

23 April 2019

Lisa Douglas
Paul Bramley

Dear Councillor

You are summoned to attend the Council & Committee Meetings to be held on Monday 29 April 2019 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 M Hayhurst
Councillor Mrs A Kendall	Councillor P Kendall
Councillor P Mallyon	Councillor Mrs C McCarron Holmes
Councillor M Messenger	Councillor W Pegram
Councillor Mrs L Radcliffe	Councillor Ms S Stamper
Councillor Ms C Tindall	Councillor I Tyson
Councillor Mrs J Wood	Councillor M Wood

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 25 March 2019

To approve and sign as a correct record the minutes of the Finance and General Purposes Committee meeting held on Monday 25 March 2019, (Index 1).

5. Correspondence

- 1) Application for Funding: Friends of Flimby School, (A)
- 2) Application for Funding: 2nd Maryport Scout Group, Beavers, (B)
- 3) Cumbria County Council Scheduled Bus Services Officer: Notification of request for seat in Bus Shelter outside B&M Bargains Store, (C)

6. To be Received

Please ask Chairman for any necessary clarification

- 1) Allerdale Borough Council Parks & Open Spaces Officer Julian Smith: Update on Fairy Path Repairs
- 2) CALC Monthly Newsletter
- 3) West Cumbria Refugee Support Network: Thanks for grant
- 4) Aspatria Town Council: Response to request for support funding for Maryport Swimming Pool
- 5) Allerdale Borough Council Head of Community Services Charles Holmes: Response to Town Council request for provision of footpath at Flimby Cemetery
- 6) Mr & Mrs C Reed, North Quay: Copy of correspondence with Allerdale Borough Council concerning noise complaint

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 on issues affecting the local area.

2) Finance Report

To receive a report comparing actual expenditure & income to budget for the current financial year to date, (Index 3).

3) Review of Council Business Strategy

To review & update the Council's five-year business strategy.

4) Grant Funding, (Index 4)

To consider applications for grants 2019/20.

5) Access Problems caused by Street Furniture, (P Mallyon)

To receive a report on access problems for pedestrians with wheelchairs & pushchairs on Maryport streets.

6) Abuse of Foodbank Facilities, (P Mallyon)

To receive a report on concerns with the potential abuse of foodbank facilities at The Settlement.

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 25 March 2019

To approve and sign as a correct record the minutes of the special Planning and Economic Development Committee meeting held on Monday 25 March 2019, (Index 5).

5. To make recommendations on the following Planning Applications

- | | |
|------------------|--|
| 1) HOU/2019/0077 | Single storey rear sunroom extension
Mr M Wigham
15 Miller Place
Flimby
Maryport |
| 2) HOU/2019/0086 | Formation of impermeable driveway
Rosie Edge, Home Group
5 School Close
Marypot |
| 3) HOU/2019/0081 | Removal of lean-to conservatory &
replacement with single storey rear extension
& bay window to front
Mr Graeme Holdsworth
1 Spring Field Road
Maryport |

6. To receive the following Planning Decision Notices

- | | |
|------------------|--|
| 1) HOU/2019/0015 | Replace existing windows & side entry door
Mrs Carol Hewitt
133 High Street
Maryport
APPROVED |
| 2) HOU/2019/0045 | Replacement windows to front of property
Mr Gary Evans
4 North Street
Maryport
APPROVED |

7. Correspondence

8. To be Received

- 1) Sue Hayman MP: A596 Follow-up meeting Friday 3 May 7pm
- 2) NALC: Guide to Community Infrastructure Levy
- 3) Notification of consideration of FUL/2019/0014 & FUL/2019/0047 at Development Panel Meeting on 30 April 2019

9. Other Items

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 25 March 2019

To approve and sign as a correct record the minutes of the Allotment Committee meeting held on Monday 25 March 2019, (Index 6).

5. Correspondence

- 1) Flimby Allotment Society: Flimby Allotment Site Access Tracks.
- 2) J Brown: Request to swap plots Sandy Lonning Allotment Site.

6. To be Received

7. Other Items

8. Items for next Agenda