

26 August 2014

Lisa Douglas
Paul Bramley

Dear Councillor

You are summoned to attend the Committee Meetings to be held on Monday 1 September 2014 in the Council Chambers, Town Hall, Maryport, at 7.00pm. **Please advise if you are unable to attend.**

In addition to the meeting papers, enclosed are five copies of the Council's Strategy Questionnaire, which Chris Kolek has asked that you distribute please.

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 Campbell
Councillor B Carter	Councillor Ms D Charlton
Councillor Ms G Elliot	Councillor Mrs A Kendall
Councillor P Kendall	Councillor D King
Councillor G McAlpine	Councillor Mrs C McCarron-Holmes
Councillor G Mitchell	Councillor A Moore
Councillor W Pegram	Councillor Mrs L Radcliffe
Councillor Ms C Tindall	Councillor L Williamson
Councillor Mrs J Wood	Councillor M Wood

AGENDA

FINANCE & GENERAL PURPOSES COMMITTEE

1. Police Report

2. Apologies

3. 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.

4. 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.

5. To ratify, approve and sign as a correct record

The minutes of the Finance and General Purposes Committee meeting held on Monday 28 July 2014, (Index 1).

6. Correspondence

- 1) Cumbria Partnership NHS Trust Estates & Facilities Manager Mr S Prince: response to Council concerns regarding Maryport Cottage Hospital Meal Service.
- 2) Cumbria County Council Scrutiny Officer, Corporate Governance, Ms L Graham: response to Town Council request for CCC Health Scrutiny Committee to review proposals for Maryport Cottage Hospital Meal Service.
- 3) Request for Council to oppose alleged proposals to change Senhouse Museum Trust management arrangements & to propose a partnership between the Council & the Trust.
- 4) Sir Tony Cunningham MP: response to Council concerns regarding Maryport Cottage Hospital Meal Service & offer of assistance.
- 5) Application for Funding: Maryport Parish Church Music Department

7. To be Received

Please ask Chairman for any necessary clarification

- 1) Cumbria County Council: response to Town Council enquiries concerning Street Car Parking Charge proposals.
- 2) National Grid: connection of new sources of electricity generation to the national electricity network.
- 3) Cumbria Police & Crime Commissioner Newsletter June/July.
- 4) NALC: Bribery Act 2010: Impact on Local Councils.
- 5) Prime Minister's Office: acknowledgement of receipt of Council comments concerning Middle East crisis.
- 6) Cumbria County Council: Withdrawal of Supported Bus Services, Service 57 Maryport Town Service.
- 7) Thank you letter from 1st Flimby Girls' Brigade for grant.
- 8) SLCC: Notice of AGM

8. Accounts for Payment

Please see enclosed schedule, (Index 2).

9. Other Items

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|---|-------------------|
| 1) Finance Report, (Index 3) | P Kendall |
| 2) Allerdale Borough Council Funding Allocation | P Kendall |
| 3) Bus Shelter opposite Bounty Inn, A594 | P Kendall |
| 4) Northern & Trans Pennine Express | C McCarron Holmes |
| 5) Seat Provision in Maryport | P Kendall |
| 6) Review of Financial Regulations, (Index 4) | P Kendall |
| 7) Christmas Lights Maintenance Contract, (Index 5) | P Kendall |
| 8) Seating in Bus Shelter outside Doctors' Surgery | P Kendall |
| 9) Churches Together | P Kendall |
| 10) Splash Park | P Kendall |
| 11) Cumbria in Bloom | C Tindall |

10. Items for next Agenda

PLANNING & ECONOMIC DEVELOPMENT COMMITTEE

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 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. To ratify, approve and sign as a correct record

The minutes of the Planning and Economic Development Committee meeting held on Monday 28 July 2014, (Index 6).

5. To make recommendations on the following Planning Applications

- 1) 2/14/9012 Change of use of Vacant Yard to Waste Transfer Station
Cumbria County Council
Vacant Yard
Risehow Industrial Estate
Flimby
Maryport

- 2) 2/2014/0555 Advertisement consent for installation of lighting above fascia sign, & projecting V shaped board
Mr Dougie Pomfret, Fit 4 Life (Cumbria)
Fit 4 Life (Cumbria)
Grasslot Welfare Hall
Main Road
Maryport

- 3) 2/2014/0556 Brick up & render unused garage doorway to match existing wall
Mr Roger Brown
71 Crosby Street
Maryport

- 4) 2/2014/0557 Replacement of existing timber windows with rehaus sliding sash windows to front elevation
Mr & Mrs Barry Thompson
20 Station Street
Maryport
- 5) 2/2014/0560 Outline application for demolition of agricultural building & erection of detached dwelling house & stable block
Mr J Harker
Kirkborough Farm Cottage
Ellenborough
Maryport
- 6) 2/2014/0572 Change of use to provide fast food outlet
Mr J France
Former Job Centre Plus
Mealpot Road
Maryport
- 7) 2/2014/0592 Two Storey Extension
JR McKenzie
39 Meadow Way
Maryport
- 8) 2/2014/0589 Demolition of garage and replace with additional bedroom
Mr A Ruffe
78 Sycamore Road
Maryport
- 9) 2/2014/0602 Replacement of existing single glazed timber windows with new double glazed timber windows
Mr Stephen Plemper, Two Castles Housing Association
85 High Street, 9a,9b, 10 & 12 Wood Street
Maryport
- 10) 2/2014/0613 Demolition of bungalow & erection of three dormer bed bungalow
Mr Lee Postlethwaite
Kilnhurst
West Lane
Flimby
Maryport

6. To receive the following Planning Decision Notices

- 1) 2/2014/0399 Outline application for erection of single dwelling
Mr James Taylor
Plot A, The Brow
Flimby
Maryport
APPROVED

- 2) 2/2014/0426 Erection of two storey side extension
(resubmission)
Mr K Nicholson
17 Brook Side
Maryport
APPROVED

- 3) 2/2014/0437 Single storey side extension
Mike Rafferty
84 Sycamore Road
Maryport
APPROVED

- 4) 2/2014/0409 Erection of extension to living room (resubmission)
Mr Stuart Harker
7 Cedar Crescent
Maryport
REFUSED

- 5) 2/2014/0441 Demolition of garage & rear extension, & erection
of two storey side extension & single storey rear
extension
Mrs Mary Patterson
7 Church Street
Maryport
APPROVED

- 6) 2/2014/0471 Change of use of dog grooming business to
catering business, (including small takeaway)
Mrs Catherine Clarice
Unit 20E
Solway Industrial Estate
Maryport
APPROVED

7. Correspondence

- 1) Allerdale Borough Council: Adoption of Allerdale Plan (Part 1)
- 2) Cumbria County Council: Allerdale Speed Limit Review consultation
- 3) Mr P Clark: Proposed Speed Limit Changes at Risehow

8. To be Received

- 1) Allerdale Borough Council: Allerdale Local Plan (Part 2) Site Allocations, Issues & Options consultation

9. Other Items

10. Items for next Agenda

ALLOTMENT COMMITTEE

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 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. To ratify, approve and sign as a correct record:

The minutes of the Allotment Committee meeting held on Monday 28 July 2014, (Index 7).

5. Correspondence

6. To be Received

7. Other Items

8. Items for next Agenda