

19 March 2018

Lisa Douglas
Paul Bramley

Dear Councillor

You are summoned to attend the Committee Meetings to be held on Monday 26 March 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 N Shaw |
| Councillor Ms S Stamper | Councillor Ms C Tindall |
| Councillor I Tyson | Councillor L Williamson |
| 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 22 January 2018

To approve and sign as a correct record the minutes of the Finance and General Purposes Committee meeting held on Monday 22 January 2018, (Index 1).

5. Correspondence

- 1) Request from ABC to take on Irish Street Toilets as TC asset(index2)
- 2) Email from Julian Smith RE: Fairy Path funding (index3)
- 3) Funding Application from Maryport Boxing Club (index 4)

6. To be Received

Please ask Chairman for any necessary clarification

- 1) CALC Agenda for 22nd March
- 2) CALC Circular
- 3) SLCC Clerk Magazine
- 4) Clerks & Councils Direct Magazine
- 5) Email from I Frost regarding Maryport Blues Festival (emailed 24.01.18)
- 6) Maryport Coastal Team update (Emailed 25.01.18)
- 7) Governance Review Process Guidance (Emailed 24.01.18)
- 8) Thank you card from All Souls for kind donation

7. Accounts for Payment

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

8. Other Items

1) Finance Report,

To receive a report comparing actual expenditure & income to budget for the current financial year to date, (Index 6).

2) Council Asset Register Review 2017/18, (Index 7)

To review the record of Council Assets held for 2017/18.

3) Allotment Rents, (W Pegram)

To agree an increase in allotment rents effective from 1 April 2019, in accordance with Allotment Committee Minute 37/16.

4) Improving Engagement with the Local Community, (Index 8)

To receive a report from the Local Community Engagement Working Party.

5) Edward Benn Smith Victoria Cross Centenary Commemoration & Remembrance Day, End of World War 1 Centenary, (Index 9)

To receive a report on proposed commemorative arrangements to support the installation of the Ned Smith stone & a proposal to mark the centenary of the end of World War 1 with a commemorative event in support of the Remembrance Day arrangements.

6) Christmas Lights, (C Tindall)

To receive a report on proposals to extend Christmas lighting in 2018.

7) Maryport Public Realm Feature, (C Tindall)

To receive an update on the development of a display feature in Maryport.

8) Maryport School Partnership

To receive an update on arrangements for community events developed with the Maryport Schools Partnership.

9) Citizens' Advice Bureau, (S Stamper)

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

10) Acquisition of Maryport Town Hall for £1, (P Kendall)

To consider a proposal that the Town Council seek to acquire ownership of Maryport Town Hall from Allerdale Borough Council for £1.

11) Disability Access, (P McCarthy)

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

12) Silent Soldier Campaign, (P McCarthy)

To consider supporting the Silent Soldier Campaign in commemoration of the centenary of the end of World War 1, operated by the Royal British Legion.

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 26 February 2018

To approve and sign as a correct record the minutes of the Planning and Economic Development Committee meeting held on Monday 26 February 2018, (Index 10).

5. To make recommendations on the following Planning Applications

- | | |
|------------------|---|
| 1) HOU/2018/0060 | New Conservatory to front Mr Dockeray 9 The Promenade Maryport |
| 2) HOU/2018/0049 | Single storey extension Mr Rafferty 103 Sycamore Road Maryport |

- 3) HOU/2018/0054 Replace first floor windows
Mr Armstrong
98 Hight Street
Maryport

- 4) CAT/2018/0011 Felling of Sycamore Tree to re-establish panoramic
View from The Settlement
Allerdale Borough Council
Castle Hill
High Street
Maryport

6. To receive the following Planning Decision Notices

- 1) HOU/2017/0017 Replace Windows
Mr G Buglass
57 Lawson Street
Maryport
APPROVED

- 2) 2/2017/0472 Demolition of factory to replace with 65 Dwellings
Main Road
Maryport
REFUSED

7. Correspondence

8. To be Received

9. Other Items

1) Whitecroft Estate Infrastructure, (P Kendall)

To consider progress in negotiations between Whitecroft Estate residents & Cumbria County Council concerning arrangements for the potential adoption of the Whitecroft estate infrastructure.

2) Allerdale Local Plan, (L Radcliffe)

To consider whether Allerdale Borough Council has made provision in its Local Plan to adequately provide protection to undeveloped land.

10. 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 22 January 2018

To approve and sign as a correct record the minutes of the Allotment Committee meeting held on Monday 22 January 2018, (Index 11).

5. Correspondence

1)

6. To be Received

1) Allotment Magazine

7. Other Items

1) **Allotment Waiting Lists**, (Index 12)

To review the current Allotment Waiting List.

8. Items for next Agenda