

17 February 2025

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 24 February 2025 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 27 January 2025

To approve and sign as a correct record the minutes of the Council meeting held on Monday 27 January 2025, (Index 1).

5. Other Items

1) Risk Assessment & Management Review 2024/25

To agree arrangements for the management of identified risks & supporting actions, (Index 2)

2) Review of Effectiveness of Internal Audit 2024/25

To review the effectiveness of internal audit arrangements organised by the Council, (Index 3).

3) Council Meetings Timetable 2025/26

To agree the timetable for Council meetings to be held in 2025/26, (Index 4).

The Chairman will move that:

The public & press be excluded from the meeting for the following item of business, by reason of its confidential nature.

6. Council Staff Appraisal

To receive a report following the annual staff appraisal, (Index 5).

7. Mayor's Announcements

To receive a report of the Mayor's official activities in the community.

8. 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 30 May 2025.

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 27 January 2025

To approve and sign as a correct record the minutes of the Finance and General Purposes Committee meeting held on Monday 27 January 2025, (Index 6).

5. Public Participation

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

6. Correspondence

- 1) Cumbria Constabulary Neighbourhood Policing Pledge (Index 7)
- 2) Palace/Civic Hall Maryport memorabilia (Index 8)
- 3) Taste of the Sea Steering Group Meeting (Emailed to members 11.2.25)
- 4) Request for further funding for Taste of the Sea Event

7. To be Received

8. Accounts for Payment

To authorise payment of the accounts listed in the schedule, (Index 9).

9. Other Items

1) Finance Report

To receive a report comparing actual expenditure & income to budget for the current financial year to date, (Index 10).

2) Dog Fouling

To receive updates from various members with details of other councils' proactive ways of targeting the problem.

3) VE Day 80

To consider proposals for commemorating VE Day 80 submitted by the VE Day 80 Working Party, (Index 11).

4) Maryport Civic Hall, (The Palace), Commemoration

To consider a proposal that Cumberland Council be requested to commemorate the former Maryport Civic Hall, (The Palace), through a permanent display at The Carlton, (C Bell).

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 14 March 2025.

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 27 January 2025**

To approve and sign as a correct record the minutes of the Planning and Economic Development Committee meeting held on Monday 27 January 2025, (Index 12).

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) VAR/2024/0010 | Change of drawings from RMA/2019/0008
D Wright
Ewanrigg Hall
Ewanrigg Lonning |
| 1) FUL/2024/0211 | Re Sub, FUL/2023/0239 change of use
And site of porta cabin
Mike Messenger
Inshore Rescue
Marine Road |

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

- 1) HOU/2024/0166 Extension to provide rear dormer
S Armstrong
27 Edinburgh Road
Maryport
GRANTED

8. Correspondence

9. To be Received

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 14 March 2025.