3 October 2022

Lisa Douglas Paul Bramley

Dear Councillor

You are summoned to attend the Full Council & Committee Meetings to be held on Monday 10 October 2022 at 7.00pm at the Golden Lion, Shipping Brow, 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.

<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 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. <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 8 August 2022

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

5. <u>Minutes of Meeting held on 26 September 2022</u>

To approve and sign as a correct record the minutes of the Special Council meeting held on Monday 26 September 2022, (Index 2).

6. <u>Mayor's Announcements</u>

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 5 September 2022

To approve and sign as a correct record the minutes of the Finance and General Purposes Committee meeting held on Monday 5 September 2022, (Index 3).

5. <u>Correspondence</u>

- Confirmation from Allerdale Borough Council that Maryport Town council can now co-opt to replace B Copeland, no electors have called it in.
- 2) External Audit PKF (Index 4)
- 3) Great North Air Ambulance
- 4) Funding Application from Grasslot Infant School (Index 5)
- 5) Funding Application from Maryport, Guide, Brownies & Rainbows (Index 6)
- 6) Funding Application from Netherhall School (Index 7)
- 7) Funding Application from Netherton Infant School (Index 8)

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

- 1) Email from Sean Parnaby, sent to members on 7/9/22
- 2) Clerk Magazine
- 3) CALC annual meeting emailed to members 13/09/22
- 4) Thank you letter from Netherhall School Awards contribution
- 5) Local Authority Climate update, emailed to members 23/09/22
- 6) CALC newsletter

7. Accounts for Payment

To authorise payment of the accounts listed in the schedule, (Index 9).

8. Other Items

1) Finance Report

To receive a report comparing actual expenditure & income to budget for the current financial year to date, (Index 10).

2) Maryport Arts & Heritage Partnership Funding Application To again consider an application for funding from the Maryport Arts & Heritage Partnership, following clarification of proposals.

3) Potential Play Area Improvements

To consider potential improvements at play areas following review of the Ellenborough Play Area Annual Safety Inspection Report, (report emailed 13/9/22).

- 4) Coronation Memorabilia, (P Kendall) To consider a proposal to provide memorabilia to the area's school pupils in recognition of the King's Coronation.
- **5) Recognition of Organisations dealing with Mental Health Issues**, (P Kendall)

To consider means of giving support to organisations dealing with Mental Health Issues.

6) Marine Conservation, (P Kendall)

To consider the potential impact of DEFRA proposals to establish a marine conservation area on the Maryport Coast.

7) Simon Lawson Parade update, (P Kendall)

To receive an update on arrangements for the Simon Lawson Parade to be held on 19 October.

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 28 October 2022.

PLANNING & ECONOMIC DEVELOPMENT COMMITTEE

1. <u>Apologies</u>

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 5 September 2022

To approve and sign as a correct record the minutes of the Planning and Economic Development Committee meeting held on Monday 5 September 2022, (Index 11).

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

- 1) FUL/2022//0219 Subdivis
- Subdivision of apartment on 1st & 2nd floor 22 First Floor Flat Curzon Street Maryport

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

1) FUL/2022/0138 Replace windows

13 King Street Maryport **GRANTED**

2) FUL/2022/0174 Detached building for storage Sniff n Snax Grasslot Industrial Estate Maryport **GRANTED**

- 3) FUL/2022/0002 New Dwelling Land east of 89 Main Street Ellenborough Maryport **GRANTED**
- 4) FUL/2022/0167 Change of Use A1 to C3 104 Crosby Street Maryport GRANTED

7. <u>Correspondence</u>

1) Application to vary a premises license under the 2033act. B&M Retail ltd, Maryport.

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

- 1) Simon Lawson Road Closure Consultation emailed 26/09/22
- 2) Ewanrigg Lantern Parade Road Closure Consultation emailed 26/09/22.

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 28 October 2022.