

MARYPORT TOWN COUNCIL

Minutes of the meeting of the Finance & General Purposes Committee held on Monday 11 November 2019 in the Council Chambers, Town Hall, Maryport at 7.00pm.

Present

Councillor S Ashworth	Councillor B Carter
Councillor G Hampson	Councillor Mrs A Kendall
Councillor P Kendall	Councillor D King
Councillor P Mallyon	Councillor Ms C McCarron-Holmes
Councillor W Pegram	Councillor Mrs L Radcliffe
Councillor Ms K Thompson (Chair)	

In Attendance

Mr P Bramley (Clerk)
Mrs L Douglas (Clerk)

54/19 Apologies for Absence

Apologies for absence were received from Councillors Ms C Slater, Ms S Stamper, Ms C Tindall, Mrs J Wood & M Wood.

55/19 Declarations of Interest

Declarations of interest were received from: Councillor Mrs A Kendall, Item 5(7), Personal; Councillor P Kendall, Item 5(7), Personal; & Councillor Mrs L Radcliffe, Item 5(2), Personal as a School Governor.

56/19 Requests for Dispensation

None received.

57/19 Minutes of Meeting held on 9 September 2019

Resolved that the minutes of the meeting held on the 9th September 2019 be signed as a correct record.

58/19 Minutes of Meeting held on 28 October 2019

Resolved that the minutes of the meeting held on the 28th October 2019 be signed as a correct record.

59/19 Correspondence

Councillors Mrs A Kendall & P Kendall left the room whilst Item 5(7) was considered. **Resolved** that the schedule of correspondence be received & noted, & that:

- 1) Netherhall RUFC be awarded a grant of £1,000 towards the purchase of ground maintenance equipment.
- 2) Maryport C of E Primary School be awarded a grant of £250 towards the purchase of equipment for a weekly baby & toddler session.
- 3) No comments be offered on Allerdale Borough Council's Council Plan 2020 to 2030.
- 4) Malik Steele be awarded a grant of £250 towards the cost of attending Newcastle Thunder 18's Academy, it being the committee's belief that the purpose of the grant represented an exceptional case of benefit through publicity to the area as a whole.
- 5) No comments be offered on NALC's Consultation of External Audit Service.
- 6) Maryport Maritime Museum be awarded a grant of £500 to support free entry to the museum & continue education activities with Maryport Schools.
- 7) Maryport Sea Cadets be awarded a grant amount of £250 towards the cost of an armoury door.
- 8) Further to notice received from Allerdale Borough Council that it is undertaking a Community Governance Review of Maryport Town Council Area:
 - a) The Council thank the Electoral Services Manager of Allerdale Borough Council for informing it of the Community Governance Review.
 - b) It be requested that, so as to ensure that Maryport Town Council and its Councillors could be active participants in the review, prior to the commencement of the review, the Review Group be invited to an evening meeting of the Town Council so as to inform the Town Council of the scope of the review and to be informed of the views of the Town Councillors.
 - c) The Electoral Services Manager and other officers be invited to a meeting with the Mayor, Committee Chairmen and the Clerks to discuss the process of the review and any options, & the outcome reported back to the Council.
 - d) It be proposed that, due to the General Election, and its associated work, and the Christmas and New Year period, the review begins its work no earlier than February 2020.
- 9) The Council's concerns be expressed at the cessation of Bus Service 60 between Maryport & Silloth, with its associated impact on school children, job seekers & hospital visitors in particular.
- 10) Allerdale Borough Council Parks & Open Spaces Officer Julian Smith be thanked for his update on proposed repairs to the 'Fairy' Path at Seabrows, Maryport.

60/19 Accounts for Payment

Resolved that accounts for payment, in accordance with the schedule, totalling £27,953.26 be agreed.

61/19 Police Report

Resolved that the report be noted & that, following discussion of concerns at the lack of Police support on Remembrance Day, the Council seek further support from local voluntary groups for manning the Remembrance Day Parade.

62/19 Finance Report

Resolved that the Finance Report for the period 1 April to 31 October 2019 be agreed.

63/19 Car Parking on High Street

Resolved that the Council invite a representative from Cumbria County Council Parking Enforcement to discuss parking controls in the Maryport area.

64/19 Internal Audit Review

Resolved that the Internal Audit Report for the period 1 April to 30 September 2019 be received and the Clerks commended for their continued efforts.

65/19 Items for the Next Agenda

- 1) Street Furniture

P Kendall

Following the conclusion of the meeting, a meeting of the Planning & Economic Development Committee took place.

Signed
Chairman
Date