

# MARYPORT TOWN COUNCIL

Minutes of the meeting of the Finance & General Purposes Committee held on Monday 9 September 2019 in the Council Chambers, Town Hall, Maryport at 7.00pm.

## Present

Councillor S Ashworth	Councillor B Carter
Councillor G Hampson	Councillor Mrs A Kendall
Councillor D King	Councillor J Newton
Councillor W Pegram	Councillor Mrs L Radcliffe
Councillor Ms K Thompson	Councillor Ms C Tindall (Chairman)

## In Attendance

Mr P Bramley (Clerk)  
Mrs L Douglas (Clerk)

### 33/19 Apologies for Absence

Apologies for absence were received from Councillors P Kendall, Mrs C McCarron Holmes, Ms C Slater, Ms S Stamper, Mrs J Wood & M Wood.

### 34/19 Declarations of Interest

None received.

### 35/19 Requests for Dispensation

None received.

### 36/19 Minutes of Meeting held on 5 August 2019

**Resolved** that the minutes of the meeting of the Finance & General Purposes Committee held on 5 August be confirmed as a correct record & signed by the Chairman, subject to amending Councillor Ms C Slater's interest declaration under Item 5(4) from being a member of The Settlement Board to being a member of the 'Ragged Trousered Philanthropists' production.

### **37/19 Correspondence**

**Resolved** that the schedule of correspondence be received & noted, & that:

- 1) Further to Cumbria Police & Crime Commissioner's notification that the development of a CCTV Camera Network in the area was moving to Phase 2, the Council seek details on options for CCTV cameras compatible with the Cumbria Constabulary CCTV Network, submit funding bids to the Office of the Police & Crime Commissioner for suitable sites in accordance with the Commissioner's Grant Funding Form & consider making provision in budget of funding for the purchase & ongoing maintenance of a CCTV network in Maryport.
- 2) Following the receipt of additional information concerning proposed seating improvements on Maryport Promenade as part of the Allerdale Borough Council Maryport Regeneration Scheme, further to Minute 21/19(5), the Council agree to provide funding of £4,000 towards the project.
- 3) Councillor Ms C Slater be nominated to represent the Council on the Allerdale Borough Council Maryport Regeneration Promenade Group.
- 4) Further to a request to remove the Flimby noticeboard, following its recent misuse, the Council agree to retain it at its current location, that being considered the most suitable site, & that such legal action as is necessary be taken in the event of its future misuse.

### **38/19 Accounts for Payment**

**Resolved** that accounts for payment, in accordance with the schedule, totalling £19,144.58 be agreed.

### **39/19 Police Report**

**Resolved** that the report be noted & that members notify the Clerks if they have any matters to raise with the Police.

### **40/19 Finance Report**

**Resolved** that the Finance Report for the period 1 April to 31 July 2019 be agreed.

### **41/19 Financial Regulations Review**

**Resolved** that the updated Financial Regulations be agreed.

### **42/19 John Kent Heritage Plaque Unveiling**

**Resolved** that an official opening ceremony for the John Kent Heritage Plaque, together with a memorial plaque to be provided by The Settlement, to be sited in the vicinity of the former Police Jail on Back Brow, recognising Mr Kent's position in Maryport as Britain's first black policeman, be held on 26 October, followed by a presentation at The Settlement.

**43/19 VE75 Day Celebratory Events**

**Resolved** that proposals for celebrating VE75 Day developed by the Working Party be agreed & that the cost of the provision of suitable bunting be investigated.

**44/19 Grant Applications**

**Resolved** that, further to Minute 26/19, the updated Grant Application arrangements be agreed.

**45/19 Allerdale Borough Council Support for Festival Events**

**Resolved** that Allerdale Borough Council be requested to advise what major festival events it proposes to hold in Maryport to support its Maryport Regeneration Project, & that discussions be held with Allerdale officers to pursue the arrangements for such events.

**46/19 Maryport Sea Cadets**

**Resolved** that a civic ceremony be held to celebrate the recent national skills competition success of the Maryport Sea Cadets.

**47/19 Remembrance Day Arrangements & Maryport Poppy Appeal 2019**

**Resolved** that the proposed arrangements for Remembrance Day & Maryport Poppy Appeal 2019 be agreed.

**48/19 Christmas Lights**

**Resolved** that Maryport Christmas Lights Switch-on event be held on 23 November 2019, that suitable entertainment arrangements be developed & that councillors be encouraged to take part in the provision of entertainment.

**49/19 Items for the Next Agenda**

1) Maryport in Bloom 2020

Carol Tindall

Following the conclusion of the meeting, a meeting of the Planning & Economic Development Committee took place.

Signed .....

Chairman

Date .....