

15 February 2021

Lisa Douglas  
Paul Bramley

Dear Councillor

You are summoned to attend the Full Council & Planning & Economic Development Committee Meetings to be held on Monday 22 February 2021, at 7.00pm. **Please advise if you are unable to attend.**

Please note that due to the current Covid-19 Coronavirus situation, the Town Council will meet virtually as permitted in The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 ("the 2020 Regulations").

If you require assistance with this please contact the office.

**Topic: Full Council & Planning & Economic Development Committee Meetings**

**Join Zoom Meeting:**

**<https://us02web.zoom.us/j/86842353356?pwd=UVA5a1ZHZGQvenIDT1UwcDc3MGcwQT09>**

**Meeting ID: 868 4235 3356**

**Passcode: 779286**

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 Mrs A Kendall</b>
<b>Councillor P Kendall</b>	<b>Councillor D King</b>
<b>Councillor P Mallyon</b>	<b>Councillor Mrs C McCarron Holmes</b>
<b>Councillor J Newton</b>	<b>Councillor W Pegram</b>
<b>Councillor D Porthouse</b>	<b>Councillor Mrs L Radcliffe</b>
<b>Councillor Ms C Slater</b>	<b>Councillor Ms S Stamper</b>
<b>Councillor Ms C Tindall</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 12 October 2020**  
To approve and sign as a correct record the minutes of the Council meeting held on Monday 12 October 2020, (Index 1).
  
5. **Minutes of Meeting held on 25 January 2021**  
To approve and sign as a correct record the minutes of the Council meeting held on Monday 25 January 2021, (Index 2).
  
6. **Mayor's Announcements**  
To receive a record of the Mayor's official activities in the area.

## **7. To be Received**

- 1) Allerdale Borough Council Electoral Services Manager Lyndsay Tomlinson: Notification that the Council is free to co-opt to the vacant seat on the Council's Ellenfoot Ward.

## **8. Other Items**

- 1) **Risk Assessment & Management Review 2020/21**  
To agree arrangements for the management of identified risks & supporting actions, (Index 4)
- 2) **Review of Effectiveness of Internal Audit 2020/21**  
To review the effectiveness of internal audit arrangements organised by the Council, (Index 5).
- 3) **Council Meetings Timetable 2021/22**  
To agree the timetable for Council meetings to be held in 2021/22, (Index 6).

The Chairman will move that:

The public & press be excluded from the meeting for the following item of business, by reason of its confidential nature.

## **9. Council Staff Appraisal**

To receive a report following the annual staff appraisal, (Report to follow)

## **10. 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 25 January 2021**

To approve and sign as a correct record the minutes of the Planning and Economic Development Committee meeting held on Monday 25 January 2021, (Index 3).

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

- 1) HOU/2021/0017    Rear extension  
Ryan Ivison  
18 Maple Close  
Maryport
  
- 2) HOU/2021/0020    Single storey extension to provide new living  
room  
Jamie Featherstone  
13 The Fothergills  
Flimby  
Maryport
  
- 3) HOU/2021/0009    Single storey rear extension & replacement  
of timber front door with composite door  
7 Lawson Street  
Maryport  
CA15 6ND
  
- 4) HOU/2021/0022    Two storey extension to rear  
Alyxandra Murdock  
15 Elbra Farm Close  
Ellenborough  
Maryport

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

**7. Correspondence**

**8. To Be Received**

- 1) Allerdale Borough Council Maryport Regeneration Programme Director  
Graeme Wilson: Maryport Regeneration Advisory Group Terms of  
Reference.
- 2) Allerdale Borough Council Maryport Regeneration Programme Manager  
Paul Taylor: Proposed Maryport Regeneration Groups.
- 3) Allerdale Borough Council: Maryport Advisory Group Meeting 22  
January 2021 Minutes.

**8. Other Items**

**9. Items for the Next Agenda**