

5 December 2022

Lisa Douglas
Paul Bramley

Dear Councillor

You are summoned to attend the Committee Meetings to be held on Monday 12 December 2022 at 7.00pm at the Town Hall, Senhouse Street, Maryport.

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 7 November 2022

To approve and sign as a correct record the minutes of the Finance and General Purposes Committee meeting held on Monday 7 November 2022, (Index 1).

5. Correspondence

- 1) Edwin Thompson, Chartered Surveyors: Flimby & Buckbank Woodland Consultation, (Index A).
- 2) David Bryden, Allerdale Borough Council Property & Estates Manager: response to Council concerns with damp in Maryport Town Hall, (Index B).
- 3) Centre for Leadership Performance: funding application for community arts project, (Index C).

6. To Be Received

- 1) Cumbria Police: September & October Newsletter.
- 2) Christopher Clar, Acting Sub-Lieutenant, Britannia Royal Naval College: thanks for Remembrance Day invitation.
- 3) Solway Firth Partnership: Tidelines Magazine.
- 4) David Tromans, Netherhall School Headteacher: thanks for funding.
- 5) SLCC: Clerk Magazine.
- 6) Tivoli: notification of contact price increase.
- 7) CALC: September & October Newsletter.
- 8) Great North Air Ambulance: thanks for funding.

- 9) Mercer: Cumbria Local Government Pension Scheme Actuarial Valuation Results 31 March 2022.

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) Emergency Town Plan, (C McCarron Holmes)

To receive a report on an Emergency Town Plan, (following a meeting with Mr Jonathan Burgess, Cumbria County Council Resilience Officer).

3) Internal Audit Report

To receive the Internal Audit Report for the period 1 April to 30 September 2022, (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 13 January 2023.

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 7 November 2022

To approve and sign as a correct record the minutes of the Planning and Economic Development Committee meeting held on Monday 7 November 2022, (Index 5).

5. To make Recommendations on the following Planning Applications

- | | | |
|----|---------------|--|
| 1) | HOU/2022/0181 | Demolition & extensions to bungalow
Karl Skillen
89 Sycamore Road
Maryport |
| 2) | FUL/2022/0149 | Erection of 26
dwellings & associated infrastructure
F Scott
Former Coal Yard off Ellenborough Place
Maryport |
| 3) | OUT/2022/0029 | Outline application with
all matters reserved for change of use from
agricultural pasture to boarding kennels
with new dwelling & adjoining dog
paddock, (part retrospective).
Louise Lyon
Hung Gill
Flimby
Maryport |

6. To receive the following Planning Decision Notices

- 1) FUL/2022/0201 Replacement windows & doors to front elevation
Gavin Routledge
26-28 Eaglesfield Street
Maryport
APPROVED

- 2) FUL/2022/0246 Demolition of former builders' yard & re-build three bed dwelling
Brian & Sandra McGuirk
1 Clarinda Terrace
Ellenborough
Maryport
APPROVED

7. Correspondence

- 1) Jeremy Hewitson, Allerdale Borough Council Strategic Adviser, Programmes, Maryport: request for ideas & suggestions for public realm improvements in Maryport.
- 2) Allerdale Borough Council Planning Services: notification that application reference OUT/2021/0026 would be considered at Allerdale Borough Council Development Panel on 29 November 2022.

8. To be Received

9. Other Items

- 1) **Maryport Regeneration**
To receive an update report from representatives on Allerdale Borough Council Regeneration Advisory, Delivery & Engagement Groups.

- 2) **Maryport Economic Development**, (C McCarron Holmes)
To receive a report on Maryport Economic Development.

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 13 January 2023.

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 5 September 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) Office of Mark Jenkinson MP: constituent's concerns with alien invasive plants & dilapidated fencing adjoining plot of land at Sandy Lonning Allotment Site, (with response).

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 20 March 2022.