

27 May 2014

Lisa Douglas  
Paul Bramley

Dear Councillor

You are summoned to attend the Committee Meetings to be held on Monday 2 June 2014 in the Council Chambers, Town Hall, Maryport, at 7.00pm. **Please advise if you are unable to attend.**

The Committee Meetings will be preceded by a Special Full Council Meeting to select the Council's Committee Chairmen for 2014/15 & to consider the Council's Annual Return for the year ended 31 March 2014.

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

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

## **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. Selection of Committee Chairmen**

**5. Annual Return for year ended 31 March 2014**

Report enclosed, (Index 1).

P Kendall

### **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 14 April 2014, (Index 2).

**6. Presentation by Kate Whitmarsh, Ewanrigg Local Trust**

**7. Correspondence**

- 1) Email from Town Centre Manager regarding support for the next big clean up (Index 3)
- 2) Parcs Scheme (Index 4)

**8. To be Received**

**Please ask Chairman for any necessary clarification**

- 1) Thanks you letter from the Solway Trust for Grant Money, and invite to Councillors to attend Maryport Carnival on July 12<sup>th</sup> 2014, the Carnival to commence at 1pm from Fleming Square.
- 2) Monthly update from Cumbria Coastal Access Group
- 3) CALC Minutes of the Annual General Meeting
- 4) Thank you from Maryport Model Club to Carol Tindall & Carni McCarron Holmes for opening the event this year.
- 5) Bus Route update for Cockermouth to Dearham Service 58.
- 6) Confirmation from the Duke of Lancaster Regiment concerning Freedom of the Town
- 7) CALC Circular May 2014
- 8) Clerk & Council Direct Magazine
- 9) SLCC Clerks Magazine
- 10) Thank you letter from Ricky Lightfoot for grant monies given
- 11) Meeting concerning flooding at Maryport Golf Club
- 12) Response to Council concerns regarding cessation of funding by BEC to Cumbria Tourism

**9. Accounts for Payment**

Please see enclosed schedule, (Index 5).

## **10. Other Items**

- |  |            |
|--|------------|
| 1) Finance Report, (Index 6)             | P Kendall  |
| 2) Flyposting                            | D Charlton |
| 3) Financial Reserves 2013/14, (Index 7) | P Kendall  |
| 4) Maryport Cottage Hospital, (Index 10) | P Kendall  |

## **11. Grant Applications**

### **1) Annual Grant Awards: statement of application of 2013/14 Grant:**

	<b><u>Provision in Budget</u></b>
Maryport Maritime Museum	£500
Maryport Inshore Rescue	£500
Maryport Settlement	£800
CAB	£1,000
Maryport Blues Festival	£6,000
Maryport Harbour Authority	£7,500
<b>2) Grant Applications of £1,000 or over</b>	
Maryport Youth Rugby	£1,500
Flimby Children's Carnival	£2,000
Dearham & District First Responders	£0
Flimby Youth Club	£1,000
Flimby Community Hall	£1,000
Flimby Community Garden	£1,000
West Cumbria Rape Crisis	£1,000
<b>3) Grant Applications of £1,000 or under</b>	
Maryport Chess Club	£0
Glasson 69's	£0
All Souls Netherton	£0
Flimby Girls Brigade	£780
Flimby Sunshine Club	£0
Netherhall School Art	£0

Note that the budget includes £5,000 for Sundry Grants

## **12. 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 14 April 2014, (Index 8).

### **5. To make recommendations on the following Planning Applications**

- |                |   |
|----------------|---|
| 1) 2/2014/0249 | Erection of new office block<br>Thompson Plant<br>Risehow Industrial Estate<br>Flimby<br>Maryport                               |
| 2) 2/2014/0265 | Extension to Living Room<br>Mr Harker<br>7 Cedar Crescent<br>Maryport   |
| 3) 2/2014/0282 | Replacement of timber fence with block<br>& face brick pillars & rendered panels<br>Fred Wilkinson<br>2 Ismay Wharf<br>Maryport |
| 4) 2/2014/0302 | Single storey rear extension<br>B Penn<br>12 Lawson Street<br>Maryport  |

- 5) 2/2014/0197 Conversion of building into 3 flats for the open market including new windows. Resubmission of 2/2014/0096  
Nixons  
Maryport

**Note that all Planning Applications are out of time for comment.**

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

- 1) 2/2013/0817 Construction of 13 units for veterans housing  
14-16 Ennerdale Road  
Maryport  
**PLANS APPROVED**
- 2) 2/2014/0140 Demolition of chapel and erect 2 dwellings  
F Scott  
Netherton Methodist Church  
Netherton  
Maryport  
**PLANS APPROVED**
- 3) 2/2014/0151 Article 4 consent to replace wooden windows with UPVC at front.  
D Roberts  
124 High Street  
Maryport  
**PLANS APPROVED**
- 4) 2/2014/0194 Change of use from A” to B1  
Mike Taylor  
Job Centre Mealpot Road  
Maryport  
**PLANS APPROVED**
- 5) 2/2014/0197 Conversion of building into 3 dwellings  
Mr Nixon  
Nixons  
Maryport  
**PLANS APPROVED**
- 6) 2/2014/0211 Replacement of timber door with composite door  
Mr C Birbeck  
28 North Street  
Maryport  
**PLANS APPROVED**

7) 2/2014/0224

Replacement of UPVC front door & timber passage  
door with composite doors  
Mr David Nicholson  
130 High Street  
Maryport  
**PLANS APPROVED**

**7. Correspondence**

- 1) Pro Forma Road Closure in regard to Maryport Carnival,  
(same route as in recent years).

**8. To be Received**

**9. Other Items**

- 1) Transport Hub
  - 2) Cumbria County Council Street Parking Charges
- C McCarron Holmes  
P Kendall

**10. Items for next Agenda**

## **ALLOTMENT COMMITTEE**

### **1. Apologies**

### **2. Declarations of Interest**

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### **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 14 April 2014, (Index 9).

### **5. Correspondence**

- 1) Letter from Mr Kennedy regarding Flimby Allotments
- 2) Letter from Phillip Bland regarding Flimby Allotments
- 3) Letter from Alan Saunders regarding Flimby Allotments
- 4) Open Spaces Letter

### **6. To be Received**

- 1) Allotment Leisure & garden magazine
- 2) Grass Roots Magazine

### **7. Other Items**

### **8. Items for next Agenda**