

15 April 2024

Lisa Douglas
Paul Bramley

Dear Councillor

You are summoned to attend the Finance & General Purposes Committee & Planning & Economic Development Committee Meetings to be held on Monday 22 April 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 25 March 2024**

To approve and sign as a correct record the minutes of the Finance and General Purposes Committee meeting held on Monday 25 March 2024, (Index 1).

5. **Public Participation**

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

6. **Correspondence**

- 1) 2nd Maryport Scout Group: application form funding, (Index A).
- 2) Maryport Schools Group: further information in support of application for funding for Schools' Group Pollution Project, (Index B).

7. **To be Received**

- 1) CALC News January & February 2024.

8. **Accounts for Payment**

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

10. 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) Dog Fouling Issues in Maryport

To receive a report from Councillor P Hetherington regarding Dog Fouling proposals, (Index 4).

3) Grant Funding 2024/2025

To consider applications for funding of £1,000 & over approved in budget, (Index 5).

4) Town Centre Flower Displays

To consider suitable locations for the flower towers formerly located on lower Senhouse Street & one at the harbour bridge.

5) Town Council Logo

To consider updating the Town Council's Logo, (Index 6).

6) Email Etiquette, (G Mitchell)

To consider a suitable etiquette in dealing with Council emails.

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 31 May 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 19 March 2024

To approve and sign as a correct record the minutes of the Special Planning and Economic Development Committee meeting held on Tuesday 19 March 2024, (Index 7).

5. Minutes of Meeting held on 25 March 2024

To approve and sign as a correct record the minutes of the Planning and Economic Development Committee meeting held on Monday 25 March 2024, (Index 8).

5. Public Participation

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

6. Presentation from Sean Parnaby, Maryport Business Group

To receive a presentation from the Chairman of the Maryport Business Group, Sean Parnaby, on the next stage of Maryport Regeneration & management of schemes.

7. To make Recommendations on the following Planning Applications

- 1) FUL/2024/0072 Change of use from Shop to Cocktail Bar
Scott Lyon
45 & 47 Senhouse Street
Maryport

8. To receive the following Planning Decision Notices

- 1) ADV/2024/0003 Resubmission of application
ADV/2023/0009 to erect digital sign
Maryport Town Council
Lidl
Curzon Street
Maryport
GRANTED

9. Correspondence

10. To be Received

- 1) James Hallam, Cumberland Council: Maryport Promenade Green Space – paths & amenity features improvements.
2) James Hallam, Cumberland Council: Skate Park update.
3) Maryport Future Town Board Minutes 25 March 2024.
4) Kevin Kerrigan, Cumberland Council: amendment to minutes of Future Town Board 25 March 2024.
5) Maryport Future Town Board Minutes 8 April 2024.

11. Other Items

- 1) **Maryport Regeneration**
To receive an update report from representatives on Cumberland Council Maryport Regeneration New Town Board & sub-groups.
- 2) **Maryport Regeneration Projects Ownership & Management, (C McCarron Holmes)**
To consider a report on the future ownership & management of projects being developed under the current Maryport Regeneration schemes.
- 3) **Building Preservation Notice served on Dixon's Jewellers, (G Mitchell)**
To consider a report on a Building Preservation Notice, (BPN), served on Dixon's Jewellers, 79 Senhouse Street, Maryport, in relation to other properties in the town, (Index 9).

12. 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 31 May 2024.