

7 August 2017

Lisa Douglas
Paul Bramley

Dear Councillor

You are summoned to attend the Committee Meetings to be held on Monday 14 August 2017 in the Council Chambers, Town Hall, Maryport, at 7.00pm. **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 OF THE COUNCIL

Councillor S Ashworth	Councillor B Carter
Councillor G Hampson	Councillor Mrs A Kendall
Councillor P Kendall	Councillor Mrs C McCarron Holmes
Councillor W Pegram	Councillor Mrs L Radcliffe
Councillor Ms N Shaw	Councillor Ms S Stamper
Councillor Ms C Tindall	Councillor I Tyson
Councillor L Williamson	Councillor Mrs J Wood
Councillor M Wood	

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 dispensations

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 12 June 2017

To approve and sign as a correct record the minutes of the Finance and General Purposes Committee meeting held on Monday 12 June 2017, (Index 1).

5. Correspondence

- 1) Funding Application from Maryport Amateur Football Club (A)
- 2) Funding Application from MAODS (C)
- 3) Funding Application from Netherhall Football Club (D)

6. To be Received

Please ask Chairman for any necessary clarification

- 1) Duke of Lancaster's Regiment Newsletter
- 2) Local Boundary Review of Allerdale: Final Recommendations
- 3) CALC: Allerdale Three Tier Meeting 5/07/17 Minutes
- 4) Open Spaces Society Annual Report & Accounts 2016

7. Accounts for Payment

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

8. Other Items

1) Police Report

To receive a report from Cumbria Police updating the Council on recent policing matters, (Report to follow).

2) Finance Report, (Index 3)

To receive a report comparing actual expenditure & income to budget for the current financial year to date.

3) Christmas Lights Switch-on Arrangements, (P Kendall)

To consider arrangements for Maryport Christmas Lights Switch-on 18 November 2017.

4) Enforcement, (S Ashworth)

To consider a report concerning the extent of enforcement work undertaken by Allerdale Borough Council.

5) Allerdale Borough Council Community Grant, (C Tindall)

To agree proposed application of the 2017/18 Allerdale Borough Council Community Grant awarded to Maryport for consideration by Allerdale Borough Council.

6) Review of Council Business Strategy, (Index 4)

To consider the recommendations of the Council Business Strategy Working Party in updating the Council's Business Strategy.

7) Beach Clean, (P Kendall)

To consider a proposal that the Town Council arranges a clean-up operation on the town's beaches.

8) Recycling, (B Carter)

To receive a report on changes made to use of plastics in the manufacture of certain materials.

9) Bus Shelter, (Index 5)

To consider a request for a bus shelter to be provided at Nether-ton, near the junction of the A594 & Ashby Street.

9. Items for next Agenda

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 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 17 July 2017

To approve and sign as a correct record the minutes of the Planning and Economic Development Committee meeting held on Monday 17 July 2017, (Index 6).

5. To make recommendations on the following Planning Applications

- | | |
|------------------|--|
| 1) HOU/2017/0144 | Replacement Front Door
Mr Sadler
10 Lawson Street
Maryport |
| 2) 2/2017/0378 | Conversion of Public Toilet to form 2 one bed
Apartments & to demolish part to provide garden.
Mrs A Smith
Allerdale Borough Council
High Street Public Toilet Block
Maryport |
| 3) HOU/2017/0157 | Erection of two storey side extension & one storey
rear extension
Mr Jason Thompson
66 Meadow Way
Maryport |

6. To receive the following Planning Decision Notices

- 1) HOU/2017/0138 Alterations and extension to conservatory with doors and Juliet balcony to the first floor
Mr Hodgson
7 The Promenade
Maryport
APPROVED

- 2) 2/2017/0140 Demolition of existing squash club and erection of Detached dwelling
Mr Hodgson
Squash Club 16 Senhouse Street
Maryport
REFUSED

- 3) 2/2017/0142 Listed building consent for demolition of existing Squash club
Mr Hodgson
Squash Club 16 Senhouse Street
Maryport
APPROVED

7. Correspondence

- 1) Dropped Crossing Points Maryport Town Centre (emailed)

8. To be Received

- 1) Household Emergency Planning, (emailed to members 15/06/17)
- 2) Maryport Maritime Heritage Ltd Annual Meeting Minutes, (emailed 01/08/17)

9. Other Items

- 1) **Solway Area of Natural Beauty**, (P Kendall)
To consider the appointment of a representative to the Solway Area of Natural Beauty organisation.

10. Items for next Agenda

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 12 June 2017**

To approve and sign as a correct record the minutes of the Allotment Committee meeting held on Monday 12 June 2017, (Index 7).

5. **Correspondence**

6. **To be Received**

- 1) Allotment Gardener Magazine
- 2) Open Spaces Annual Report

7. **Other Items**

8. **Items for next Agenda**