

3 September 2018

Lisa Douglas
Paul Bramley

Dear Councillor

You are summoned to attend the Committee Meetings to be held on Monday 10th September 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

| | |
|---|---------------------------------|
| Councillor S Ashworth | Councillor B Carter |
| Councillor G Hampson | Councillor Mrs A Kendall |
| Councillor P Kendall | Councillor P McCarthy |
| Councillor Mrs C McCarron Holmes | Councillor W Pegram |
| Councillor Mrs L Radcliffe | Councillor Ms S Stamper |
| Councillor Ms C Tindall | Councillor I Tyson |
| Councillor L Williamson | Councillor Mrs J Wood |
| Councillor M Wood | |

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. Other Items

1) Application to fill Council Vacancies

To receive a report from the Co-option Panel following the receipt of three applications for co-option to the Council's Ewanrigg Ward & their interview of the applicants, (applications provided).

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 6th August 2018

To approve and sign as a correct record the minutes of the Finance and General Purposes Committee meeting held on Monday 6th August 2018, (Index 1).

5. Correspondence

- 1) Land at corner of John Street/Crosby Street, (Index 2)
- 2) Highways England Pollution Monitors, (Index 3)
- 3) Letter from Residents at 1 North Quay, (Index 6)

6. To be Received

Please ask Chairman for any necessary clarification

- 1) Thank you letter from Maryport Community Carnival for funding
- 2) CALC subscription review
- 3) Duke of Lancaster's Regiment Newsletter
- 4) Thank you card from Flimby over 60's for funding
- 5) Email from Cliff Ismay showing support for new feature on harbourside

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 8).

4) **Christmas Lights**, (C Tindall)

To receive an update on arrangements for switching on Maryport Christmas Lights in 2018.

5) **Maryport Harbour Festival**, (C Tindall)

To give consideration to holding a festival event in 2019 to celebrate Maryport's sea-faring history.

6) **Allerdale Days in Manchester**, (P Kendall)

To receive a report on the Council's contribution to the Allerdale Days in Manchester Event held between 9 & 11 August.

7) **Harbourside Sculpture**, (C Tindall)

To consider a proposal to invite the Maryport public to suggest a suitable name for the Council's new sculpture.

8) **Maryport Junior Community Champion**

To consider the introduction of an annual award in recognition of valuable contributions made to the community by Maryport's young people.

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 6th August 2018

To approve and sign as a correct record the minutes of the Planning and Economic Development Committee meeting held on Monday 6th August 2018, (Index 5).

5. To make recommendations on the following Planning Applications

- | | |
|----------------|--|
| 1) 2/2018/0275 | Outline permission for the erection of dwelling Mr M Scott Land at Borskill Ellenborough Maryport |
| 2) 2/2018/0340 | Replacement of wooden sliding sash windows Mrs Blackburn 2 Curzon Street Maryport |
| 3) 2/2018/0362 | Change of use to catering business to ancillary retail. (description change only) Mrs Nelson Unit 18 Maryport business centre Main Road Maryport |
| 4) 2/2018/0185 | Proposed new Garage/store and wall Mr N Fearon Gilbeck House Ellenborough Maryport |

- 5) 2/2018/0399 Replacement of two modern glazed screens with timber windows of style of shopfront design with fitted screen & door
Mr & Mrs P & JM Cueto
White Star Pub
Senhouse Street
Maryport
- 6) 2/2018/0418 Siting of stable block with new access
Mr K Thompson
Land Adjacent to Holyroyd
Broughton Moor
Maryport
- 7) 2/2018/0372 Outline application for 31 residential units with all matters reserved
Mr B Rogers
Land rear of Moor House Marsh Terrace
Ellenborough
Maryport

6. To receive the following Planning Decision Notices

- 1) 2/2018/0299 Replacement of two modern glazed screens with traditional timber windows of style in shopfront design
Mr & Mrs PE & JM Cueto
White Star Pub
20/22 Senhouse Street
Maryport
APPROVED
- 2) 2/2017/0556 Reserved matters application for 89 dwellings following Hybrid application 2/2015/0218
Mr Brian Patterson, Home Group
Ewanrigg Hall
APPROVED
- 3) 2/2018/0096 Outline application for conversion of former police station & court into 7 apartments, demolition of store to erect bungalow & demolition of former stable garage to build two new houses
Rai Assets Ltd
Police Station
Eaglesfield Street
APPROVED

7. Correspondence

- 1) Notice of appeal under Town & Country Planning Act 1990 Section 78 against refusal of planning permission for demolition of factory unit & development of 65 new dwellings, (Appeal Reference APP/G0908/W/18/3200042)

8. To be Received

9. Other Items

- 1) **Footway Lighting Ropery Street to Grasslot Club**, (P Kendall)
To propose liaising with other councils regarding ownership of lighting between Ropery Street & Grasslot Club.
- 2) **Allerdale Local Plan**, (P Kendall)
To propose the retention of land as designated in the current Local Plan for housing & industrial land in the review of the Local Plan.

10. Items for next Agenda

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 6th August 2018**

To approve and sign as a correct record the minutes of the Allotment Committee meeting held on Monday 6th August 2018, (Index 7).

5. **Correspondence**

6. **To be Received**

1) Allotment Magazine

7. **Other Items**

8. **Items for next Agenda**