

MARYPORT TOWN COUNCIL

Minutes of the Full Council Meeting held on Monday 24 February 2025 in the Council Chambers, Town Hall, Maryport at 7.00pm.

Present

Councillor S Ashworth	Councillor C Bell
Councillor B Copeland	Councillor J Cuthell
Councillor G Hampson	Councillor J Hastewell
Councillor P Hetherington	Councillor C McCarron Holmes
Councillor S Merrin	Councillor G Mitchell
Councillor D Peggs	Councillor W Pegram
Councillor L Radcliffe, (Chairman)	Councillor C Slater

In Attendance

P Bramley (Clerk)
Member of public

40/24 Apologies for Absence

Apologies for absence were received from Councillors V Cuthbert, I Greaney & J Newton.

41/24 Declarations of Interest

A declaration of interest was received from P Bramley, Clerk, Item 6, Personal & Prejudicial Interest as employee of Maryport Town Council.

42/24 Requests for Dispensation

None received.

43/24 Minutes from Meeting held on 27 January 2025

Resolved that the minutes of the Council meeting held on 27 January 2025 be confirmed as a correct record & signed by the Chairman.

44/23 Risk Assessment & Management Review 2024/25

Resolved that the Risk Assessment & Management Review 2024/25 be accepted & the proposals for the management of identified risks & supporting actions be agreed.

45/23 Review of Effectiveness of Internal Audit 2024/25

Resolved that:

- 1) Taking into account the evidence available & the size of the Council & its range of operations, the Council's arrangements complied with the Accounts & Audit (England) Regulations 2015.
- 2) The Internal Audit Plan be agreed.
- 3) Jean Airey be appointed as the Council's Internal Auditor for 2025/26.

46/22 Calendar of Meetings 2025/26

Resolved that the Calendar of Meetings for 2025/26 be agreed as follows:

Monday 28 April	Finance & General Purposes Committee and Planning & Economic Development Committee
Monday 12 May	Annual Council Meeting & Mayor Making
Monday 9 June	Full Council & All Committees
Monday 7 July	Finance & General Purposes Committee and Planning & Economic Development Committee
Monday 4 August	Full Council, Finance & General Purposes Committee and Planning & Economic Development Committee
Monday 8 September	All Committees
Monday 13 October	Full Council, Finance & General Purposes Committee and Planning & Economic Development Committee
Monday 27 October	Finance & General Purposes Committee, (Budget)
Monday 10 November	Finance & General Purposes Committee and Planning & Economic Development Committee
Monday 8 December	All Committees
Monday 26 January	Full Council, Finance & General Purposes Committee and Planning & Economic Development Committee
Monday 23 February	Full Council, Finance & General Purposes Committee and Planning & Economic Development Committee
Monday 9 March	Annual Assembly
Monday 23 March	All Committees

47/24 Confidential Item

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

48/24 Council Staff Appraisal

Note that P Bramley left the meeting whilst this item was discussed.

Resolved that the Council staff appraisal be noted, that the Clerk's be permitted to carry over one week's worth of untaken leave, with the balance paid as salary, & that the role of the posts & pay scale be kept under review in line with the impact of local government reorganisation in Cumbria.

49/24 Mayor's Announcements

The Mayor reported that since the last meeting, she had held a 'Meet the Mayor' session with Our & Lady & St Patrick's School Council on 12 February & would be holding a Meet the Mayor session with Flimby School pupils on 26 February. The Mayor reported that pupils from Our Lady & St Patrick's School had discussed

Resolved that the report be noted.

50/24 Items for Next Agenda

None requested.

Following the meeting, a meeting of the Finance & General Purposes Committee took place.

Signed

Chairman

Date