

15 March 2021

Lisa Douglas
Paul Bramley

Dear Councillor

You are summoned to attend the Committee Meetings to be held on Monday 22 March 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

Join Zoom Meeting: 886 9800 4551

Meeting ID: 547891

Passcode:

<https://us02web.zoom.us/j/88698004551?pwd=c3djVkQvSnhpdkNiekJjUnluekVkdz09>

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 D King
Councillor P Mallyon	Councillor Mrs C McCarron Holmes
Councillor J Newton	Councillor W Pegram
Councillor D Porthouse	Councillor Mrs L Radcliffe
Councillor Ms C Slater	Councillor Ms S Stamper
Councillor Ms C Tindall	Councillor Mrs J Wood
Councillor M Wood	

AGENDA

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 25 January 2021

To approve and sign as a correct record the minutes of the Finance and General Purposes Committee meeting held on Monday 25 January 2021, (Index 1).

5. Correspondence

- 1) CALC: Invitation to comment on proposals for local government reorganisation in Cumbria proposals.
- 2) Maryport Schools Education Group: Application for funding for eight Maryport Schools Lowry Art Project.
- 3) Allerdale Borough Council Policy Officer Ian Hinde: Invitation to comment of Allerdale Borough Council Action Plan to address climate change.

6. To be Received

Please ask Chairman for any necessary clarification

- 1) Netherhall School Headteacher David Tromans: thank you for donation for laptops.
- 2) Allerdale Borough Council Property Manager David Bryden: response to Council enquiry as to what Flimby Cemetery footpath works would take place & when.
- 3) Allerdale Borough Council Programme Director, Transformation & Operating Model: response to Council concerns at proposed lack of ready accessibility for general public to Maryport Customer Services office.
- 4) Tivoli: Notification of contract pricing adjustment.
- 5) CALC: Minutes of Allerdale District Meeting held 20 January 2021.
- 6) Castle Hill Trust: request for letter of support for funding bid from Mayor.
- 7) Allerdale Borough Council Assistant Manager Sport, Art & Leisure: proposed meeting to discuss Mote Hill improvement ideas.
- 8) Flimby Children's Carnival Secretary Karen Markham: notice of intention to apply for funding for Children's Carnival or Fun Day & Scarecrow Festival.
- 9) Cumbria County Council Bus Infrastructure Officer Linda Hardy: notification that proposed locations for bus shelters in Flimby are not suitable.
- 10) Tivoli: copy of Arboriculturist's Report on three trees at Maryport Memorial Gardens

7. Accounts for Payment

To authorise payment of the accounts listed in the schedule, (Index 2).

8. Other Items

1) Finance Report

To receive a report comparing actual expenditure & income to budget for the current financial year to date, (Index 3).

2) Council Asset Register Review 2020/21

To review the record of Council Assets held for 2020/21, (Index 4).

3) Allotment Rent, (W Pegram)

To agree an increase in allotment rents effective from 1 April 2022, in accordance with Allotment Committee Minute 37/16.

- 4) **Insurance Policy Renewal**, (C Tindall)
To consider a new Insurance Policy Agreement.
 - 5) **Defibrillators**
To consider the recommendations of the Defibrillator Working Party, (Index 5).
 - 6) **Environmental Improvements**, (C Tindall)
To consider proposals for improving the Council's environmental displays through suitable features.
 - 7) **Broughton Moor Armaments Depot Explosion Memorial**
To receive a report on officers' findings concerning the victims of the explosion & consider how to progress, (Index 6).
 - 8) **Catholic Church Schooling Proposals**, (P Kendall)
To receive a report concerning proposals of the Catholic Church to convert all Catholic Schools in the area to Academy status.
 - 9) **Remembrance Plaque**, (P Kendall)
To consider a proposal to erect a plaque on Flimby Green.
 - 10) **Credit Union Office, Maryport Town Hall**, (P Kendall)
To report concerns at the future lack of a Credit Union service in Maryport.
 - 11) **Flood Resilience Proposals**, (P Kendall)
To consider the Environment Agency's proposals for flood management in Flimby.
 - 12) **Pandemic Support**, (P Mallyon)
To consider giving official recognition to organisations & businesses in Maryport which have provided support for essential workers & those in need during the covid 19 pandemic.
 - 13) **Allerdale Area Office Front Desk accessibility**, (P Kendall)
To discuss further upcoming arrangements for re-opening the Area offices and its appointment system.
 - 14) **Maryport Memorial Gardens Christmas Lighting**
To receive a report on proposals to address concerns with tree damage following a site visit with Allerdale officers & contractors.
9. **Items for Next Agenda**
To receive requests for items for consideration at the next meeting. Requests for further agenda items should be made to the Clerk by 19 April 2021.

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 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 22 February 2021

To approve and sign as a correct record the minutes of the Planning and Economic Development Committee meeting held on Monday 22 February 2021, (Index 7).

5. To make Recommendations on the following Planning Applications

- | | |
|------------------|---|
| 1) HOU/2021/0056 | Demolition & rebuild of garage
Muireall Hill
14 North Street
Maryport |
| 2) FUL/2021/0062 | Installation of new shop front, including non-illuminated signage zone & double entrance doors; two bay windows to first floor, (to be three sided bays with painted stone mullions, sliding sash windows & lead roof
Heron Frozen Foods Ltd
76 Senhouse Street
Maryport |

6. To receive the following Planning Decision Notices

- | | |
|------------------|---|
| 1) HOU/2021/0017 | Rear extension
Ryan Ivison
18 Maple Close
Maryport |
|------------------|---|

7. Correspondence

- 1) CALC: EPC2-21 Model Design Code consultation.

8. To be Received

- 1) Allerdale Borough Council: Draft Terms of Reference for three groups discussed by Maryport Advisory Group.
- 2) Mr Gareth Falkingham: comments on Allerdale Borough Council Maryport Regeneration group for cultural improvements.

9. Other Items

- 1) **Pot Holes**, (C Tindall)
To receive a report on the extent of pot holes on Maryport & Flimby highways.

10. Items for Next Agenda

To receive requests for items for consideration at the next meeting. Requests for agenda items should be made to the Clerk by 19 April 2021.

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 25 January 2021**

To approve and sign as a correct record the minutes of the Allotment Committee meeting held on Monday 25 January 2021, (Index 8).

5. **Correspondence**

6. **To be Received**

7. **Other Items**

1) **Sandy Lonning Access**, (W Pegram)

To consider alternative proposals to facilitate vehicle access to the end of an entrance track to Sandy Lonning Allotment Site following private works causing the narrowing of the track.

8. **Items for Next Agenda**

To receive requests for items for consideration at the next meeting. Requests for agenda items should be made to the Clerk by 19 April 2021.