

4 November 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 11 November 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 & 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 14 October 2024

To approve and sign as a correct record the minutes of the Finance and General Purposes Committee meeting held on Monday 14 October 2024, (Index 1).

5. Minutes of Meeting held on 28 October 2024

To approve and sign as a correct record the minutes of the Finance and General Purposes Committee meeting held on Monday 28 October 2024, (Index 2).

6. Public Participation

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

7. Correspondence

- 1) Funding request from Netherton Infant School, (Index B).
- 2) Response to request for further information in support of funding application from Derwent Valley Federation, (Index C).

8. To be Received

- 1) Clerk & Councils Direct Magazine.

9. Accounts for Payment

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

10. Other Items

1) Police Report

To receive a Police report for the area from Cumbria Police Officer PC Sam Steele.

2) Finance Report

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

3) Maryport Town Council Logo

To confirm the selection of Option1 from options emailed to members previously, (Logo at Index 5).

4) Young People's Forum Group

To receive a report regarding the establishment of a Youth Forum to be set up in the Maryport area, including facilitating forum members reporting to the committee, (S Ashworth).

5) Defibrillators in Maryport Area

To review the list of defibrillators in the Maryport Area which are registered with the North West Ambulance Service, (D Peggs), (Index 6).

6) Internal Audit Report

To receive the Internal Auditor's Report for the period 1 April to 30 September 2024, (Index 7).

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 29 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 14 October 2024

To approve and sign as a correct record the minutes of the Planning and Economic Development Committee meeting held on Monday 14 October 2024, (Index 8).

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/2024/0143 | Rear Extension and Porch Extension
Wilson
67 Edinburgh Road
Maryport |
| 2) | HOU/2024/0166 Extension to provide
additional bedroom & shower room
S Armstrong
27 Edinburgh Road
Maryport |
| 3) FUL/2024/0220 | Window replacement throughout property
Sakhira Ltd
Waverly Hotel
57 Curzon Street
Maryport |

7. To receive the following Planning Decision Notices

- | | |
|------------------|----------------------------|
| 1) FUL/2024/0180 | Replace Front Door to Flat |
|------------------|----------------------------|

Eden Housing
109 Crosby Street
Maryport

8. Correspondence

- 1) Response to Council request to Future Town Board Chairman Mr Sean Parnaby to provide more information on the role of a requested Council volunteer to be part of the Cumbria Tourism Working Party, (Index A).

9. To be Received

- 1) Minutes of Maryport Future Town Board Meeting held on 14 October 2024.

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

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