

15 January 2024

Lisa Douglas
Paul Bramley

Dear Councillor

You are summoned to attend the Full Council & Committee Meetings to be held on Monday 22 January 2024 at 7.00pm in 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 C Bell
Councillor B Copeland	Councillor V Cuthbert
Councillor J Cuthell	Councillor I Greaney
Councillor G Hampson	Councillor J Hastewell
Councillor P Hetherington	Councillor G Kemp
Councillor C McCarron Holmes	Councillor S Merrin
Councillor G Mitchell	Councillor J Newton
Councillor D Peggs	Councillor W Pegram
Councillor L Radcliffe	Councillor C Slater

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 9 October 2023

To approve and sign as a correct record the minutes of the Council meeting held on Monday 9 October 2023, (Index 1).

5. Other

1) Precept 2024/25

To agree the Precept for 2024/25, (Index 2).

6. Mayor's Announcements

To receive a report of the Mayor's official activities in the community.

7. 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 16 February 2024.

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.

3. 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.

4. Minutes of Meeting held on 11 December 2023

To approve and sign as a correct record the minutes of the Finance and General Purposes Committee meeting held on Monday 11 December 2023, (Index 3).

5. Public Participation

To receive questions from members of the public on matters concerning the Finance & General Purposes Committee.

6. Presentation from Ellie Jones, Cumberland Council, Taste of the Sea Festival 2024

To receive a presentation from Cumberland Council Events Specialist Ellie Jones & consider arrangements for the Maryport Taste of the Sea Festival 2024.

7. Correspondence

- 1) Mrs Judy Rochester: offer of local historical information on Ewanrigg Hall, The Bounty, Mining, etc prepared by the Ellenborough History Group, (index A).

8. To be Received

- 1) Great North Air Ambulance: Thanks for funding.
- 2) CALC: CALC News November & December 2023.
- 3) Clerks & Councils Direct: Monthly magazine.

- 4) Open Spaces Society: Newsletter Autumn 2023.

9. Accounts for Payment

To authorise payment of the accounts listed in the schedule, (Index 4).

10. Other Items

- 1) Police Report**

To receive an update report from Cumbria Police.

- 2) Finance Report**

To receive a report comparing actual expenditure & income to budget for the current financial year to date, (Index 5).

- 3) Community Champion Awards**

To note that nominations have been opened for the 2024 Community Champions Awards & nominate three members to sit on the Selection Panel.

- 4) Furnace Lane, (C Bell)**

To receive a report on the condition of trees & shrubs on land owned by Cumberland Council in the Furnace Lane area.

- 5) Service Contracts**

To consider arrangements for the provision of the Council's service contracts from 1 April 2023, (Index 6).

- 6) Dog Fouling, (J Cuthell)**

To receive a report on the extent of dog fouling in Maryport & seek agreement from Cumberland Council for the matter to be addressed.

- 7) Maryport Harbour & Marina Boat Cradle, (J Cuthell)**

To consider reports on the dismantling of the boat cradle used for lifting fishing boats from the harbour.

- 8) Elizabeth Dock Bridge, (J Cuthell)**

To consider reports that the Elizabeth Dock Bridge is locked in the open position & understand what action is planned to restore its operation.

11. 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 16 February 2024.

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 December 2023**

To approve and sign as a correct record the minutes of the Planning and Economic Development Committee meeting held on Monday 11 December 2023, (Index 7).

5. **Public Participation**

To receive questions from members of the public on matters concerning the Planning & Economic Development Committee.

6. **To make Recommendations on the following Planning Applications**

- | | | |
|----|---------------|--|
| 1) | LBC/2023/0046 | Listed building consent for retrospective application for replacement windows, main slate roof covering & flat roof covering
Darren Herald
Crown Inn
Ellenborough
Maryport |
| 2) | | RMA/2023/0009 Reserved matters for approved application OUT/2021/0007 for a single dwelling
Docherty
Plot A Flimby Brow
Flimby
Maryport |
| 3) | HOU/2024/0005 | Conversion of conservatory to sunroom
Needham |

11 Lawson Street
Maryport

7. To receive the following Planning Decision Notices

- 1) FUL/2023/0239 Change of use on land for siting of portacabin to be used for retail, (Use Class A1)
Mike Messenger
Maryport Inshore Rescue Service
Marine Road
Maryport
REFUSED

8. Correspondence

- 1) Cumberland Council Maryport Projects Programme Manager Jeremy Hewitson: Response to Council request for sufficient detailed information concerning the management of the flexible outdoor events space & upgraded Shiver Me Timbers playground, to potentially include a splash park, to enable it to understand & be satisfied with its proposed obligations under the arrangements, (Minutes 19/23 & 28/23 refer), (Index B).

9. To be Received

- 1) Mrs Barbara McLean: Copy of letter to Cumberland Council concerning development at Pennygill Lane, Flimby

10. Other Items

- 1) **Maryport Regeneration**
To receive an update report from representatives on Cumberland Council Maryport Regeneration New Town Board & sub-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 16 February 2024.