

3 March 2014

Lisa Douglas  
Paul Bramley

Dear Councillor

You are summoned to attend the Committee Meetings to be held on Monday 10 March 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.

Please bring your copy of the Standing Orders report distributed at the previous 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

### 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 13 January 2014, (Index 1).

5. Correspondence

1)

6. To be Received

7. Other

1) Allotment Rents 2015/16

W Pegram

2) Review of Allotment Site Waiting Lists, (Indices 2a-c)

W Pegram

8. Items for next 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 13<sup>th</sup> January 2014, (Index 3).

### **6. Presentation by Campaign for Maryport Harbour/Promenade Play Area Group** (Index A)

### **7. Correspondence**

- 1) Email from D Bryden to Peter Kendall Re: Lighting (index B)
- 2) Quote to replace bus Shelter opposite the Bounty Inn (index c)
- 3) CCC reply regarding Service 56 (index D)
- 4) Funding Application form from St Marys Church (index E)
- 5) Email from Alan Irving (index F)
- 6) CCC Fire Service (index G)
- 7) Quote for additional Christmas lights in Curzon Street & the Harbour side. (index H)
- 8) Newspaper cutting from Peter Kendall (index I)
- 9) Play inspection report for Ellenborough Green (index J)
- 10) Funding Application from MOADS ( index K)
- 11) Maryport Bus Service letter from Stagecoach (index L)
- 12) Grit Bin Email ( index M)
- 13) CCTV (index N)
- 14) Netherhall Awards Evening Funding request and how the money is distributed (index O)
- 15) Funding Application form from Solway Rock Singers (indexP)

- 16) Increase in rent letter from Mr Hyncica (index Q)
- 17) Funding application from Inspira ( index R)
- 18)

**8. To be Received**

**Please ask Chairman for any necessary clarification**

- 1) CVS request for volunteers Emailed to members 04/02/14
- 2) CALC Circular
- 3) Police & Crime Commissioner Newsletter January 2014
- 4) CALC Draft budget proposals
- 5) ABC Local Communities 2012/2015
- 6) SLCC Clerk Magazine
- 7) Cllr Magazine LGiU
- 8) Email from Crosscannonby Parish Council RE: AONB emailed to members 22/01/14
- 9) Letter from member of the public regarding Dog Fouling passed to AC 17/02/14
- 10) CALC info Draft regulations for recording of meetings & decisions
- 11) Police & Crime commissioners newsletter February
- 12) Cumbria in Bloom thank you letter for taking part last year.

**9. Accounts for Payment**

Please see enclosed schedule, (Index 4).

**10. Other Items**

- |   |                   |
|---|-------------------|
| 1) Finance Report, (Index 5)                        | P Kendall         |
| 2) Recommended Allotment Rents                      | C Tindall         |
| 3) Council Asset Register Review 2013/14, (Index 6) | C Tindall         |
| 4) Floral Features                                  | P Kendall         |
| 5) Food Distribution                                | B Carter          |
| 6) War Memorials & World War 1 Centenary            | P Kendall         |
| 7) Dog Fouling                                      | P Kendall         |
| 8) Cumbria County Council Street Lighting Service   | P Kendall         |
| 9) Maryport Railway Station: various issues         | C McCarron-Holmes |
| 10) CCTV Monitoring                                 | P Kendall         |
| 11) Tourist Road Signage                            | P Kendall         |
| 12) Freedom of the Town, (Index 7)                  | P Kendall         |
| 13) Coke Ovens/Furnace Road                         | C Tindall         |

## **11. Items for next Agenda**

The Chairman will move that:

The public & press be excluded from the meeting for the following item of business, by reason of its confidential nature.

## **12. Service Contracts**

Report enclosed (Index 8)

P Kendall

## **PLANNING & ECONOMIC DEVELOPMENT 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 Planning and Economic Development Committee meeting held on Monday 10 February 2014, (Index 9).

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

- |                |   |
|----------------|---|
| 1) 2/2014/0066 | Replacement of 8 Windows<br>Mr Mark Pattinson<br>23 Curzon St |
|----------------|---|

- 2) 2/2014/0096 Conversion of retail space into 3 flats  
Nixons  
Nixons Curzon Street/Station Street
- 3) 2/2014/0817 Construction of 13 residential units for veterans  
Housing scheme.  
Home Group  
Land between 14 & 16 Ennerdale Road

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

- 1) 2/2014/0897 Change of use of office building to 5 flats  
Mr Cooper  
67 Wood Street  
APPROVED
- 2) 2/2014/0898 Listed building consent for the change of use for  
5 self contained flats  
Mr Cooper  
67 Wood St  
APPROVED
- 3) 2/2014/0882 Part modification of store to classroom  
Flimby Primary School  
APPROVED
- 4) 2/2014/0037 Listed building consent for demolition of squash  
Club.  
Mr Hodgson  
16 Senhouse Street  
Maryport  
APPROVED
- 5) 2/2014/0004 Erection of side extension with front porch  
Mr K Matthews  
Ross House  
St Helens Lane  
Flimby

**7. Correspondence**

- 1.APP G 0908C132210939 Breach of planning control
- 2.County Council traffic regulation order
- 3.Allerdale local Plan pre-submission draft proposed modifications (index 7.1)

**8. To be Received**

## **9. Other Items**

- |  |           |
|--|-----------|
| 1) Dockside Lighting                   | P Kendall |
| 2) Council representation on Town Team | A Kendall |

## **10. Items for next Agenda**

### **FULL COUNCIL**

#### **1. Apologies**

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

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#### **3. Requests for Dispensations**

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#### **4. Other Items**

- |  |           |
|--|-----------|
| 1) Review of Standing Orders ( Please bring your copy of the report from the previous meeting) | C Tindall |
|--|-----------|