

8 April 2014

Lisa Douglas  
Paul Bramley

Dear Councillor

You are summoned to attend the Committee Meetings to be held on Monday 14 April 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 10 March 2014, (Index 1).

#### **6. Reducing Poverty**

Presentation by Mrs Denise Rollo, Allerdale Borough Council Senior Development Officer.

#### **7. Correspondence**

- 1) Police & Crime Commissioner for Cumbria (index 2)
- 2) Request for donations for Glasson 69ers (index 3)
- 3) Email from Ewanrigg Local Trust (index 4)
- 4) Cumbria in Bloom (index 5)
- 5) Funding Application form from Ellenborough AC Runner (index 6)
- 6) More Funds for Parish Councils ( index 7)
- 7) Cumbria County Council Community shops reply (index 8)
- 8) Quote for Light house feature from Eric Nicholson (index 9)
- 9) Funding Application Form from Solway Trust (Trawler Race) (index 12)
- 10) Funding Application Form Solway Trust (Carnival) (index 13)

## **8. To be Received**

**Please ask Chairman for any necessary clarification**

- 1) Thank you letter from Maryport MOADS for Funding
- 2) SLCC info Leaflet
- 3) West Cumbria Water supply project Newsletter Spring 2014
- 4) Confirmation of public access rights confirmation date 11<sup>th</sup> April
- 5) Solway Firth Partnership pocket identification guide
- 6) Open Spaces booklet Spring 2014
- 7) Clerks Direct Magazine
- 8) SLCC Clerks Magazine
- 9) Alleged Breach of Maryport Town Council Code of Conduct: Allerdale Borough Council Monitoring Officer Decision
- 10) CALC Circular April 2014
- 11) Reply from Duke of Lancaster Regiment regarding Freedom of the Town (that they will be in touch following a meeting on the 2<sup>nd</sup> May 2014)
- 12) Cumbria Community Messenger March 2014 Newsletter
- 13) Declaration of alternative employment from Paul Bramley

## **9. Accounts for Payment**

Please see enclosed schedule, (Index 10).

## **10. Other Items**

- |  |                   |
|--|-------------------|
| 1) Finance Report, (Index 11)                  | P Kendall         |
| 2) Service Contracts                           | C Tindall         |
| 3) Netherhall Corner Flower Displays           | C Tindall         |
| 4) World War 1 Centenary                       | P Kendall         |
| 5) Memorial Repairs                            | C McCarron-Holmes |
| 6) Maryport Cottage Hospital Meal Arrangements | C McCarron-Holmes |
| 7) Maryport Railway Station                    | P Kendall         |

## **11. 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 10 March 2014, (Index 1).

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

- |                |   |
|----------------|---|
| 1) 2/2014/0128 | Install septic tank & repair drain works<br>Mrs J Sheard<br>Kirkborough House<br>Ellenborough Road<br>Maryport<br><b>(out of time for comment)</b>                  |
| 2) 2/2014/0140 | Demolition of Chapel & erection of 2 dwellings<br>Mr F Scott<br>Netherton Methodist Chapel<br>Ellenborough Old Road<br>Maryport<br><b>(out of time for comment)</b> |
| 3) 2/2014/0151 | Article 4 consent to replace wooden double glazing with UPVC<br>Mr D Roberts<br>124 High Street<br>Maryport   |

- 4) 2/2014/0194 Change of use class from A2 to B1  
Mr M Taylor, Mike Taylor Printing services  
Job Centre Plus  
Mealpot Road  
Maryport
- 5) 2/2014/0197 Conversion of building into 3 open market  
Domestic Flats and formation of storage including  
replacement of windows, (resubmission of  
2/2014/0096)  
Nixons (Properties) Ltd  
38 Curzon Street  
Maryport
- 6) 2/2014/0200 First floor extension to side  
Mr G Wilkinson  
14 Christian Street  
Maryport
- 7) 2/2014/0202 Replace wooden sash windows with double glazed  
UPVC  
Mr N Watson  
129 Senhouse Street  
Maryport
- 8) 2/2014/0211 Replacement timber door with composite door  
Mr Christopher Birbeck  
28 North Street  
Maryport

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

**7. Correspondence**

- 1) Road Closure Pro Forma  
Saturday 26<sup>th</sup> April St Georges Moving Parade No road closures, Fleming  
Square, High St, Wood St, Mealpot, Station St, Shipping Brow, North  
Street, No actual stopping of traffic.

**8. To be Received**

## **9. Other Items**

- 1) British Energy Coast Funding

P Kendall

## **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 10 March 2014, (Index 1).

### **5. Correspondence**

- 1) Letter from Delegate for Flimby Allotment Site ( Index A Allotments)
- 2) Letter from Tenant regarding plots on Sandy Lonning (index B Allotments)

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

**7. Other Items**

- |   |           |
|---|-----------|
| 1) Dog Fouling on Allotment Sites                 | C Tindall |
| 2) Allotment Rentals in other Councils, (Index C) | B Pegram  |
| 3) Swap of plot before notice given               | B Pegram  |

**8. Items for next Agenda**