

1 August 2022

Lisa Douglas
Paul Bramley

Dear Councillor

You are summoned to attend the Full Council & Committee Meetings to be held on Monday 8 August 2022 at 7.00pm at **Grasslot Welfare, 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 27 June 2022

To approve and sign as a correct record the minutes of the Council meeting held on Monday 27 June 2022, (Index 1).

5. 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 11 July 2022

To approve and sign as a correct record the minutes of the Finance and General Purposes Committee meeting held on Monday 11 July 2022, (Index 2).

5. Correspondence

- 1) James Gartland: Bench Plaque Nominations; Punctuation & Grammar, (Index A).
- 2) Funding Application from Maryport Arts & Heritage Partnership, (Index B).
- 3) Funding Application from Imagination Parties Cumbria, (Index C).
- 4) NALC, Short Term Holiday Lets, (Index D), (Emailed to members 19/07/2022).
- 5) Funding Application from Riverside Court: Response to request for further information, (Index E)
- 6) Allerdale Borough Council Senior Specialist Sport, Art & Leisure Rebecca Stamper: Response to Council request for information on Play Areas, (Index G)

6. To Be Received

- 1) Cumbria County Council, confirmation of grit bin site visit
- 2) Allerdale Borough Council Programme Director Paul Wood: Response to Council concerns with contacting Allerdale Borough Council, (Emailed to members 18/07/2022).
- 3) CALC: Response to Council enquiry on short-term letting numbers recorded.
- 4) Cumbria Tourism / Electricity North West: EV charge points funding opportunity, Electricity Northwest.

- 5) CALC: Notification of CALC AGM on 24 September 2022.
- 6) Allerdale Borough Council Leader Mike Johnston: Maryport CCTV.

6. Accounts for Payment

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

7. Other Items

1) Finance Report

To receive a report comparing actual expenditure & income to budget for the current financial year to date, (Index 4).

2) Grit Bins, (C McCarron Holmes)

To consider making arrangements for Grit Bins to be checked.

3) Footpath Improvements, (L Radcliffe)

To review proposals, if made, to deal with footpaths requested for nomination for improvement by Cumbria County Council.

4) Christmas Lights Maintenance Contract

To review the Council's Christmas Lights Maintenance Contract, (Index 5).

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 26 August 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 11 July 2022

To approve and sign as a correct record the minutes of the Planning and Economic Development Committee meeting held on Monday 11 July 2022, (Index 6).

5. Presentation on Maryport Business Group

To receive a presentation from the Chairman of the Maryport Business Group on the operations of the group, established as a part of the Maryport Regeneration scheme.

6. To make Recommendations on the following Planning Applications

1) FUL/2022/0138

Replacement Windows
M Scott
13 King Street
Maryport

2) FUL/2022/0170

Replace existing external access stair with new
Mrs Kirkbride
Upper Flat, 83 Senhouse Street
Maryport

- 3) OUT/2022/0020 Outline application with all matters reserved for housing development
Miss R Fletcher & Mr P McCracken
Land at Ellenborough
Maryport

7. To receive the following Planning Decision Notices

- 1) FUL/2022/0103 Refurbishment & redecoration with small extension
The Carleton
Senhouse Street
Maryport
APPROVED
- 2) FUL/2022/0130 Replacement windows
Lyon
20a Catherine Street
Maryport
APPROVED

8. Correspondence

9. To be Received

10. Other Items

1) Maryport Regeneration

To receive an update report from representatives on Allerdale Borough Council Regeneration Advisory, Delivery & Engagement Groups, (includes Index F).

11. 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 26 August 2022.