

29 March 2016

Lisa Douglas
Paul Bramley

Dear Councillor

You are summoned to attend the Committee Meetings to be held on Monday 4 April 2016 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 S Barcock
Councillor B Carter	Councillor G Hampson
Councillor Mrs A Kendall	Councillor P Kendall
Councillor G McAlpine	Councillor Mrs C McCarron Holmes
Councillor W Pegram	Councillor Mrs L Radcliffe
Councillor Ms S Stamper	Councillor Ms C Tindall
Councillor T Todd	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 25 January 2016

To approve and sign as a correct record the minutes of the Finance and General Purposes Committee meeting held on Monday 25 January 2016, (Index 1).

5. Correspondence

- 1) Application for funding from Maryport Carnival Community Group, (Index A).
- 2) Skinburness to Workington Bus Service, (Index B).
- 3) Application for funding from Ellenborough Rangers, (Index C).
- 4) Letter from Sue Hayman concerning employment of lengthsman, (Index E).
- 5) Letter from Maryport Bowling Club, (Index F).
- 6) ISS proposed increase in Contract Value from 1st April 2016, (Index G).

6. To be Received

Please ask Chairman for any necessary clarification

- 1) CCTC Provision confirmation of receipt of letter.
- 2) Clerks Direct Magazine.
- 3) SLCC Clerks Magazine.

7. Accounts for Payment

To authorise payment of the accounts listed in the schedule, (Index 2).

8. Other Items

1) Police Report

To receive a report from Cumbria Police updating the Council on recent policing matters, (Report to follow).

2) Finance Report, (Index 3)

To receive a report comparing actual expenditure & income to budget for the current financial year to date.

3) Allotment Rents, (W Pegram)

To consider the recommendation from the Allotment Committee of an increase in allotment rents effective from 1 April 2017.

4) Review of Council Business Strategy

To review & update the Council's five year business strategy.

5) Partnership Working

To receive the recommendations of the Working Party established to develop a draft Partnership Working Policy.

6) Cumbria in Bloom, (C Tindall)

To consider the Council's potential contribution to the Cumbria in Bloom competition 2016.

7) Maryport Festivals Group Fun Day, (P Kendall)

To consider the recommendations of the Working Party set up to consider in detail what the Festival Group was seeking.

8) Environmental Improvements Flimby Great Wood 2016/17, (Index 8)

To consider proposals for provision of a financial contribution to Cumbria County Council towards environmental works in Flimby Great Wood in 2016/17, following a meeting held between Flimby Ward members & Cumbria County Council Countryside Access Officer Mr Bob Muscat.

9) Proposed NHS Service Changes

To consider conducting a campaign against proposed changes to Maryport Cottage Hospital service provision and general NHS service changes in the area. (emailed to members 02/03/2016).

10) Queen's Birthday Celebrations 2016

To consider provision of a commemorative medal for school pupils & discuss arrangements being made for commemorative events organised by Council members, following a meeting of the Council Chairmen & to agree the attached proposal, (Index 7).

11) Grant Funding, (Index 4)

To consider applications for grants 2016/17.

12) Town Clean-up Week

To consider holding a Spring Clean Week, working with partners such as Schools & Housing Associations and the Borough Council.

13) Display Boat, (Index 9), (C McCarron Holmes)

To consider a funding source & a suitable location for new plant display boat supplied by Lakes College.

14) Council Asset Register Review 2015/16, (Index 10)

To review the record of Council Assets held for 2015/16.

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 29 February 2016

To approve and sign as a correct record the minutes of the Planning and Economic Development Committee meeting held on Monday 29 February 2016, (Index 5).

5. To make recommendations on the following Planning Applications

- 1) 2/2016/0116 Outline application for the erection of 2 new semi-detached dwellings and private access
Rockford Holdings
Land at Gavel Street/ Sandy Lonning
Maryport
***Out of time for discussion
Following discussion's with Planning
Committee Chairman, objections sent due to
the proposed development being on Town
Council land***

- 2) 2/2016/0132 Installation of rock armour for railway protection
Network Rail
Land at south of Westfield View
Flimby
Maryport

- 3) 2/2016/0133 New build development of twenty flats
Mr Brian Patterson
10 Bounty Avenue
Maryport

6. To receive the following Planning Decision Notices

- 1) 2/2016/0022 Proposed erection of bungalow
Bounty Inn
Main Road
Maryport
APPROVED

- 2) 2/2016/0042 Listed building consent for two internal partition
Walls
Holstead house
Fleming Place
Maryport
APPROVED

- 3) 2/2016/0047 Proposed single dwelling to be turned into 2
Holstead House
Fleming Place
Maryport
APPROVED

- 4) 2/2016/0055 Replacement Windows
5 Kirkby Street
Maryport
APPROVED
- 5) 2/2016/0092 Demolition of garage and build new extension
5 Sycamore Road
Maryport
APPROVED
- 6) 2/2016/0062 Demolition of garage and extension to side
Mr Allen
19 Maple Close
Maryport
APPROVED

7. Correspondence

- 1) Request from Derwent & Solway Housing Association to erect a notice board onto MTC Bus Shelter at Hillside to advertise community events, (Index D).

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 25 January 2016

To approve and sign as a correct record the minutes of the Allotment Committee meeting held on Monday 25 January 2016, (Index 6).

5. Correspondence

- 1) Notification of no rent increase for 2016/2017 from Mr Hyncica. (Index G).
- 2) Letter from Mrs Patterson, Sherice, Sandy Lonning, (Index H).
- 3) Letter from Ms Curruthers regarding land at Church Street, (Index I).
- 4) Letter from National Allotment Society, (Index J).
- 5) Letter from Mrs Gerrard, Sandy Lonning tenant, (Index K).
- 6) Letter from Mrs Patterson Sherice, Sandy Lonning, (Index L).

6. To be Received

7. Other Items

- 1) **Sheds & Structures**, (Index 9), (P Kendall),
To consider the current policy on the permitted development of sheds & other structures on allotment plots, its suitability & possible amendment.

8. Items for next Agenda