

22 February 2016

Lisa Douglas
Paul Bramley

Dear Councillor

You are summoned to attend the Full Council, Planning & Economic Development & special Finance & General Purposes Committee Meetings to be held on Monday 29 February 2016 in the Council Chambers, Town Hall, Maryport, at 7.00pm. **Please advise if you are unable to attend.**

A copy of the handout on the Council's Planning responsibilities is enclosed for those who didn't attend the presentation held on 3 February.

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 Kendal
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

FULL COUNCIL

1. Apologies

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. To approve & sign as a correct record:

The Minutes of the Council Meeting held on Monday 23 November 2015, (Index 1).

5. To approve & sign as a correct record:

The Minutes of the Council Meeting held on Monday 25 January 2016, (Index 2).

6. Mayor's Announcements

Please see list of Mayor's attendance, (Index 3), (to follow).

7. Correspondence

8. Other Items

1) Risk Assessment & Management Review 2015/16

To agree arrangements for the management of identified risks & supporting actions, (Index 4).

2) Review of Effectiveness of Internal Audit 2015/16

To review the effectiveness of internal audit arrangements organised by the Council, (Index 5).

3) Council Meetings Timetable 2016/17

To agree the timetable for Council meetings to be held in 2016/17, (Index 6).

9. Items for next Agenda

The Chairman will move that:

The public & press be excluded from the meeting for the following item of business, by reason of its confidential nature.

10. Council Staff Appraisal

Report enclosed (Index 7)

L Radcliffe/C Tindall

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 25 January 2016

To approve and sign as a correct record the minutes of the Planning and Economic Development Committee meeting held on Monday 25 January 2016, (Index 8).

5. To make recommendations on the following Planning Applications

- 1) 2/2016/0042 Listed Building Consent for installation of two internal partition walls
Ms Joan Patricia Zegveldt
Holstead House
3 Fleming Place
Maryport
- 2) 2/2016/0047 Sub-divide single dwelling into two separate dwellings, (resubmission of 2/2015/0114)
Ms Joan Patricia Zegveldt
Holstead House
3 Fleming Place
Maryport
- 3) 2/2016/0061 Three storey extension & erection of two storey house on vacant plot
Mr Brian Money
16 High Street
Maryport
- 4) 2/2016/0062 Demolition of garage & extension to side & rear
Mr R Allen
19 Maple Close
Maryport
- 5) 2/2016/0055 Replacement windows with UPVC sliding sash windows & installation composite panelled door
Mr Paul Numberson
6 Kirkby Street
Maryport

6. To receive the following Planning Decision Notices

- 1) 2/2015/0738 Revision of planning approval 2/2014/0786 to allow extra parking
Lidl UK GmbH
Land off Curzon Street
Maryport
APPROVED
- 2) 2/2016/0014 Erection of summer house
Mr David Sewell
40 The Beeches
Maryport
APPROVED

- 3) 2/2015/0697 Replacement of 4 windows on first floor flat from steel framed to white UPVC
Ravenstonedale Estates
37 John Street
Maryport
APPROVED

7. Correspondence

- 1) Cumbria County Council: proposed parking restrictions on Mealpot Road, (linked to Transport Hub development), (emailed to members)

8. To be Received

- 1) Allerdale Borough Council Town Centre Manager for Maryport: response to Town Council's comments on Maryport Coastal Community Team Draft Economic Strategy, (emailed to members)

9. Other Items

- 1) Former Coal Site at Pennygill, (P Kendall)**
To consider proposals for the reinstatement of the former coal site at Pennygill, Flimby.

10. Items for next 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. Other

1) Insurance Arrangements, (Index 9)

To consider the alternative insurance premiums based on the length of agreement & determine a suitable arrangement.