

29 July 2018

Lisa Douglas
Paul Bramley

Dear Councillor

You are summoned to attend the Committee Meetings to be held on Monday 6 August 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 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 11 June 2018**

To approve and sign as a correct record the minutes of the Finance and General Purposes Committee meeting held on Monday 11 June 2018, (Index 1).

5. **Correspondence**

- 1) Funding Application: Maryport Sea Cadets, (Index 2)
- 2) Funding Application: Flimby Over-60's Club, (Index 3)

6. **To be Received**

Please ask Chairman for any necessary clarification

- 1) Thank you letter for funding Ellenborough Rangers
- 2) Letter from Tivoli Group, taken over ISS
- 3) Thank you card from Flimby Girls Brigade for funding
- 4) CALCc Newsletter June
- 5) Council & Clerk Direct Magazine
- 6) Email from Peter Knapton regarding induction loop, (emailed to members)
- 7) Road Closure Order Flimby Carnival
- 8) CALC Newsletter July
- 9) Meeting notes from A596 Meeting, (emailed to members)
- 10) Letter from Maryport Bowling Club, reply sent
- 11) Open Spaces Magazine

7. Accounts for Payment

To authorise payment of the accounts listed in the schedule, (Index 4).

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 5).

3) Edward Benn (Ned) Smith Victoria Cross Award Centenary & end of World War 1 Commemorative Events

To receive an update on arrangements for the Ned Smith Victoria Cross Award Centenary Event & other arrangements in commemoration of the centenary of the end of World War 1, (Index 6).

4) Council Grant Applications, (P Kendall)

To review the Council's policy for the provision of information in support of grant applications, (Index 11).

5) Contract Management, (C McCarron Holmes)

To consider the need for a contract management framework for the management of the Council's main contracts.

6) Partnership Working with The Wave, (P Kendall)

To consider the provision of funding support for The Wave Centre in future years.

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 9 July 2018

To approve and sign as a correct record the minutes of the Planning and Economic Development Committee meeting held on Monday 9 July 2018, (Index 7).

5. To make recommendations on the following Planning Applications

- | | |
|------------------|---|
| 1) 2/2018/0299 | Replacement windows with glazed traditional
Timber shop front design
Mr & Mr Cueto
White Star Pub
Senhouse Street
Maryport |
| 2) HOU/2018/0159 | Two Storey extension
Steven Fisher
108 Sycamore Road
Maryport
Maryport |
| 3) HOU/2018/0161 | Replacement windows
Mr Allen Hewitson
43 Curzon Street
Maryport |
| 4) CAT/2018/0023 | Ground Control remove set sycamore trees
Mrs Shilpa Patel
60 Senhouse Street
Maryport |

- 5) 2/2018/0096 Former police station conversion into
Apartments, demolition of store to erect one
bungalow, demolition of stable garage to build 3
terrace houses.
Mr Sari Rai Assets Ltd
Eaglesfield Street
Maryport

6. To receive the following Planning Decision Notices

- 1) HOU/2018/0101 Replace two windows on front elevation
Mr Holdsworth
106 High Street
Maryport
APPROVED

7. Correspondence

8. To be Received

9. Other Items

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 11 June 2018**

To approve and sign as a correct record the minutes of the Allotment Committee meeting held on Monday 11 June 2018, (Index 8).

5. **Correspondence**

6. **To be Received**

7. **Other Items**

8. **Items for next Agenda**