17 April 2023

Lisa Douglas Paul Bramley

Dear Councillor

You are summoned to attend the Committee Meetings to be held on Monday 24 April 2023 at 7.00pm in the Town Hall, Senhouse Street, Maryport.

Please advise if you are unable to attend.

Prior to the meeting, the presentation of the Annual Community Champion Awards will take place, commencing at 6.30pm. Nominees have been invited to attend. Please show your support for the Council award scheme by attending & welcoming guests to the ceremony.

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 dispensations

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 27 March 2023

To approve and sign as a correct record the minutes of the Finance and General Purposes Committee meeting held on Monday 27 March 2023, (Index 1).

5. Correspondence

- 1) Queen of the Solway Dance Festival: Application for funding, (Index A).
- 2) Ms Carol King: Request for provision of a Victory in Japan World War II Memorial

6. To Be Received

- 1) CALC: Newsletter January & February 2023.
- 2) Queen of the Solway Dance Festival: support letter for funding request.

7. Accounts for Payment

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

8. 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) Grant Funding 2023/2024

To consider applications for funding of £1,000 & over approved in budget, (Index 4).

3) Cumberland Council Customer Services at Maryport Town Hall, (P Kendall).

To receive a report on concerns with the impact of the 'appointments only' system of the provision of customer services at Maryport Town Hall introduced by the former Allerdale Borough Council.

9. <u>Items for Next Agenda</u>

To receive requests for items for consideration at the next meeting. Requests for agenda items should be made to the Clerk by 2 June 2023.

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 27 March 2023

To approve and sign as a correct record the minutes of the Planning and Economic Development Committee meeting held on Monday 27 March 2023, (Index 5).

5. To make Recommendations on the following Planning Applications

1) FUL/2023/0076 Demolition of dwelling & construction of residential development of five dwellings & associated amenity space

David Courtier

Church Street/Fleming Street

Maryport

6. To receive the following Planning Decision Notices

1) FUL/2023/0041 Division of single four bedroom dwelling into two separate two bedroom

dwellings

William Young

Roseville West Lane Flimby

Maryport

APPROVED

7. Correspondence

8. Other Items

1) Maryport Regeneration

To receive an update report from representatives on Allerdale Borough Council Regeneration Advisory, Delivery & Engagement Groups, (See minutes of Maryport Regeneration Advisory Group 20 March 2023, (emailed to members 29/3/23)).

9. <u>Items for Next Agenda</u>

To receive requests for items for consideration at the next meeting. Requests for agenda items should be made to the Clerk by 2 June 2023.

ALLOTMENT COMMITTEE

1. Apologies

To receive apologies for absence.

2. <u>Declarations of Interest</u>

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 12 December 2022

To approve and sign as a correct record the minutes of the Allotment Committee meeting held on Monday 12 December 2022, (Index 6).

5. Correspondence

6. To be Received

7. Other Items

1) Allotment Waiting Lists

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

2) Flimby Allotment Site Access Track

To consider quotes for the repair of the Flimby Allotment Site access track following numerous complaints received from tenants & the Flimby Allotment Association.

8. <u>Items for Next Agenda</u>

To receive requests for items for consideration at the next meeting. Requests for agenda items should be made to the Clerk by 2 June 2023.