

26 August 2022

Lisa Douglas
Paul Bramley

Dear Councillor

You are summoned to attend the Full Council & Committee Meetings to be held on Monday 5 September 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 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

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 8 August 2022

To approve and sign as a correct record the minutes of the Finance and General Purposes Committee meeting held on Monday 8 August 2022, (Index 1).

5. Correspondence

- 1) Brandan Copeland: Resignation from Council, (Index A)
- 2) Dale Stephenson: Enquiry as to whether Simon Lawson's success at the Commonwealth Games 2022 is to be celebrated by the Council & potential Netherhall School involvement, (Index B).
- 3) Karen Thompson: Response to request for clarification on proposed application of funding requested by Maryport Arts & Heritage Project, (Index C).
- 4) John Connell, Senior Caseworker, Mark Jenkinson MP's Office: Feasibility of providing benches on Senhouse Street, (Index D).
- 5) Paul Williamson: Proposed Events Advertising arrangements, (Index E).
- 6) David Porthouse: Enquiry concerning Council arrangements following meeting in 2021, (Index F), together with response.

6. To Be Received

- 1) Owl Blue: Thanks for support & notification of Owl Blue as qualifying finalists in National Diverse Awards.

- 2) Cumbria County Council: Notice of Temporary Closure of Footpath 244036, (Pigeonwell Lonning), for repairs.
- 3) Sue Fox, Maryport Maritime Museum: Notification of application of Town Council funding 2022 to acquire William Mitchell Painting.
- 4) CALC: Suggested means by which local councils could take action to respond to climate change.
- 5) CALC: Reminder that councils should make budget provision for elections in 2023 where appropriate.
- 6) Mark Jenkinson MP: Response to Council comments on short term lettings.
- 7) Lake District Coast Aquarium: ROSPA Safety Report.
- 8) Sean Parnaby, Maryport Business Group: Taste of the Sea Festival.
- 9) Cumbria Police & Crime Commissioner's Office: Response to request for CCTV footage investigations.
- 10) Paul Wheadon, United Utilities: Proposed consultation arrangements with local councils on Crummock, Chapel House & Overwater Reservoir Decommission Project.

6. Accounts for Payment

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

7. 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) Short Term Holiday Lets

To consider the Chairmen's proposed responses to NALC Short Term Holiday Lets Policy Consultation, (emailed to members 12/8/22).

3) Remembrance Day Arrangements & Maryport Poppy Appeal

To consider proposed arrangements for Remembrance Day & Maryport Poppy Appeal, (Index 4).

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 30 September 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 8 August 2022

To approve and sign as a correct record the minutes of the Planning and Economic Development Committee meeting held on Monday 8 August 2022, (Index 5).

5. Presentation on Allerdale Geological Disposal Facility Partnership

To receive a presentation from Allerdale GDF Partnership Committee Chairman Ms Mary Bradley on the workings of the group.

6. To make Recommendations on the following Planning Applications

- | | |
|------------------|---|
| 1) FUL/2022/0138 | Replacement of windows & door
Rachel Scott
13 King Street
Maryport |
|------------------|---|

7. To receive the following Planning Decision Notices

- | | |
|----|--|
| 1) | HOU/2021/0226 To replace wooden & single pane bay sash windows with UPVC double glazed units
Rose Hampson
139 High Street
Maryport
APPROVED |
|----|--|

- 2) VAR/2020/0503 Variation to approved application 2/1995/0342, condition 6, to increase the period to 'not exceeding 35 years' wind turbines
Mr Jonathan Freer, Cannock Windfarm Services Ltd
Siddick Wind Farm
Siddick
Workington
APPROVED
- 3) FUL/2022/0141 Renovation & conversion of existing buildings to create five new dwellings including small rear extension to house, new stair access & change of use ground floor retail space to incorporate into single dwelling
Mr & Mrs Wilson
Midland Bank Chambers & 68 Crosby Street
Maryport
APPROVED

8. Correspondence

- 1) Allerdale Borough Council: Consultation on application for Premises Licence, Annabell's Tea Room.

9. To be Received

- 1) Maryport Business Club: Minutes of meeting held 9/8/22.

10. Other Items

1) Maryport Regeneration

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

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 30 September 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 27 June 2022

To approve and sign as a correct record the minutes of the Allotment Committee meeting held on Monday 27 June 2022, (Index 6).

5. Correspondence

6. To be Received

- 1) Doug Coyle, Cumbria County Council: Proposals to address flooding of Sandy Lonning Allotment Site due to Yellow Beck blockage.

7. Other Items

1) Allotment Waiting Lists

To review the current Allotment Waiting Lists, (Index 7).

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 2 December 2022.