

29 October 2018

Lisa Douglas  
Paul Bramley

Dear Councillor

You are summoned to attend the Committee Meetings to be held on Monday 5th November 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

<b>Councillor S Ashworth</b>	<b>Councillor B Carter</b>
<b>Councillor G Hampson</b>	<b>Councillor M Hayhurst</b>
<b>Councillor Mrs A Kendall</b>	<b>Councillor P Kendall</b>
<b>Councillor P Mallyon</b>	<b>Councillor P McCarthy</b>
<b>Councillor Mrs C McCarron Holmes</b>	<b>Councillor M Messenger</b>
<b>Councillor W Pegram</b>	<b>Councillor Mrs L Radcliffe</b>
<b>Councillor Ms S Stamper</b>	<b>Councillor Ms C Tindall</b>
<b>Councillor I Tyson</b>	<b>Councillor L Williamson</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 10 September 2018**

To approve and sign as a correct record the minutes of the Finance and General Purposes Committee meeting held on Monday 10 September 2018, (Index 1).

**5. Correspondence**

- 1) Email from T Hurst ABC, Town Hall works, (Index 2).
- 2) Funding application form from Castle Hill Trust (Index 3).
- 3) Thank you letter from Diane Robertson (Index 4).

**6. To be Received**

**Please ask Chairman for any necessary clarification**

- 1) Clerks Magazine
- 2) Maryport Maritime Museum AGM Minutes
- 3) Thank you letter from Mrs Harrison for cleaning up Steps opposite Netherhall School
- 4) CALC Newsletter
- 5) Information from James McGarry re: Miltoft Field
- 6) Evaluation report from the Percy Kelly Exhibition

**7. Accounts for Payment**

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

## 8. Other Items

### 1) **Police Report**

To receive a report from Cumbria Police on issues affecting the local area.

### 2) **Finance Report**

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

### 3) **Grants Policy**

To receive a report from the Grants Policy Working Party following its review of the Council's Grant Policy & procedures, (Index 7).

### 3) **Harbour Sculpture**, (C Tindall)

To appoint a Working Party to review & agree on a suitable name from the suggested names received from the public for the harbour sculpture.

### 4) **Council Meeting Venues**, (M Hayhurst)

To consider a proposal that the Council holds meetings in different parts of the Council area.

### 5) **Maintenance of Waterways**, (P Kendall)

To report on the Environment Agency's proposals for the maintenance of open watercourses following its review of the Flimby floods.

### 6) **Closure of Netherhall School Swimming Pool**, (P Kendall)

To discuss the potential impact of the recently announced closure of Netherhall School Swimming Pool.

### 7) **Partnership with The Wave**, (C Tindall)

To receive a report on a proposed partnership arrangement with The Wave, following a meeting between the Working Party established & Mr Martin Horne of Greenwich Leisure.

### 8) **Remembrance Day**, (C Tindall)

To notify the Council of arrangements for Remembrance Day.

## 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 10 September 2018**

To approve and sign as a correct record the minutes of the Planning and Economic Development Committee meeting held on Monday 10 September 2018, (Index 8).

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

- 1) HOU/2018/0192 Re-instatement of former bay window to front & sunroom extension to rear  
Ms Thornton  
Netherview  
Camp Road  
Maryport
- 2) 2/2018/0471 Erection of Stables & associated buildings, (retrospective; resubmission of 2/2018/0172)  
Mr M Kirkbride  
Land at Pennygill Road  
Flimby  
Maryport
- 3) HOU/2018/0190 Single storey extension & extension to driveway  
Mrs Kerry Hillier  
42 The Beeches  
Maryport

- 4) 2/2018/0432      Change of use from A1 to D1  
Reverend Nicola Reynolds  
Unit 3  
38 Curzon Street  
Maryport

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

- 1) 2/2018/0399      Replacement of windows  
Mr & Mrs P & JM Cueto  
White Star Pub  
20/22 Senhouse Street  
Maryport  
**APPROVED**

**7. Correspondence**

- 1) Allerdale Local Plan, (Index 9).  
2) Notice of Appeal, (Index 10), Peter Kendall to attend.

**8. To be Received**

- 1) Ellenvale Coaches changes to bus service information (emailed to members 10.09.2018).  
2) Road Closure Notice Maryport Christmas Lights Switch-on.  
3) Road Closure Notice Ewanrigg Lantern Parade.

**9. Other Items**

- 1) Future Development in Flimby, (P Kendall)**  
To consider Allerdale Borough Council's response to concerns notified to it about future development of the area & the suitability of its infrastructure.
- 2) Maryport Town Centre Property Condition, (P Kendall)**  
To receive a report on the condition of property in Maryport town centre area, following improvement grants provided by Allerdale Borough Council.

**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 10 September 2018**

To approve and sign as a correct record the minutes of the Allotment Committee meeting held on Monday 10 September 2018, (Index 11).

5. **Correspondence**

1) Letter from A Saunders, (Index 12)

6. **To be Received**

1) Allotment Magazine

7. **Other Items**

8. **Items for next Agenda**