

MARYPORT TOWN COUNCIL

Minutes of the meeting of the Finance & General Purposes Committee held on Monday 29 April 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 P Kendall	Councillor P Mallyon
Councillor Mrs C McCarron Holmes	Councillor W Pegram
Councillor Mrs L Radcliffe	Councillor Ms C Tindall (Chairman)
Councillor Mrs J Wood	Councillor M Wood

In Attendance

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

109/18 Apologies for Absence

An apology for absence was received from Councillor Ms S Stamper.

110/18 Declarations of Interest

Declarations of interest were received from Councillor Mrs C McCarron Holmes Item 5,(3), Personal as a member of Cumbria County Council, & Item 6(5), Personal as a member of Cumbria County Council; Councillor Mrs L Radcliffe, Item 8(4), Personal as a member of Maryport Carnival Committee; W Pegram, Item 8(4), Personal as a member of Maryport Carnival Committee; & Ms C Tindall, Item 8(4), Personal as a member of Flimby Carnival Committee.

111/18 Requests for Dispensation

None received.

112/18 Minutes of Meeting held on 25 March 2019

Resolved that the minutes of the meeting of the Finance & General Purposes Committee held on 25 March 2019 be confirmed as a correct record & signed by the Chairman.

113/18 Correspondence

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

- 1) A grant of £250 be awarded to the Friends of Flimby School towards accommodation & transport costs incurred in competing in the Schools' Rock Challenge event.
- 2) A grant of £250 be awarded to 2nd Scout Group, Beavers, towards the cost of community work.
- 3) The Council arrange for a seat to be fitted in the Bus Shelter outside B&M Bargains Store, Curzon Street, subject to the cost being no more than £500.
- 4) The Council express its total dissatisfaction with the response received from Allerdale Borough Council Head of Community Services Mr Charles Holmes in refusing the Town Council's request for the installation of a suitable pathway at Flimby Cemetery, in particular given concerns with transport of coffins & access to disabled people.

114/18 Accounts for Payment

Resolved that accounts for payment, in accordance with the schedule, totalling £18,410.80 be agreed.

115/18 Police Report

No report received.

116/18 Finance Report

Resolved that the Finance Report for the period 1 April 2018 to 31 March 2019 be agreed, including:

- 1) A transfer of £8000 from the Environmental Improvements Reserve to Ground Maintenance.
- 2) Virements of £1,600 from Festivals Promotion & £600 from the Mayor's Allowance budgets to Employees.

117/18 Review of Council Business Strategy

Resolved that a Working Party be set up consisting of Councillors S Ashworth, P Kendall, Mrs A Kendall, W Pegram & Ms C Tindall & S Ashworth to review the strategy.

118/18 Grants

- 1) **Resolved** that the following grant awards be made following the receipt of statements of application of 2018/19 grants:
 - a) Maryport Harbour Authority, £7,500
 - b) Citizens' Advice Bureau, £1,000
 - c) Maryport Inshore Rescue, £500
 - d) Netherhall School, £500

2) The following grant awards be made following receipt of applications for grant funding:

- a) Maryport Model Club, £1,200
- b) Ellenborough Rangers ARLFC, £1,000
- c) Flimby Pensioners' Committee, £1,000
- d) Maryport Amateur Football Club, £1,000
- e) Flimby Girls' Brigade, £1,000
- f) Broadway Babes, £610
- g) Queen of the Solway Dance Festival, £1,000
- h) Maryport Trawler Race, £2,000
- i) Flimby Carnival, £2,000
- j) Maryport Community Carnival, £2,000
- k) Maryport ARLFC Family Fun Day, £1,000
- l) Maryport ARLFC, Firework Display, £1,500
- m) Glassonbury Music Festival, £2,000
- n) Maryport Amateur Operatic & Drama Society, £1,000
- o) Greenwich Leisure Ltd, The Wave, £10,000

119/18 Access Problems caused by Street Furniture

Resolved that the matter be deferred until sufficient information has been identified & the Clerks notified.

120/18 Abuse of Food bank facilities

Resolved that the matter be deferred until sufficient information has been identified & the Clerks notified.

121/18 Items for the Next Agenda

- 1) Bulbs & Winter Planting
- 2) Best Kept Garden & Container Competition 2019

P Kendall
Ms C Tindall

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

Signed

Chairman

Date