

4 June 2018

Lisa Douglas
Paul Bramley

Dear Councillor

You are summoned to attend the Committee Meetings to be held on Monday 11 June 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. Minutes of Meeting held on 26th February 2018

To approve and sign as a correct record the minutes of the Council meeting held on Monday 26 February, (Index 1).

5. Other

1) Annual Governance & Accountability Return 2017/18, (Report enclosed), (Index 2)

To approve the Council's Annual Governance & Accountability Return for the financial year ending 31 March 2018.

2) Standing Orders, (Report enclosed), (Index 3)

To review the Council's Standing Orders & update the in respect of recent legislative requirements.

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 23 April 2018

To approve and sign as a correct record the minutes of the Finance and General Purposes Committee meeting held on Monday 23 April 2018, (Index 4).

5. Correspondence

- 1) Allerdale Borough Council Footway Lighting (Index a)
- 2) Cumbria County Council Consultation to replace Maryport Junior & Infant School with a Primary School (Index b)
- 3) Funding Application supporting documents for Flimby Carnival (Index c)
- 4) Resignation from Nikki Shaw (emailed 24.4.18) (Index d)
- 5) Funding Application Castle Hill Trust (Index e)
- 6) Seafarers Letter (Index f)
- 7) Funding Application from Maryporters Group (Index g)
- 8) Play Inspection report (Large document emailed 17.05.18)
- 9) Open Spaces Society: 50 Year-old Vision Appeal
- 10) Funding Application The Hub Bub, (Index h)

6. To be Received

Please ask Chairman for any necessary clarification

- 1) Thank you letter for funding from MOADS
- 2) Thank you letter for funding from Netherhall School
- 3) SLCC Clerks Magazine
- 4) Clerks & Council Direct Magazine
- 5) Thank you letter for funding from Maryport Harbour Authority
- 6) The Kingsman Duke of Lancaster Regiment booklet
- 7) Maryport Bowling Club: Help Save Maryport Bowling Club
- 8) CALC: GDPR & Data Protection Bill; Data Protection Officer

7. Accounts for Payment

To authorise payment of the accounts listed in the schedule, (Index 5).

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 6).

3) Financial Reserves 2017/18, (Index 7)

To receive a report on the Council's reserves for the period ended 31 March 2018.

4) Internal Audit Report, (Index 8)

To receive the Internal Audit Report for the period 1 October 2017 to 31 March 2018.

5) Review of Council Business Strategy, (Index 14)

To receive an update from the Business Strategy Working Party following its meeting held on 9 May 2018.

6) Best Kept Garden & Container Competition, & Best Kept Allotment Competition 2018, (C Tindall)

To agree arrangements for the 2018 Best Kept Garden & Container, & Best Kept Allotment Competitions.

7) Citizens' Advice Bureau, (S Stamper)

To consider arrangements for the provision of the Citizens' Advice Bureau service in the Maryport area.

8) Disability Access, (P McCarthy)

To consider a proposal that the Council investigate disability access arrangements at Maryport Town Hall.

9) NHS in Cumbria, (P Kendall)

To consider the arrangements for the provision of health services in the area.

10) Dementia Friendly Town, (L Radcliffe)

To receive an update on arrangements put in place to develop Maryport as a dementia friendly town & to seek the Council's endorsement & support for the introduction of provisions to make it dementia friendly.

11) Members Allowance Scheme, (Index 9)

To consider proposals for the establishment of a Members Allowance Scheme to provide financial support for members.

12) Manchester Event, (Index 10)

To consider supporting the attendance of members to represent the Maryport area at an event organised through Allerdale Borough Council.

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 20 April 2018

To approve and sign as a correct record the minutes of the special Planning and Economic Development Committee meeting held on Friday 20 April 2018, (Index 11).

5. Minutes of Meeting held on 23 April 2018

To approve and sign as a correct record the minutes of the Planning and Economic Development Committee meeting held on Monday 23 April 2018, (Index 12).

6. To make recommendations on the following Planning Applications

- 1) HOU/2018/0101 Replace 2 windows on front
Mr Holdsworth
106 High Street
Maryport

- 2) 2/2018/0172 Erection of Stables & associated buildings
Retrospective
Mr M Kirkbride
Land Adjacent to Willows Farm Flimby
Flimby
Maryport

- 3) 2/2018/0211 Erection of shelter for horses, partially retrospective
Mr C Story
Holdroyd
Ewanrigg
Maryport

7. To receive the following Planning Decision Notices

- 1) HOU/2018/0060 Conservatory
Mr Dockray
9 The Promenade
Maryport
APPROVED

- 2) 2/2018/0110 Two storey extension
Mr Hindomoor
72-76 Main Street
Maryport
APPROVED

- 3) 2/2017/0419 Erection of 34 residential dwellings
Mr G Luke
Land West of Strand Street
Maryport
APPROVED

- 4) 2/2018/0105 Variation for vertical cladding
Home Group
10 Bounty Avenue
Maryport
APPROVED

- 5) HOU/2018/0036 Front extension
Mr Gibson
12 Lime Grove
Maryport
APPROVED

8. Correspondence

- 1) Cumbria Highways: request for information on location of 'Traditional' Highway Signage & Milestones.

9. To be Received

10. Other Items

11. 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 23 April 2018**

To approve and sign as a correct record the minutes of the Allotment Committee meeting held on Monday 23 April 2018, (Index 13).

5. **Correspondence**

6. **To be Received**

- 1) Allotment Magazine
- 2) Church Street Allotments Financial Information: Correspondence with Mr A Scholey, Tenant of Church Street Allotments

7. **Other Items**

8. **Items for next Agenda**