

18 January 2016

Lisa Douglas
Paul Bramley

Dear Councillor

You are summoned to attend the Committee Meetings & Special Council Meeting to be held on Monday 25 January 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 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

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. Other Items

1) Precept 2016/17

To agree the Precept for 2016/17 resulting from the adjustment for Council Tax Reduction Scheme Grant & Council Tax Base notified by Allerdale Borough Council, (Index 1).

2) Council Vacancies

To note vacancies on Ellenfoot & Netherhall wards available for co-option, (Indices D & E).

3) Application for Council Vacancy Netherhall Ward

To consider an application to fill the vacancy on the Netherhall Ward, (Index F).

FINANCE & GENERAL PURPOSES COMMITTEE

1. Police Report

To receive an update on policing matters from Cumbria Police.

2. Apologies

To receive apologies for absence.

3. 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.

4. 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.

5. Minutes of Meeting held on 14 December 2015

To approve and sign as a correct record the minutes of the Finance and General Purposes Committee meeting held on Monday 14 December 2015, (Index 2).

6. Correspondence

- 1) Maryport Festivals Group Fun Day, (Index A)
- 2) Cumbria County Council Countryside Access Officer B Muscat; financial support for works to Flimby Great Wood 2016/17, (Index B)
- 3) Open Spaces request for donation (index C)
- 4) Department for Transport: Honours nominations (index G)

7. To be Received

Please ask Chairman for any necessary clarification

- 1) Thank you letter from Maryport Church of England School for Christmas Boxes
- 2) Wigton Town Council Car Park Meeting Letter
- 3) Flood Recovery update information sent to members on 18/12/2015
- 4) CALC: No cap on Parish Council Precepts 2016-2017
- 5) Allerdale Borough Council: Council Tax Base Figures
- 6) CALC: Three Tier Meeting 7/01/2016 Agenda, (emailed to members on 22/12/2015)
- 7) NALC regarding the Queens 90th Birthday celebrations

8. Accounts for Payment

To authorise payment of the accounts listed in the schedule, (Index 3).

9. Other Items

1) Finance Report, (Index 4)

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

2) Coke Ovens, (C McCarron Holmes)

To consider potential options for alternative management arrangements for the Coke Ovens, (Paperwork supplied at last meeting).

3) Maryport Attributes, (P Kendall)

To consider the recommendations of the Maryport Attributes Working Party for additional display boards on Shipping Brow.

4) Maryport Fire Service, (P Kendall)

To consider provision for support for retention of the second Maryport Fire Tender given Cumbria County Council budget proposals for its removal.

10. 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 14 December 2015

To approve and sign as a correct record the minutes of the Planning and Economic Development Committee meeting held on Monday 14 December 2015, (Index 6).

5) To make recommendations on the following Planning Applications

- | | |
|----------------|--------------------------------------------------------------------------------------------------------------------------|
| 1) 2/2016/0010 | Advertisement consent for 5 fascias,1 hoarding sign & 2 advertising boards
LIDL
Land off Curzon Street
Maryport |
| 2) 2/2015/0739 | Two Storey Extension
Mr Jackson
106 Sycamore Road
Maryport |
| 3) 2/2016/0014 | Erection of Summer House
Mr David Sewell
40 The Beeches
Maryport |
| 4) 2/2016/0022 | Erection of bungalow
SEP Properties Ltd
Bounty Inn
Victory Crescent
Maryport |

6) To receive the following Planning Decision Notices

- 1) 2/2015/0707 Retrospective application for erection of an outbuilding & garden shed.
Mr Neil Fearon
Gillbeck House
Ellenborough Road
Maryport
APPROVED
- 2) 2/2015/0714 Proposed replacement dwelling adjacent to Brooklands cottage
Mr S Lonsdale
Ellenborough
Maryport
REFUSED
- 5) 2/2015/0739 Two Storey Extension
Mr Jackson
106 Sycamore Road
Maryport
APPROVED
- 6) 2/2015/9017 Erection of temporary building to provide classroom
Flimby Primary School
Rye Hill Road
Flimby
Maryport
APPROVED

7) Correspondence

8) To be Received

9) Other Items

- 1) Maryport Coastal Community Team Draft Economic Strategy,(Index 10)

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 14 December 2015

To approve and sign as a correct record the minutes of the Allotment Committee meeting held on Monday 14 December 2015, (Index 7).

5. Correspondence

6. To be Received

1) Notice to adjoining owner of an application for registration of a person in adverse possession.

7. Other Items

8. Items for next Agenda