

MARYPORT TOWN COUNCIL

Minutes of the meeting of the Finance & General Purposes Committee held on Monday 27 April 2015 in the Council Chambers, Town Hall, Maryport at 7.00pm.

Present

Councillor S Ashworth	Councillor B Campbell
Councillor B Carter	Councillor Ms G Elliot
Councillor Mrs A Kendall	Councillor P Kendall (Chairman)
Councillor G McAlpine	Councillor Mrs C McCarron-Holmes
Councillor W Pegram	Councillor Mrs L Radcliffe
Councillor L Williamson	

In Attendance

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

124/14 Apologies for Absence

Apologies for absence were received from Councillors D King & Ms C Tindall.

125/14 Declarations of Interest

None Received

126/14 Requests for Dispensations

None received.

127/14 Minutes of Meeting held on 9 March 2015

Resolved that the minutes of the meeting of the Finance & General Purposes Committee held on 9 March 2015 be confirmed as a correct record & signed by the Chairman.

128/14 Police Report

Inspector Gary Hunter advised that crime figures were down overall for Ewanrigg, Ellenborough, Flimby & Netherhall wards compared to the previous year's figures. A drugs raid had been carried out on a property on Ewanrigg Road, where 1.7 kilos of amphetamine had been seized. A drugs warrant had been issued for a property on Westfield Drive, Flimby.

Inspector Hunter responded to a number of questions from members:

- Inspector Hunter agreed to investigate a report of dogs being trained at Flimby Playing Field being out of control, having caused injury to a resident & his dog.
- Inspector Hunter agreed to ensure that patrols kept a check on the Memorial Gardens bus shelter, where graffiti had been added to a recently painted shelter.
- Inspector Hunter agreed to provide a letter of support from Cumbria Police for the replacement gateway proposed at Well Lane, Maryport, (Planning & Development Committee minute 100/14 refers).

Resolved that the report be noted & that Cumbria Police be thanked for their hard work.

129/14 Correspondence

Resolved that the schedule of correspondence be received & noted, & the following matters determined:

- 1) That a grant of £250 be awarded to Netherhall School to contribute towards funding for a course delivered by Stonewall in support of the school's project to combat bullying.
- 2) That a grant of £200 be awarded to Netherhall Football Club to cover the costs of bus hire, referee costs & laundry hire for the club competing in the County Cup final.
- 3) That a grant of £250 be awarded to Demi Fisher to support costs of her selection for the England Students Rugby League squad, recognising the prestige that such an appointment brings to the area.
- 4) That an increase of 2.5% in the cost of ground maintenance carried out by ISS Facility Services at Ellenborough Playing Field, with effect from April 2015, be agreed.
- 5) That Allerdale Borough Council be advised that the Town Council does not wish to take up its offer to supply dog waste bags for distribution.
- 6) That the Town Council not undertake any celebratory events concerning the 70th anniversary of VE Day over the weekend 8 to 10 May 2015.
- 7) That, following a request received for the provision of a BMX track from Mr J Ackerley, he be advised that the Council supported his request & that arrangements were being put in place for such a facility through the Ewanrigg Local Trust, whom it be suggested he contact.
- 8) That, following receipt of proposals for development of the harbour area, Mr D Scott of Edinburgh, (a regular visitor), be informed that proposals for a Tidal Lagoon being developed for the area would appear to meet his aspirations.
- 9) That, following a request for support in the refurbishment of a trawler from Dr C Platt, the Council advise that whilst it appreciates his enthusiasm, it has no resources for such a project & is unclear on how the trawler would be sustained.
- 10) That a grant of £250 be awarded to Glassonbury Committee for its annual charity music festival, & that the committee be advised of Council grant funding arrangements for the following year & of Allerdale BOROUGH Council funding availability for festivals.
- 11) That a grant of £250 be awarded to Our Lady & St Patricks School towards its gardening project, & that the school be advised of possible funding through Cumbria County Council.
- 12) That a grant of £250 be awarded to Maryport Extended Schools' Partnership towards its Trail Maps development project.

130/14 Accounts for Payment

Resolved that accounts for payment, in accordance with the schedule, totalling £19,258.80 be agreed.

131/14 Grant Applications

Resolved that the Grant Award statements of application of 2014/15 grants from Maryport Harbour & Marine Authority, Maryport Festivals Group, Senhouse Museum, Maryport Inshore Rescue, Maryport Museum Heritage & Netherhall School be accepted, & 2015/16 Annual Grant payments made, & that the following organisations be awarded the following amounts:

Flimby Youth Club	£1,000
Flimby Community Hall	£1,000
Flimby Community Garden	£1,000
Flimby Sunshine Club	£1,000
Maryport Educational Settlement	£1,000
Flimby Girls' Brigade	£1,000
Maryport Inshore Rescue	£5,000
Allerdale Credit Union	£2,400
Family Fakestival	£2,000
Youthtastic	£2,000
Maryport Trawler Race	£2,000
Flimby Children's Carnival	£2,000
Maryport Amateur Operatic & Drama Society	£1,000
Summertime Sensation Event	£2,000
Maryport ARLFC Firework Display	£2,000

132/14 Finance Report

Resolved that the Finance Report for the period 1 April 2014 to 31 March 2015 be agreed.

133/14 Re-location of Bus Shelter

Resolved that the Bus Shelter be placed at Fothergill at a site to be confirmed by the Chairman in agreement with the Clerks.

134/14 Coast Protection

Resolved that the Council contact local Allerdale councils with a coastal boundary to seek interest in a joint bid for coast protection funding.

135/14 World War 2 Anniversary Commemorations

Resolved that no action be taken in support of the 70th anniversary of VE Day, but that the Council support in principal plans for a commemorative event being organised by Maryport Navy Club in 2016.

136/14 Simon Lawson

Resolved that the Council congratulate Mr Simon Lawson on his achievement in finishing 10th in the recent London Marathon and advise of the Council's grant funding arrangements.

137/14 Items for Next Agenda

None identified.

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

Signed
Chairman
Date