

20 June 2022

Lisa Douglas
Paul Bramley

Dear Councillor

You are summoned to attend the Full Council & Committee Meetings to be held on Monday 27 June 2022 at 7.00pm at **Grasslot Club on Maryport Road, 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 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

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. Minutes of Meeting held on 28 February 2022

To approve and sign as a correct record the minutes of the Council meeting held on Monday 28 February 2022, (Index 1).

5. Minutes of Meeting held on 9 May 2022

To approve and sign as a correct record the minutes of the Council meeting held on Monday 9 May 2022, (Index 2).

6. Other

1) Annual Governance & Accountability Return 2021/22

To approve the Council's Annual Governance & Accountability Return for the financial year ending 31 March 2022, (Index 3).

2) Council Vacancy

To note that the Council may co-opt a councillor to a position on the Ellenborough Ward following notification from Allerdale Borough Council, (Index 4).

7. Mayor's Announcements

To receive a record of the Mayor's official activities in the area.

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 Dispensation

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 25 April 2022

To approve and sign as a correct record the minutes of the Finance and General Purposes Committee meeting held on Monday 25 April 2022, (Index 5).

5. Correspondence

- 1) Annual General Meeting of Allerdale District & Cumbria Association of Local Councils, (Emailed 30.5.22).
- 2) Funding Application from Maryport Rotary Club, (Index A).
- 3) Funding Application from Maryport Amateur Football Club, (Index B).
- 4) Funding Application from Maryport Primary School, (Index C).
- 5) Funding Application from Riverside Court Nursing Home, (Index D).
- 6) Annual Grants, (budgeted), requested information received:
 - Netherhall School Awards Evening, (Index E).
 - Maryport Maritime Museum, (Index F).
 - Senhouse Roman Museum, (Index G).
- 7) Sundry Grants, (budgeted), requested information received:
 - Owl Blue Children's Charity, (Index H).
 - Maryport Sea Cadets, (Index I).
 - Maryport Amateur Operatic & Dramatic Society, (Index J).

6. To Be Received

- 1) Thank you card from Flimby Pensioners for funding.
- 2) Thank you letter from Netherhall School for funding.
- 3) Allerdale Focus, May 2022, (emailed 20.5.22).
- 4) Council & Clerks Direct Magazine.
- 5) Maritime Museum General Meeting minutes from 23 March & 9th June.
- 6) Senhouse Museum: Response to Council enquiry concerning change in organisational structure impacting on Council representation.
- 7) Maryport Inshore Rescue: Thanks for grant funding.

6. Accounts for Payment

To authorise payment of the accounts listed in the schedule, (Index 6).

7. Other Items

1) Finance Report

To receive a report comparing actual expenditure & income to budget for the current financial year to date, (Index 7).

2) Financial Reserves 2021/22

To receive a report on the Council's reserves for the period ended 31 March 2022, (Index 8).

3) Internal Audit Report

To receive the Council's Internal Auditor's Report for the Financial Year ending 31 March 2022, (Index 9).

4) Environmental Improvements

To consider a proposal to arrange the re-painting of railings on Shipping Brow, around the Harbour, Market Steps & Mill Street Car Park, (Index 10).

5) Vehicle Speed Limits, (P Kendall)

To receive a report on vehicle speed limits on the area's roads.

6) Weeds, (P Kendall)

To receive a report on the extent of weeds around the area's streets.

8. 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 July 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 25 April 2022

To approve and sign as a correct record the minutes of the Planning and Economic Development Committee meeting held on Monday 25 April 2022, (Index 11).

5. To make Recommendations on the following Planning Applications

- | | | | | |
|----|---------------|--------------------------------|----|---|
| 1) | FUL/2020/0077 | Demolition | of | 1 |
| | | building, proposal 3 dwellings | | |
| | | D Courtier | | |
| | | Land adjacent to Church Street | | |
| | | Maryport | | |

6. To receive the following Planning Decision Notices

- | | | | | |
|----|---------------|---------------------------|--|--|
| 1) | HOU/2022/0002 | Extension | | |
| | | Karl Skillen | | |
| | | 89 Sycamore Ro | | |
| | | Maryport | | |
| | | Granted | | |
| 2) | FUL/2022/0094 | Change of Use | | |
| | | O Scholey | | |
| | | Unit 4 Pop Factory | | |
| | | Glasson Industrial Estate | | |
| | | Maryport | | |
| | | Granted | | |

- | | |
|------------------|---|
| 3) VAR/2022/0004 | Variation to FUL/2021/0134
J George
117-119 Senhouse Street
Maryport
Granted |
| 4) HOU/2022/0084 | Single storey extension
U Cakmak
6 Short Acres
Maryport
Granted |
| 5) LBC/2021/0040 | Listed Building consent
J Leyland
104 High Street
Maryport
Granted |
| 6) OUT/2021/0023 | Demolition consent
C&N Underwood
Methodist Church
Flimby
Maryport
Granted |
| 7) LBC/2022/0017 | Listed Building consent
J Spencer
Christ Church
Maryport
Granted |

7. Correspondence

8. To be Received

- 1) Confirmation of Road Closure, Maryport Carnival
- 2) Flimby Lodge, email from Steve Long, Allerdale Planning Services
- 3) Carleton Design & Access statement, (emailed 27.4.22)

9. Other Items

1) Maryport Regeneration

To receive an update report from representatives on Allerdale Borough Council Regeneration Advisory, Delivery & Engagement Groups.

2) CCTV Cables, (P Kendall)

To receive a report on the extent of unused CCTV cables in Maryport.

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 1 July 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 28 March 2022

To approve and sign as a correct record the minutes of the Allotment Committee meeting held on Monday 28 March 2022, (Index 12.

5. Correspondence

6. To be Received

7. 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 25 August 2022.