

27 August 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 2 September 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 5 August 2024

To approve and sign as a correct record the minutes of the Finance and General Purposes Committee meeting held on Monday 5 August 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 Jane Laskey, Senhouse Roman Museum

To receive a presentation from Jane Laskey, manager of the Senhouse Roman Museum, on the Re-imagining Roman Maryport Project, (the redevelopment of the Roman Museum & the site of the Roman fort & civilian settlement).

7. Correspondence

- 1) Cumberland Council Events Specialist Ellie Jones: Review of Taste of the Sea Festival 2024, (Index A, full report emailed to members).

8. To be Received

- 1) CALC News May & June 2024.
- 2) Sean Parnaby, Maryport Business Group: thank you for financial support & councillor input to Taste of the Sea Festival 2024.

9. Accounts for Payment

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

9. 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) Remembrance Day Arrangements & Maryport Poppy Appeal

To consider a report on the arrangements for Remembrance Day 2024 & the Maryport Poppy Appeal, (Index 4).

3) Dan Bewley

To consider holding a community celebration of Maryport-born British International Speedway Rider Dan Bewley's recent achievements.

10. 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 4 October 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 5 August 2024**

To approve and sign as a correct record the minutes of the Planning and Economic Development Committee meeting held on Monday 5 August 2024, (Index 5).

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/2024/0130 First floor side extension
above garage
Pamela Hodgson
98 Sycamore Road
Maryport |
| 2) HOU/2024/0120 | Erection of single storey detached garage
Mark & Eleanor Craig
The Old Vicarage
Wedgewood Road
Flimby
Maryport |

7. **To receive the following Planning Decision Notices**

8. Correspondence

9. To be Received

- 1) Minutes from Maryport Future Town Board Meeting held on 22/7/24.
- 2) Minutes from Maryport Future Town Board Meeting held on 5/8/24.
- 3) Cumberland Council: Maryport Regeneration Newsletter.
- 4) Cumberland Council: notice that it is starting work on a new Cumberland Local Plan.

10. Other Items

- 1) **Maryport Regeneration**
To receive an update report from representatives on Cumberland Council Maryport Regeneration New Town Board & sub-groups.
- 2) **Maryport Social Enterprise**
To make recommendations to the Council on membership of the Initial Board for the establishment of a Maryport Social Enterprise Group.
- 3) **Boardwalk Litter Bins**
To consider the provision of additional litter bins on the boardwalk, following a request from Maryport Town Board & discussions with Cumberland Council.

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 4 October 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 10 June 2024**

To approve and sign as a correct record the minutes of the Allotment Committee meeting held on Monday 10 June 2024, (Index 6).

5. **Correspondence**

6. **To be Received**

7. **Other Items**

1) **Provision of Replacement Plots**

To advise of the re-location of Sandy Lonning plots 68 & 68A from a site prone to regular flooding to the site of former plot 45.

2) **Pond**

To consider the future arrangements for a pond on Sandy Lonning site.

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 29 November 2024.