

1 November 2021

Lisa Douglas  
Paul Bramley

Dear Councillor

You are summoned to attend the Committee Meetings to be held on Monday 8 November 2021 at 7.00pm in the Council Chambers, Town Hall, Maryport. In attending, you should comply with & adhere to such arrangements as have been made to assist with safety in the building.

**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 TO THE COUNCIL

<b>Councillor S Ashworth</b>	<b>Councillor B Carter</b>
<b>Councillor B Copeland</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 Mrs L Radcliffe</b>
<b>Councillor Ms C Slater</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 6 September 2021**

To approve and sign as a correct record the minutes of the Finance and General Purposes Committee meeting held on Monday 6 September 2021, (Index 1).

**5. Correspondence**

- 1) Cumbria County Council Active Cumbria Development Officer: ParkPlay Scheme Application for Funding, (Index A).
- 2) Allerdale Borough Council Parks & Open Spaces Officer Julian Smith: Response to Council concerns with Ground Maintenance arrangements in Maryport, (Index B).
- 3) Mark Jenkinson MP: Provision of Bench at area 'above the marina', (Index C).
- 4) Maryport Harbour & Marina Ltd General Manager Pauline Gorley: Response to Council request for joint provision of sea litter facilities & Ground Maintenance arrangements, (Index D).
- 5) Mark Jenkinson MP: Maryport Christmas Lights, (Index E).
- 6) Great North Air Ambulance: Funding request, (Index F).
- 7) Dolly Daniels: Request for support in concerns with Market Steps Handrail, (Index G).

- 8) Maryport Amateur & Operatic Dramatic Society: Application for Funding, (Index H).
- 9) Maryport Army Cadets: Application for Funding, (Index I).

**6. To Be Received**

- 1) Clerk & Councils Direct Magazine.
- 2) Allerdale Borough Council News Release for Taste of the Sea Festival.
- 3) Trinity Baptist Church: Electric Switch Box James Street.
- 4) CALC: Notice of Annual General Meeting.
- 5) Maryport Maritime Museum: Minutes of Meeting held 28 July 2021.
- 6) CALC: Geological Disposal Process in Allerdale.
- 7) Department of Health & Social Care: Response to Council concerns regarding access to Dental Services in Maryport.
- 8) Open Spaces Society: Autumn Magazine.
- 9) Allerdale GDF Working Group: Drop-in Events.

**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) Tidy Stations, (C Tindall)**

To consider a proposal to introduce a Tidy Station service in the community.

**3) Annual Governance & Accountability Return 2020/21**

To receive the Audit Certificate following the completion of the AGAR review for the year ended 31 March 2021, (Index 4)

**4) Resignation of Councillor**

To receive notice of the resignation of Ms Sharon Stamper from the Council, (Index 5).

**5) Queen's Canopy & Fairy Dell Proposals on Green below Fairy Path, Maryport Promenade**

To receive a report on the Town Council's proposals for the development of a Queen's Canopy display & Fairy Dell on the Green below the Fairy Path, Maryport Promenade, (Index 6).

**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 3 December 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 11 October 2021**

To approve and sign as a correct record the minutes of the Planning and Economic Development Committee meeting held on Monday 11 October, (Index 7).

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

- 1) VAR/2021/0037 Removal of Condition 1, (to after 12 months), on approved application FUL/2020/0214 to construct extension room in patio yard  
David King  
Swan Inn  
Main Street  
Ellenborough  
Maryport

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

- 1) OUT/2021/0006 Outline application for erection of single dwelling with access

Kevin Thompson  
Brooklands  
Ellenborough Road  
Ellenborough  
Maryport  
**REFUSED**

- 2) FUL/2021/0207 Retrospective consent for retention of agricultural building for housing livestock & horses  
Land opposite The Willows  
Lonsdale Place  
Flimby  
Maryport  
**REFUSED**

#### 7. Correspondence

- 1) Allerdale Borough Council Business Engagement Manager Toni Magean: Welcome Back Fund, (Index J).

#### 8. To be Received

- 1) Department for Levelling Up, Housing & Communities: Response to Council concerns with proposed planning reforms.
- 2) Allerdale Planning Services: Notification of consideration of FUL/2021/0197 at Allerdale Development Panel Meeting 26 October 2021.
- 3) Allerdale Planning Services: Notification of consideration of FUL/2021/0207 at Allerdale Development Panel Meeting 26 October 2021.
- 4) Allerdale Borough Council Chief Executive Andrew Seekings: Response to Council concerns at lack of action to address ongoing damp problems in proposed renovation of Maryport Town Hall.
- 5) Allerdale Borough Council Maryport Regeneration Manager Paul Taylor: Update on Maryport Regeneration.
- 6) Cumbria County Council: Notification of Essential Bridge & Carriageway Works A596.
- 7) Cumbria County Council Allerdale Area Officer Hayley Bishop: Response to Town Council proposals for footpath repairs.

#### 9. Other Items

#### 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 3 December 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 6 September 2021**

To approve and sign as a correct record the minutes of the Allotment Committee meeting held on Monday 6 September 2021, (Index ).

5. **Correspondence**

- 1) Mark Jenkinson MP: Allotment Plot Availability, (Index K).

6. **To be Received**

7. **Other Items**

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 3 December 2021.