

3 December 2018

Lisa Douglas  
Paul Bramley

Dear Councillor

You are summoned to attend the Committee Meetings to be held on Monday 10 December 2018 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 Carter</b>
<b>Councillor G Hampson</b>	<b>Councillor M Hayhurst</b>
<b>Councillor Mrs A Kendall</b>	<b>Councillor P Kendall</b>
<b>Councillor P Mallyon</b>	<b>Councillor Mrs C McCarron Holmes</b>
<b>Councillor M Messenger</b>	<b>Councillor W Pegram</b>
<b>Councillor Mrs L Radcliffe</b>	<b>Councillor Ms S Stamper</b>
<b>Councillor Ms C Tindall</b>	<b>Councillor I Tyson</b>
<b>Councillor Mrs J Wood</b>	<b>Councillor M Wood</b>

## **AGENDA**

### **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 Dispensation**

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 July 2018**

To approve and sign as a correct record the minutes of the Council meeting held on Monday 9 July 2018, (Index 1).

**5. Minutes of Meeting held on 10 September 2018**

To approve and sign as a correct record the minutes of the Special Council meeting held on Monday 10 September 2018, (Index 2).

**6. Presentation from Mr P Taylor, Community-led Affordable Housing Officer, Allerdale Borough Council**

To receive a presentation on community-led housing projects in Allerdale.

**7. Chairman's Announcements**

To receive a record of the Chairman's attendance at events held in the area.

**8. Other Items**

**1) Resignations from Council**

To receive the resignations from the Town Council of Mr Patrick McCarthy & Mr Lee Williamson, (Index 3).

**2) Annual Return 2017/18**

To receive the Audit Certificate for the Annual Return 2017/18 for approval & acceptance, (Index 4).

### **3) Standing Orders**

To consider some minor amendments to the Council's Standing Orders to accommodate changes to National Association of Local Councils' model standing orders, (Index 5).

## **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 12 November 2018**

To approve and sign as a correct record the minutes of the special Planning and Economic Development Committee meeting held on Monday 12 November 2018, (Index 6).

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

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|----------------|---|
| 1) 2/2018/0231 | Works to install a ramped access to the front elevation & installation of new front door & frame<br>Mr D Birch<br>31 Grasmere Terrace<br>Maryport |
|----------------|---|

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

**7. Correspondence**

1) Cumbria County Council: Maryport Traffic Regulation Order Review.

2) Allerdale Borough Council: opportunity to attend Development Panel Meeting to be held on 11 December to make representations concerning HOU/2018/0161.

**8. To be Received**

**9. Other Items**

**1) Permit for Sellafield Waste Site, (C McCarron Holmes)**

To consider submitting comments on the consultation on provision of a permit for site waste at Sellafield.

**2) Planning Considerations in Conservation Areas, (P Kendall)**

To review considerations taken into account by Allerdale Borough Council in planning applications in Conservation Areas.

**10. Items for next Agenda**