

20 January 2020

Lisa Douglas
Paul Bramley

Dear Councillor

You are summoned to attend the Committee Meetings to be held on Monday 27 January 2020 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 Mrs A Kendall
Councillor P Kendall	Councillor D King
Councillor P Mallyon	Councillor Mrs C McCarron Holmes
Councillor J Newton	Councillor W Pegram
Councillor Mrs L Radcliffe	Councillor Ms C Slater
Councillor Ms S Stamper	Councillor Ms K Thompson
Councillor Ms C Tindall	Councillor Mrs J Wood
Councillor M Wood	

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 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. Other Items

1) Precept 2020/21

To agree the Precept for 2020/21, (Index 1).

2) Co-option

To receive a report from the Council's Co-option Panel following the interview of an applicant interested in the vacancy on the Council.

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.

3) Complaint to Monitoring Officer

To receive a Decision Notice from Allerdale Borough Council Monitoring Officer on a complaint received concerning the Town Council, (Index 2).

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 9 December 2019

To approve and sign as a correct record the minutes of the Finance and General Purposes Committee meeting held on Monday 9 December 2019, (Index 3).

5. Correspondence

- 1) Further information regarding Netherhall School grant application as requested, (emailed to members 17/12/2019) (Index A)
- 2) Request for partnership working with ABC to extend and develop Flimby Cemetery (Index B)
- 3) Buckingham Palace Invite (Index C)
- 4) Council Strategy 2020-2024 (emailed to members 09/01/2020) (Index D)
- 5) Letter from Member of the public (Index E)
- 6) Letter & request for funding from The Settlement (Index F)

6. To be Received

Please ask Chairman for any necessary clarification

- 1) Thank you letter for funding from Maryport Inshore Rescue.
- 2) Price increase information from Tivoli.
- 3) Confirmation from Environmental Health, they have visited Netherton regarding rat problems as per P Kendall's request.
- 4) Thank you letter for funding from Netherhall School.
- 5) Confirmation of grant funding to support CCTV from PCC Cumbria, Peter McCall.

7. Accounts for Payment

To authorise payment of the accounts listed in the schedule, (Index 4).

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 5).

3) Proposal to Rededicate War Memorial, (G Hampson)

To consider a proposal to rededicate the Memorial to the Maryport & Carlisle Railway Company Employees on the one hundredth anniversary of its unveiling.

4) Street Furniture, (P Kendall)

To receive a report on the extent of street furniture on Maryport streets.

5) Proliferation of Banners in Maryport, (P Kendall)

To receive a report on the proliferation of street banners in Maryport

6) Support for Great British Spring Clean, (C Slater)

To consider a proposal that the Council support the Great British Spring Clean 2020.

7) Flimby Cemetery Access, (P Kendall)

To receive an update on the 'Councillor Call for Action' regarding Allerdale Borough Council's refusal to make improvements to Flimby Cemetery Access.

8) VE 75 Day Celebrations

To further consider proposals from the Council's Working Party for celebrating VE 75 day, (Index 6)

9) A&E Services West Cumberland Hospital,

To consider plans to reduce the service in West Cumbria (P Kendall)

9. Items for next Agenda

To receive requests for items for consideration at the next meeting. Requests for further agenda items should be made to the Clerk by 13 March.

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 9 December 2019

To approve and sign as a correct record the minutes of the Planning and Economic Development Committee meeting held on Monday 9 December 2019, (Index 7).

5. To make recommendations on the following Planning Applications

- 1) HOU/2020/0001 Erection of Garage/Workshop
Mr Pearson
Hillcrest, Becksid
Flimby
Maryport
- 2) VAR/2019/0035 Variation to approval 2/2018/0038 update
highway strategy in relation to cart shed
Ewanrigg Hall
Maryport
- 3) AV/2019/0022 1x fascia, 4x graphic signs
Maryport Tesco Express
Victory Crescent
Maryport

6. To receive the following Planning Decision Notices

- 1) FUL/2019/0288 Entrance Canopy
Mr P Hindmoor
Jah-Jireh Nursing Home
72-74 Main Street
Ellenborough
Maryport
APPROVED
- 2) FUL/2019/0241 To increase the area for displaying
merchandise by creating an opening to an
existing covered area adjacent to the gift
shop
Maryport Aquarium
South Quay
Maryport
APPROVED

7. Correspondence

- 1) Cumbria County Council
Consultation on pre application planning advice request, Permitted
site for use of waste to produce soil, soil substitutes and aggregates
under the environmental permit from the environment agency.
Ashcroft Demolition (Cumbria) Ltd
Flimby Works, Flimby Main Road, Flimby, Maryport

8. To be Received

- 1) Allerdale Local Plan Part 2 Site Allocations, inspectors report
(emailed to members 13/01/2020).

9. Other Items

- 1) Abuse of Vehicle Weight Restrictions on Mealpot Road, (L
Radcliffe)**
To receive a report on the abuse of vehicle weight restrictions on
Mealpot Road.
- 2) Street Lighting problems on Mealpot Road, (L Radcliffe)**
To receive a report on Street Lighting problems on Mealpot Road,
Maryport.

10. Items for next Agenda

To receive requests for items for consideration at the next meeting.
Requests for agenda items should be made to the Clerk by 14 February.

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 9 December 2019

To approve and sign as a correct record the minutes of the Allotment Committee meeting held on Monday 9 December 2019, (Index 8).

5. Correspondence

1) Letter from Mr Scholey (index G)

6. To be Received

7. Other Items

8. Items for next Agenda

To receive requests for items for consideration at the next meeting. Requests for agenda items should be made to the Clerk by 13 March.