

7 October 2024

Lisa Douglas
Paul Bramley

Dear Councillor

You are summoned to attend the Full Council, Finance & General Purposes Committee & Planning & Economic Development Committee Meetings to be held on Monday 14 October 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 5 August 2024

To approve and sign as a correct record the minutes of the Council meeting held on Monday 5 August 2024, (Index 1).

5. Other

1) Maryport Social Enterprise

To agree Council membership of the Initial Board for the establishment of a Maryport Social Enterprise Group.

6. Mayor's Announcements

To receive a report of the mayor's official activities in the area.

FINANCE & GENERAL PURPOSES COMMITTEE

1. Apologies

To receive apologies for absence.

2. Declarations of Interest

Members & 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 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 2 September 2024

To approve and sign as a correct record the minutes of the Finance and General Purposes Committee meeting held on Monday 2 September 2024, (Index 2).

5. Public Participation

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

6. Correspondence

- 1) Funding application from Derwent Valley Federation (Index B).
- 2) Funding application from Maryport, Guides, Brownies & Rainbows (Index C).
- 3) Funding Application from North Lakes Foodbank Maryport Centre, (Index D).
- 4) Request for help from MOADS in securing premises. (Index E).
- 5) Funding Application from Cultural Trust, Camp Farm (Index F).

7. To be Received

- 1) Clerks Direct Magazine.
- 2) Open Spaces Society Autumn Magazine.

8. Accounts for Payment

To authorise payment of the accounts listed in the schedule, (Index 3).

9. Other Items

1) Finance Report

To receive a report comparing actual expenditure & income to budget for the current financial year to date, (Index 4).

2) Review of Grants to External Organisations Policy

To consider a report on the Council's Grants to External Organisations Policy with a view to updating parameters where appropriate, (Index 5).

3) Maintenance of Weeds of Estates' Highways

To receive a report on the variation in the maintenance of roadsides around different estates, (G Mitchell).

4) D Day 80

To establish a Working Party to develop proposals for joining the national celebrations of D Day 80 on 8 May 2025.

5) Recent Government Announcements.

To receive a report on recent government announcements & seek support for local people, (G Mitchell).

6) Annual Governance & Accountability Return 2023/24

To receive the Audit Certificate following the completion of the AGAR review for the year ended 31 March 2024, (Index 6).

7) Maryport Christmas Lights 2024

To consider proposals to support the Maryport Christmas Lights Festival 2024, (Index 7).

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 1 November 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 2 September 2024**

To approve and sign as a correct record the minutes of the Planning and Economic Development Committee meeting held on Monday 2 September 2024, (Index 6).

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) FUL/2024/0190 | Demolition of existing toilet block and rebuilding of a café facility
Ian Ackerley, Cumberland Council
Former Public Convenience
The Promenade
Maryport |
|------------------|---|

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

- | | |
|------------------|--|
| 1) LBC/2024/0028 | Listed Building consent for new entrance
G McCourt
Holstead House, 3 Fleming Place
Maryport
GRANTED |
| 2) HOU/2024/0120 | Erection of single storey garage
The Old Vicarage |

Wedgewood Road
Flimby
Maryport
GRANTED

3) HOU/2024/0090

Single storey extension
Darren Best
30 Sycamore Road
Maryport
GRANTED

4) OUT/2021/0026

Outline application for erection of 59 dwellings & associated infrastructure works including access.
Land East of Station Road
Flimby
Maryport
GRANTED

8. Correspondence

9. To be Received

- 1) ___ Minutes from Maryport Future Town Board Meeting held 2.9.24.
- 2) ___ Minutes from Maryport Future Town Board Meeting held 16.9.24.

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 Retail Strategy**
To consider the draft Maryport Retail Strategy 2025 to 2028 developed by the Maryport Business Group, (emailed to members on 27th September 2024).
- 3) **Tourism Working Group**
To consider & select a nominee to work with Cumbria Tourism in promoting the area to visitors.

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 1 November 2024.