kingsman Journal.

### 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) Grant Funding 2022/2023

To consider applications for funding of  $\pounds$ 1,000 & over approved in budget, (Index 4).

## 3) Dog Fouling, (C Tindall)

To receive a report on the extent of dog fouling in the area around Grasslot & Maryport Harbour.

## 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 27 May 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. <u>Requests for Dispensation</u>

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 March 2022

To approve and sign as a correct record the minutes of the Planning and Economic Development Committee meeting held on Monday 28 March, (Index 5).

## 5. <u>To make Recommendations on the following Planning Applications</u>

1)	HOU/2022/0078	Side	extension	to	existing
	bungalow				
	Darren Herald				
	Lowcroft House				
	Ellenborough				
	Maryport				

- 2) LBC/2022/0017 Listed building consent to adapt Christ Church to facilitate the relocation of Maryport Maritime Museum Joanne Spencer Christ Church King Street Maryport
- 3) FUL/2022/0002 New dwelling Colin Glaister & Andrew Black Land east of 89 Main Street Ellenborough Maryport

## 6. <u>To receive the following Planning Decision Notices</u>

- 1) RMA/2019/0008 Reserved matters for 130 dwellings following approval VAR/2019/0035 David Armstrong Ewanrigg Hall Ewanrigg Maryport APPROVED
- 2) HOU/2022/0047 Amend existing front bay window to be flush with new porch Emma Graham 8 Hawthorn Avenue Maryport APPROVED

## 7. <u>Correspondence</u>

1) Allerdale Borough Council Chief Officer (Maryport Programme & Covid) Graeme Wilson: Offer to hold monthly catch-up meeting with key members, (Index D).

# 8. <u>To be Received</u>

## 9. <u>Other Items</u>

## 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 27 May 2022.