

18 March 2024

Lisa Douglas
Paul Bramley

Dear Councillor

You are summoned to attend the Finance & General Purposes Committee, Planning & Economic Development Committee & Allotment Committee Meetings to be held on Monday 25 March 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

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 26 February 2024**

To approve and sign as a correct record the minutes of the Finance and General Purposes Committee meeting held on Monday 26 February 2024, (Index 1).

5. **Public Participation**

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

6. **Presentation from Cumberland Council officer Paul Shearsby**

To receive a report on how Cumberland Council is dealing with the extensive dog fouling issue in Maryport.

7. **Correspondence**

- 1) Funding Application form from Grasslot School, (Index 2).
- 2) Funding Application form from Netherton Infant School, (Index 3).
- 3) Further correspondence from Cumberland Council Taste of the Sea with explanation for funding, (Index 4).

8. **To be Received**

- 1) Clerk & Councils Direct magazine.
- 2) SLCC The Clerk magazine.

9. Accounts for Payment

To authorise payment of the accounts listed in the schedule, (Index 5).

10. Other Items

1) Finance Report

To receive a report comparing actual expenditure & income to budget for the current financial year to date, (Index 6).

2) Council Asset Register Review 2023/24

To review the record of Council Assets held for 2023/24, (Index 7).

3) Dog Fouling Issues in Maryport

To receive a report from Councillor P Hetherington regarding Dog Fouling proposals, (Index 8).

4) Dog Fouling Sub Group Update

To receive a report from Councillor J Cuthell regarding the Maryport Business Dog Fouling Sub Group and to consider a request that the Town Council provides funding for additional litter bins in the Maryport Harbour & Promenade areas.

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 12 April 2024.

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 26 February 2024**

To approve and sign as a correct record the minutes of the Planning and Economic Development Committee meeting held on Monday 26 February 2024, (Index 9).

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) HOU/2024/0035 | Two storey garage and games room
A Scott
Kirkborough Farm Cottage
Maryport |
| 2) FUL/2024/0040 | Two storey extension to residential care-home, open porch & replacement garden shed
J Hindmoor
Jahjireh Kingdom House
72-74 Main Street
Ellenborough
Maryport |
| 3) FUL/2024/0030 | Erection of replacement Vicarage
Nick Paxman
Netherton Vicarage |

Church Terrace
Maryport

7. To receive the following Planning Decision Notices

- | | | |
|----|--|---------------------------------------|
| 1) | HOU/2024/0004
gym | Construction of home |
| | W Young
Roseville Cottage
Flimby
Maryport | |
| | APPROVED | |
| 2) | HOU/2024/0005 | Conversion of conservatory to sunroom |
| | M Needham
11 Lawson Street
Maryport | |
| | APPROVED | |

8. Correspondence

- 1)

9. To be Received

- 1) Maryport Future Town Board meeting minutes 26th February 2024, (emailed to members).
- 2) Maryport Future Town Board meeting minutes 11th March 2024 (emailed to members).

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 12 April 2024.

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 11 December 2023**
To approve and sign as a correct record the minutes of the Allotment Committee meeting held on Monday 11 December 2023, (Index 10).

5. **Public Participation**
To receive questions from members of the public on matters concerning the Allotment Committee.

6. **Correspondence**

7. **To be Received**

8. **Other Items**

9. **Items for Next Agenda**
To receive requests for items for consideration at the next meeting. Requests or agenda items should be made to the Clerk by 31 May 2024.