

6 June 2016

Lisa Douglas
Paul Bramley

Dear Councillor

You are summoned to attend the Full Council & Committee Meetings to be held on Monday 13 June 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 G Hampson
Councillor Mrs A Kendall	Councillor P Kendall
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

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. Minutes of Meeting held on 29 February 2016

To approve and sign as a correct record the minutes of the Finance and General Purposes Committee meeting held on Monday 29 February 2016, (Index 1).

5. Minutes of Meeting held on 4 April 2016

To approve and sign as a correct record the minutes of the Finance and General Purposes Committee meeting held on Monday 4 April 2016, (Index 2).

6. Correspondence

- 1) Funding Application from Queen of the Solway Dance Festival
- 2) Funding Application 1st Flimby Girls' Brigade: further information in response to Council request.
- 3) Funding Application Maryport Inshore Rescue: further information in response to Council request.
- 4) Annual Grant Senhouse Museum: information requested in support of grant provision.
- 5) Nugeneration Ltd: opportunity to comment on Statement of Community Consultation.
- 6) Commemorative Seats around harbour: suggested seat dedication.
- 7) Centenary Fields: invitation to nominate a recreational space as a Centenary Field in recognition of those who lost their lives in WW1.
- 8) Ministry of Defence: Fly the Flag Armed Forces Day 25 June 2016.
- 9) Sue Hayman MP: Broadband connectivity.
- 10) Cumbria County Council: Corridor Travel Plan opportunity to comment.

7. To be Received

Please ask Chairman for any necessary clarification

- 1) Cumbria County Council Bus Panel Report 6.11.15: approval of Bus Shelter at Fothergill.
- 2) Cumbria County Council: response to flooding information sent to Allerdale Flood Group.
- 3) Thank you from Joanne Hill, SHOUT Group, for support.
- 4) Success Regime: announcement of public meeting dates & response to Care Quality Commission.
- 5) Cumbria County Council Scheduled Bus Services Officer Mark Hodgkiss: response to Council offer to take part in Member & Parish Working Group.
- 6) Maryport Amateur Operatic & Dramatic Society: thank you for grant.
- 7) SLCC: Notice of Extraordinary AGM.
- 8) Solway Firth Partnership: Tidelines Magazine.
- 9) Maryport Inshore Rescue: thank you for grant.
- 10) Duke of Lancaster Regiment: Spring Newsletter & document of Duke of Lancaster Regiment at the Battle of the Somme.
- 11)NALC: National developments.

8. Accounts for Payment

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

9. Other Items

1) Police Report

To receive a report from Cumbria Police updating the Council on recent policing matters, (Report to follow).

2) Finance Report, (Index 4)

To receive a report comparing actual expenditure & income to budget for the 2015/16 financial year.

3) Finance Report, (Index 5)

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

4) Financial Reserves 2015/16, (Index 11)

To receive a report on the Council's reserves for the period ended 31 March 2016.

5) Christmas Lights, (Index 6)

To receive a report setting out proposals for arrangements for the Maryport Christmas Lights Switch-on event 2016 & for improvements to Christmas lighting in the town.

6) Cumbria in Bloom, (T Todd)

To receive an update on arrangements for Maryport Maritime in Bloom 2016.

- 7) Best Kept Garden & Container Competition, & Best Kept Allotment Competition, 2016, (C Tindall)**
To agree arrangements for the 2016 Best Kept Garden & Container, & Best Kept Allotment Competitions.
- 8) Internal Audit Report, (Index 7)**
To receive the Internal Audit Report for the period 1 October 2015 to 31 March 2016.

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 4 April 2016**
To approve and sign as a correct record the minutes of the Planning and Economic Development Committee meeting held on Monday 4 April 2016, (Index 8).

5. To make recommendations on the following Planning Applications

- 1) 2/2016/0218 Detached Bungalow
Mr William Young
Land adjacent to Roseville
West Lane
Flimby
Maryport
- 2) 2/2016/0230 Single storey kitchen extension & pitched roof
over garage
Mr & Mrs S Skelton
5 Woodlands Drive
Maryport
- 3) 2/2015/0218 Hybrid planning application including: full planning
application for partial demolition & conversion of
Ewanrigg Hall (Grade II Listed) to create two
dwellings & extension to provide four dwellings
(use class C3), & demolition of associated
outbuildings; & outline planning application for
development of approximately 124 dwellings (use
class C3) with all matters reserved except for
means of access
Mr Kevin Thompson
Ewanrigg Hall
Ewanrigg
Maryport
- 4) 2/2016/0240 Single storey extensions to front & rear of
property, alterations to existing garage building
Mr & Mrs Melville
13 Skiddaw Avenue
Maryport
- 5) 2/2016/0253 Alterations to form Flat 5 at first floor
Mr A Hunter, Living for Life (Cumbria Ltd)
Ava House
Lowswater Road
Maryport
- 6) 2/2016/0237 Agricultural Building
Mr Kevin Thompson
Bracken Ridge
Broughton Moor
Maryport

