MARYPORT TOWN COUNCIL

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

Present

| Councillor B Carter | Councillor Mrs A Kendall |
|------------------------|-------------------------------------|
| Councillor P Kendall | Councillor P Mallyon |
| Councillor W Pegram | Councillor L Radcliffe |
| Councillor Ms C Slater | Councillor Ms K Thompson (Chairman) |

In Attendance

Mr P Bramley (Clerk) Mrs V Patterson (Press)

66/19 Apologies for Absence

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

67/19 Declarations of Interest

None received.

68/19 Requests for Dispensation

None received.

69/19 Minutes of Meeting held on 11 November 2019

Resolved that the minutes of the meeting held on the 11 November 2019 be agreed & signed by the Chairman as a correct record.

70/19 Correspondence

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

- 1) A grant of £1,500, based on £250 per school for schools in the Maryport area, be awarded to Maryport Schools Extended Partnership towards its felted artwork project in support of the 75th anniversary of VE Day.
- 2) A grant of £250 be awarded to North Lakes Foodbank towards heating costs incurred by St Mary's Church in operating the Maryport foodbank from the church.

- 3) It be noted that a request for permission to fit a plaque to one of the Council benches at Maryport Marina had been withdrawn.
- 4) A grant of £240 be awarded to Netherhall School towards its years 7 & 8 football kit, subject to the inclusion of 'Sponsored by Maryport Town Council' on the shirts.
- 5) A grant of £250 be awarded to Netherhall School Learning Support Department towards participation by pupils in the Cumbria Autism School scheme.
- 6) Consideration of an application for a grant from Netherhall School Engineering Club be deferred pending the receipt of further information on kits, a breakdown of the total project cost & an indication of which, if any, other councils grant funding had been sought from.
- 7) A grant of £250 be awarded to Netherhall School towards attendance at a Hodder Education student revision day covering Elizabethan England.
- 8) Further to proposals submitted by Allerdale Borough Council on the financing of the provision of footway lighting in the future:
 - a) A list of such lighting in the Maryport parish area taken from Allerdale's 'updated inventory of individual lights' be requested, including an indication of whom Allerdale deems responsible for maintenance of each.
 - b) A breakdown of what Allerdale considers that 'energy costs' covers.
 - c) An indication of the type of costs included within 'maintenance costs', what such costs are for lighting in the Maryport area & what Allerdale considers to be 'the foreseeable future', referring to its intention to continue to pick such costs up for that period.
- 9) No contribution be made to Open Spaces Society legal fund.

71/19 Accounts for Payment

Resolved that accounts for payment, in accordance with the schedule, totalling £22,338.06, be agreed.

72/19 Police Report

Resolved that the report be noted & that the Cumbria Police and Crime Commissioner be invited to a future meeting to make a presentation on Cumbria Police operations.

73/19 Finance Report

Resolved that the Finance Report, including a virement of £9,000 from the Festivals Promotion budget to the Ground Maintenance budget, be agreed.

74/19 Proposal to Re-dedicate War Memorial

Resolved that consideration of a proposal to re-dedicate the Maryport & Carlisle Railway Workers War Memorial be deferred to a future meeting.

75/19 Street Furniture

Resolved that consideration of a report on the extent of street furniture in Maryport town centre be deferred to a future meeting pending the receipt by the Clerks of information from an investigation undertaken by Councillors P Kendall & P Mallyon.

76/19 Christmas Lights

Resolved that a Working Party consisting of the Council's Committee Chairmen be established to consider possible improvements to the area & make recommendations to the committee.

77/19 Rodent Problem

Resolved that the Council's concerns about the abundance of rats in the Netherton area be reported to Allerdale Borough Council Environmental Health Services.

78/19 Items for the Next Agenda

| 1) | Proliferation of Banners in Maryport | P Kendall |
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| 2) | Support for Great British Spring Clean | Mrs C Slater |
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Following the conclusion of the meeting, a meeting of the Planning & Economic Development Committee took place.

| Signed | |
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| Chairman | |
| Date | |