

MARYPORT TOWN COUNCIL

Minutes of the meeting of the Finance & General Purposes Committee held on Monday 10 June 2019 in the Council Chambers, Town Hall, Maryport at 7.00pm.

Present

Councillor S Ashworth	Councillor B Carter
Councillor G Falkingham	Councillor Mrs A Kendall
Councillor P Kendall (Chairman)	Councillor P Mallyon
Councillor Mrs C McCarron Holmes	Councillor J Newton
Councillor W Pegram	Councillor Mrs L Radcliffe
Councillor Ms C Slater	Councillor Ms S Stamper
Councillor Ms K Thompson	Councillor Mrs J Wood
Councillor M Wood	

In Attendance

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

1/19 Election of the Chairman

Resolved that, in the absence of the Chairman & given the unfamiliarity of the Vice Chairman with the role, Councillor P Kendall be elected Chairman of the meeting.

2/19 Apologies for Absence

An apology for absence was received from Councillor Ms C Tindall.

3/19 Declarations of Interest

Declarations of interest were received from Councillor Mrs C McCarron Holmes Item 5(4), Personal as a member of Maryport Swimming Pool Charitable Incorporated Organisation; Councillor W Pegram, Item 5(6), Personal as a member of the Maryport Bowling Club; & Councillor Mrs L Radcliffe, Item 5(2), Personal as a Governor of Maryport C of E Junior School.

4/19 Requests for Dispensation

A request for dispensation to speak on Item 5(2) was received from Councillor Mrs L Radcliffe.

Resolved that the dispensation be agreed.

5/19 Minutes of Meeting held on 29 April 2019

Resolved that the minutes of the meeting of the Finance & General Purposes Committee held on 29 April 2019 be confirmed as a correct record & signed by the Chairman.

6/19 Correspondence

Note that Councillor Mrs C McCarron Holmes left the room for Item 6/19(4) & Councillor W Pegram left the room for Item 6/19(5).

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

- 1) It be agreed to participate in VE Day 75 from 8 to 10 May 2020 & that a Working Party consisting of Councillors Mrs A Kendall, P Kendall, W Pegram & Ms C Tindall be established to develop arrangements.
- 2) A grant of £250 be awarded Maryport Junior School towards funding for the Rock Challenge Regional Finals.
- 3) The Council agree to provide a letter of support for The Settlement to assist with a Heritage Lottery application towards the 'Over Here, Over There' Community Festival.
- 4) A grant of £12,000 be awarded to Maryport Swimming Pool Charitable Incorporated Organisation towards the development of a swimming pool.
- 5) The Open Spaces Society 'Please help save public highways on common land' appeal be not supported.
- 6) A grant towards Maryport Bowling Club Schools' Bowling Experience Project be deferred pending receipt of information detailing the amount of grant requested, clarity on what it is for & more detail on how the project was intended to operate.
- 7) Further to an update on redecoration works to Irish Street Public Conveniences, Allerdale Borough Council Property Services Officer Robert Henderson be asked to clarify what the rota arrangements for cleaning the block were.

7/19 Accounts for Payment

Resolved that accounts for payment, in accordance with the schedule, totalling £17,038.70 be agreed.

8/19 Police Report

Resolved that the report be noted.

9/19 Finance Report

Resolved that the Finance Report for the period 1 April to 30 April 2019 be agreed.

10/19 Financial Reserves 2018/19

Resolved that the position of the Council's Financial Reserves at 31 March 2019 be noted & that an addition to General Reserves at 31 March 2019 of £320 be agreed.

11/19 Internal Audit Report

Resolved that the Internal Audit Report for the period 1 October 2018 to 31 March 2019 be accepted and a vote of thanks be given to the Town Clerks & Chairman of Finance & General Purposes Committee.

12/19 Review of Council Business Strategy

Resolved that:

- 1) The updates proposed to the Council’s Business Strategy by the Business Strategy Working Party be agreed & the Strategy updated accordingly.
- 2) In the event of a further review of Council strategy, a new Working Party be established.

13/19 Best Kept Garden & Container Competition & Best Kept Allotment Competition 2019

Resolved that arrangements be made for the provision of a Best Kept Garden & Container Competition & a Best Kept Allotment Competition in 2019, the judging to take place in mid-July by a Competition Committee to consist of Councillors G Falkingham, P Kendall, J Newton, W Pegram, Mrs L Radcliffe & Ms C Tindall.

14/19 Bulbs & Winter Planting

Resolved that support be given to the introduction of winter planting, including bulbs, at suitable sites.

15/19 Flimby Cemetery Access

Resolved that, further to Allerdale Borough Council’s refusal to consider the provision of a suitable pathway to facilitate access to the area where graves are currently being sited, the Council seek support from the Flimby community & give consideration to the requirements of a ‘Councillor Call for Action’ at a future meeting of the committee.

16/19 Items for the Next Agenda

- 1) Grant Application Arrangements

C McCarron Holmes

Following the conclusion of the meeting, a meeting of the Planning & Economic Development Committee took place.

Signed

Chairman

Date