

19 April 2021

Lisa Douglas  
Paul Bramley

Dear Councillor

You are summoned to attend the Committee Meetings to be held on Monday 26 April 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:**

<https://us02web.zoom.us/j/85694311449?pwd=UFVYcWE0TklyNGFjSzl5OVM4ZIVpUT09>

**Meeting ID:** 856 9431 1449

**Passcode:** 611902

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**

### **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 22 March 2021**  
To approve and sign as a correct record the minutes of the Finance and General Purposes Committee meeting held on Monday 22 March 2021, (Index 1).
  
5. **Presentation Flimby Flood Resilience**  
To receive a presentation on planned measures to address the vulnerability of Flimby to flooding from Mr James Daplyn, Cumbria County Council.

## **6. Correspondence**

- 1) Funding Application from Maryport Church of England Primary School, (Index A).
- 2) Local Authority Remote meeting, (emailed to members on 31.03.2021).
- 3) Funding Application form from Grasslot Infant School (Index B).
- 4) Email from Allerdale Borough Councillor A Kirkbride, (Index C).

## **7. To be Received**

### **Please ask Chairman for any necessary clarification**

- 1) Maryport Town Hall Senhouse Street Heritage asset statement (emailed to members 30.03.2021).
- 2) CALC Strategic management plan 2020-2025.
- 3) Email from Connect Roads, confirming A596 road repairs.
- 4) Confirmation of School numbers for Cumbria 31 Schools, 29 of which are Catholic, 65 of total are academy schools.
- 5) Email regarding Credit Union departure from Town Hall (emailed to members 30.03.2021).

## **8. Accounts for Payment**

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

## **9. Other Items**

### **1) Finance Report**

To receive a report comparing actual expenditure & income to budget for the year ended 31 March 2021, (Index 3).

### **2) Environmental Improvements, (C Tindall)**

To consider proposals for a suitable feature display at the south entrance to Maryport.

### **3) Pandemic Support, (D Porthouse)**

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.

## **10. 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 28 May 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 March 2021**

To approve and sign as a correct record the minutes of the Planning and Economic Development Committee meeting held on Monday 22 March 2021, (Index 3).

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

- 1) OUT/2021/0007 Re-submission of approved application 2/2017/0487 for outline permission  
James Taylor  
Plot A, The Brow  
Flimby  
Maryport
- 2) OUT/2021/0006 Outline application for single dwelling with access  
Kevin Thompson  
Brooklands  
Ellenborough Road  
Ellenborough
- 3) FUL/2021/0072 Change of use to dwelling  
Joanne Young  
Park Hill  
The Gyhll  
Maryport

4) HOU/2021/0063

RE-roof as existing slate roof, replace timber  
Windows with UPVC front & rear  
Ronald O'Brian  
21 Lawson Street  
Maryport

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

1)

**7. Correspondence**

1)

**8. To be Received**

1)

**9. Other Items**

1)

**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 28 May 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 22 March 2021**

To approve and sign as a correct record the minutes of the Allotment Committee meeting held on Monday 22 March 2021, (Index 4).

### **5. Correspondence**

### **6. To be Received**

1) Open Spaces leaflet.

### **7. Other Items**

1)

### **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 28 May 2021.