

MARYPORT TOWN COUNCIL

Minutes of the meeting of the Finance & General Purposes Committee held on Monday 14 December 2015 in the Council Chambers, Town Hall, Maryport at 7.00pm.

Present

Councillor S Ashworth	Councillor Ms S Stamper
Councillor B Carter	Councillor Mrs A Kendall
Councillor P Kendall (Chairman)	Councillor W Pegram
Councillor Mrs L Radcliffe	Councillor I Tyson

In Attendance

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

66/15 Apologies for Absence

Apologies for absence were received from Councillors Mrs C McCarron Holmes, Ms C Tindall, Mrs J Wood & M Wood.

67/15 Declarations of Interest

None received.

68/15 Requests for Dispensations

None received.

69/15 Minutes of Meeting held on 2 November 2015

Resolved that the minutes of the meeting of the Finance & General Purposes Committee held on 2 November 2015 be confirmed as a correct record & signed by the Chairman.

70/15 Police Report

A written report was received from Sergeant David MacDonald.

Resolved that the report be noted.

71/15 Correspondence

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

- 1) That members advise the Clerks of details of constituents in their wards who had been contacted by land owners concerning mineral rights, for submitting to Sue Hayman MP.
- 2) That the report from Allerdale Borough Council in respect of its 2016/17 Budget Consultation be noted, with no comments submitted.
- 3) That a donation of £250 be made to Demi Fisher in respect of her upcoming tour to Uganda as a part of the Tag Rugby Trust, in recognition of her contribution to the area through representation on a national team.
- 4) That the Council agree to obtain its external audit services through the Sector Led Body established through the National Association of Local Councils.
- 5) That consideration of a proposal from the Maryport Festivals Group that the Town Council take part in a fun weekend being organised for May by the Festivals Group be deferred until the next meeting.
- 6) That the Council welcome the proposals set out in the Public Toilets Review being conducted by Allerdale Borough Council Property Manager David Bryden to close Irish Street & High Street toilets, with public toilet provision to be made available from The Wave Centre.
- 7) That the Council agree to extend the lease of Shiver Me Timbers for a further twelve months.
- 8) That, further to the consultation submitted by Cumbria County Council Countryside Access Officer B Muscat, financial support for repairs to Church Lonning & Eaglegill in 2015/16 be agreed & consideration of financial support for works to Flimby Great Wood in 2016/2017 proposals be deferred until the next meeting.

72/15 Accounts for Payment

Resolved that accounts for payment, in accordance with the schedule, totalling £13,946.36, be agreed.

73/15 Finance Report

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

74/15 Tax Credit Changes Campaign

Resolved that it be noted that Allerdale Borough Council Scrutiny Committee was conducting a review of the impact of changes to support for households in need, that members make the Clerks aware of any particular issues that could be submitted in support of that review & that the Council consider, when available, the review's findings in determining any action it deems appropriate.

75/15 Coke Ovens

Resolved that the matter be deferred to the next meeting.

76/15 Floods

Resolved that:

- 1) A Working Party be set up, to consist of Councillors S Ashworth, B Carter, P Kendall & Mrs C Tindall, to consider how assistance in flood recovery can be given to victims in Flimby & Maryport.
- 2) That thanks be given to all involved in the rescue & post-flood action to assist victims of the recent floods.

77/15 Items for Next Agenda

None received.

Following the conclusion of the meeting, a meeting of the Allotment Committee took place.

Signed

Chairman

Date