- 7) 2/2016/0227 Extension as part of disabled adaption
Miss Rosie Edge, Home Group
85 Ewanrigg Road
Maryport
- 8) CON2/2014/0786 Compliance with conditions 2,6,10,11,14,17 & 19
of planning approval 2/2014/0786, (Amendment
Section 278 works)
Lidl UK GmbH
Land off Curzon Street
Maryport
- 9) 2/2016/0303 Replacement front windows & door, (retrospective)
Mr Anthony Dolan
2 Mill Street
Maryport
- 10)PB/2016/0001 Removal of telephone & replacement with
defibrillator inside kiosk
Mr John Sherlock
Phone Box outside Netherton Infants School
Rydal Avenue
Maryport
- 11)2/2016/0308 Widening of existing driveway entrance &
extension of dropped kerb
Mrs Susan Grisedale
Brooklands Cottage
Ellenborough
Maryport
- 12)2/2016/0314 Outline application to demolish existing outbuilding
& stables & erect one new dwelling on the site
Mr Keith Hamilton
Fidra
Ellenborough Road
Maryport
- 13)2/2016/0338 Conversion of vacant shop & store into four self-
contained flats & associated building works
Mr & Mrs M Mitchell
Former shop
8 The Arches
Maryport
- 14)2/2016/0256 Replacement of existing timber frame windows
with double glazed UPVC windows
Mr D Stevenson
Broadside House
Irish Street
Maryport

6. To receive the following Planning Decision Notices

- 1) 2/2016/0116 Outline application for erection of two semi-detached dwellings & private access drive
Rockford Holdings
Land at Gavel Street/Sandy Lonning
Maryport
OUTLINE APPLICATION APPROVED

- 2) 2/2016/0660 Replacement Windows
Mr Paul Watson, Impact Housing Association
67 & 69 High Street & 2, 4, 4A, 4B & 4C John Street
Maryport
FULL PLANS APPROVED

- 3) 2/2016/0659 Replacement Windows
Mr Paul Watson, Impact Housing Association
5 & 5A Eaglesfield Street
Maryport
FULL PLANS APPROVED

- 4) 2/2016/0111 Mr Raymond Sloan
10 Ritson Wharf
Maryport
FULL PLANS APPROVED

- 5) 2/2016/0203 Replacement door
Mr David Needham
38 Kirkby Street
Maryport
FULL PLANS APPROVED

- 6) 2/2016/0230 Single storey kitchen extension & pitched roof over garage
Mr & Mrs S Skelton
5 Woodlands Drive
Maryport
FULL PLANS APPROVED

- 7) 2/2016/0133 New build development of twenty flats
Mr Brian Patterson, Home Group
10 Bounty Avenue
Maryport
FULL PLANS APPROVED

- 8) 2/2016/0121 Two storey extension to side of building. Rear extension permitted development
Mr E Armstrong
7 Criffel Avenue
Maryport
FULL PLANS APPROVED
- 9) 2/2016/0218 Detached bungalow
Mr William Young
Land adjacent to Roseville
West Lane
Flimby
Maryport
FULL PLANS APPROVED

7. Correspondence

- 1) Cumbria County Council: consultation on Draft Cumbria Minerals & Waste Local Plan 2015-2030.
- 2) Highways England: Request for Evidence.

8. To be Received

- 1) Copy of Complaint re closure of part of B5300.
- 2) NALC petition concerning right to appeal planning permissions.
- 3) Notice of Temporary Road Closure, Flimby Children's Carnival, Saturday 2 July.

9. Other Items

- 1) **Road Naming on Deer Park Development**, (Mrs A Kendall)
To consider a proposal to request to name roads on the Deer Park housing development.

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 4 April 2016

To approve and sign as a correct record the minutes of the Allotment Committee meeting held on Monday 4 April 2016, (Index 9).

5. Correspondence

- 1) Mr Reay: request to add name to Sandy Lonning Tenancy.
- 2) Mr B Taylor: request for reimbursement of losses on allotment plot following flooding.
- 3) Mr J G Clague: request to exchange allotment plot.

6. To be Received

- 1) Mr A Saunders: comments concerning height barrier, Flimby Allotment Site.
- 2) Allotment & Leisure Gardener Magazine.
- 3) Grass Roots Magazine.

7. Other Items

8. Items for next 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 Dispensation

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. Annual Return for year ended 31 March 2016, (Report enclosed, (Index 10) To approve the Council's Annual Return for the financial year ending 31 March 2016.