

1 December 2014

Lisa Douglas  
Paul Bramley

Dear Councillor

You are summoned to attend the Committee Meetings to be held on Monday 8 December 2014 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

<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**

### **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 27 October 2014, (Index 1).

#### **6. Correspondence**

- 1) Hadrian's Wall Management Plan Committee, (Index A )
- 2) North West Ambulance Service, Defibrillator for each Village (Index B)
- 3) Email from K Thompson to J Wood (emailed to J Wood 26.09.14)  
(Index C)
- 4) Funding Application from Solway Soul Rock Singers ( index D)
- 5) House of Commons request (Index E)
- 6) Funding Application from Workington Transport heritage (index F)

#### **7. To be Received**

**Please ask Chairman for any necessary clarification**

- 1) CALC Circular
- 2) Clerks & Councils Direct
- 3) CCC Environmental Information Regulations 2004 Disclosure
- 4) Grass Roots Magazine RHS in Bloom
- 5) Scope dates for collection
- 6) CALC General Meeting Minutes 25.09.14
- 7) Cumbria County Council Securing the Future Budget Consultation

- 8) Thank you card from Flimby Carnival Committee for support
- 9) Health Watch Cumbria Invite ( emailed to members 25.11.14)
- 10)CALC Annual Report booklet
- 11)CALC General Meeting Notice
- 12)Cumbria Police & Crime Commissioner October Newsletter (emailed to members 06.11.14)
- 13)Open Spaces Magazine
- 14)ADEPT Delivering Differently in Neighbourhoods (emailed 11.11.14)
- 15)SLCC Magazine

**8. Accounts for Payment**

Please see enclosed schedule, (Index 2).

**9. Other Items**

- |  |                   |
|--|-------------------|
| 1) Finance Report, (Index 3)             |                   |
| 2) Commissioning of Commemorative Quilts | C Tindall         |
| 3) Maryport Attributes                   | P Kendall         |
| 4) Cumbria in Bloom                      | C Tindall         |
| 5) Christmas Lights Funding              | C McCarron Holmes |
| 6) War Memorials                         | P Kendall         |

**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 24 November 2014, (Index 4).

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

- |                |   |
|----------------|---|
| 1) 2/2014/0807 | Re-consultation following amendment<br>Proposed general store to be built under existing canopy, relocation of fire door & new path access<br>The Wave<br>Irish Street<br>Maryport              |
| 2) 2/2014/9017 | Consultation on Waste Matter Application<br>Restoration Scheme to return former colliery spoil area to agricultural land<br>Cumbria County Council<br>Field 3771 Eel Sike<br>Flimby<br>Maryport |

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

- |                |  |
|----------------|--|
| 1) 2/2014/0613 | Demolition of bungalow & erection of 3 bed dormer bungalow.<br>Mr Posltethwaite<br>Kilnhurst<br>West Lane<br>Flimby<br>Maryport<br><b>APPROVED</b> |
|----------------|--|

2) 2/2014/0763

Replacement Windows  
Miss Miriam Nash  
31 Ritson Wharf  
Maryport  
**APPROVED**

**7. Correspondence**

- 1) CCC Draft Local Flood Risk Management Strategy

**8. To be Received**

**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 27 October 2014, (Index 5).

## **5. Correspondence**

- 1) Letter from George Wilson regarding recent change to Policy on Flimby Allotments (Index A )
- 2) Letter from Mr P McGarr regarding recent change to policy on Flimby allotments (Index B)
- 3) Letter from Craig Steel regarding recent change in policy on Flimby allotments (Index C)
- 4) Email from D Creighton regarding Pot Holes in front of his gate (Index D)

## **6. To be Received**

- 1) Allotment & Leisure Gardener Magazine issue 4 2014

## **7. Other Items**

- 1) Reintroduction of Best Allotment Plot Competition C Tindall

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