

Lisa Douglas
Paul Bramley

21 November 2016

Dear Councillor

You are summoned to attend the Committee Meetings to be held on Monday 28 November 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 5 September 2016

To approve and sign as a correct record the minutes of the Finance and General Purposes Committee meeting held on Monday 5 September 2016, (Index 1).

5. Minutes of Meeting held on 24 October 2016

To approve and sign as a correct record the minutes of the Finance and General Purposes Committee Budget meeting held on Monday 24 October 2016, (Index 2).

6. Correspondence

- 1) Application for funding: Flimby Over 60's Club.
- 2) Application for funding: Ellenborough Rangers ARLFC.
- 3) Cumbria Police & Crime Commissioner: Response to request for information on how the Cumbria Victims Charitable Trust benefited people in the Maryport area.
- 4) Allerdale Borough Council Town Centre Manager Toni Magean; response to proposed application of Allerdale Community Grant 2016/17.
- 5) Local Government Boundary Commission: opportunity to submit comments on warding pattern in Allerdale Borough Council.
- 6) The Future of Healthcare in West, North & East Cumbria: opportunity to comment on proposals.

- 7) Application for funding: 2nd Maryport Scout Group.
- 8) Great North Air Ambulance: request for funding.
- 9) British Red Cross: invitation to take part in Open Garden Scheme.
- 10) Application for funding: Healthy Hopes Cumbria Ltd.
- 11) Application for funding: Workington Transport Heritage Ltd.

7. To be Received

Please ask Chairman for any necessary clarification

- 1) Maryport Community Carnival: thanks for contribution to Gala Day.
- 2) Clerks & Councils Direct: monthly magazine.
- 3) SLCC: The Clerk magazine.
- 4) Sue Hayman MP: invitation to meeting with BT re Broadband 5 October 2016.
- 5) CALC: notice of Allerdale Area Annual Meeting 29 September 2016.
- 6) Cumbria Police & Crime Commissioner: Newsletter September 2016.
- 7) NALC: copy of response to proposals to extend capping to local councils.
- 8) Maryport Educational Settlement Trustees: notice of cessation in operations from 31 December 2016.
- 9) CALC: notice of Annual General Meeting 12 November 2016.
- 10) CALC: monthly Newsletter October.
- 11) Duke of Lancaster Regiment: Autumn Newsletter.
- 12) Maryport Amateur Operatic & Drama Society: thanks for donation.
- 13) Monster Play at Caloo: response to request for quotation for replacement of Shiver Me Timbers Equipment with new & similar equipment.
- 14) Radiation Free Lakeland: Pylons & Moorside.
- 15) Allerdale Borough Council: notice of leaf fall clearance proposals & invitation to advise of specific areas of concern.
- 16) National Grid: sharing of proposals for North West Coast Connections & formal consultation launch.
- 17) CALC: notification of CALC workshops to support councils affected by National Grid proposals.
- 18) SLCC: notice of Annual General Meeting.
- 19) CALC: Annual Report 2016.
- 20) Clerks & Councils Direct: monthly magazine.
- 21) CALC: Minutes of Meeting 29 September 2016.
- 22) Allerdale Borough Council: notification that proposals to reduce Council Tax Reduction Scheme Grant consulted on in 2015 were agreed by Allerdale Borough Council.
- 23) SLCC: The Clerk magazine.
- 24) Netherhall School: thanks for donation.
- 25) CALC Monthly Newsletter November.

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 current financial year to date.

3) Special Christmas Decorations, (C Tindall)

To ratify a proposal to arrange a special display of Christmas Tree & Lights for Maryport Cottage Hospital.

4) Grant Application MAODS

To ratify a proposal to award a grant of £250 to MAODS for its production of Elf Junior The Musical.

5) Service Contracts, (Index 5)

To consider options for the provision of the Council's Service Contracts from 1 April 2017.

6) Internal Audit Report, (Index 6)

To receive a report from the Council's Internal Auditor on the audit for the period 1 April to 30 September 2016.

7) Poppy Appeal, (C McCarron Holmes)

To consider a proposal to meet the cost of decorating the display boat on the low road with poppies in contribution to Remembrance Day.

8) Raffle & Collection

To consider the contribution of the proceeds of the Christmas Lights Switch-on collection to the Mayor's Charity, 2016/17, in support of Jack's Journey.

9) Bus Passes, (P Kendall)

To receive a report on difficulties experienced by some bus users in use of their bus passes.

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 3 October 2016

To approve and sign as a correct record the minutes of the Planning and Economic Development Committee meeting held on Monday 3 October 2016, (Index 7).

5. To make recommendations on the following Planning Applications

- 1) 2/2016/0636 Demolition of rear outbuilding
Mr Peter Wise, Wise Contracting Group
Buildings at Curzon Street Garage
Curzon Street
Maryport

- 2) 2/2016/0640 Extension to industrial unit, new onsite parking &
HGV turning, perimeter fencing & over-cladding
existing building
Macknight Ltd
Unit 200
17 Solway Trading Estate
Maryport

- 3) 2/2016/0591 Change of land use & extension to provide boxing
club
Mr Martin, Maryport Boxing Club
Maryport Boys Club
Ennerdale Road
Maryport

- 4) HOU/2016/0019 Demolition of garage & erection of new garage & additional living accommodation, (resubmission of 2/2016/0528)
Mr John Scott
22 Cedar Crescent
Maryport
- 5) 2/2016/0671 Outline application for addition of three terrace dwellings & amendment to access approved under 2/2016/0116
Rockford Holdings
Land at Gavel Street/Sandy Lonning
Maryport
- 6) HOU/2016/0007 Replacement of six wooden sliding sash windows on front elevation with PVC sliding sash windows
Mr Stuart Harker
23 Curzon Street
Maryport
- 7) PB/2016/0010 Removal of public payphone
Mr Rick Thompson, BT Payphones
Phone Box Wedgewood Road
Flimby
Maryport
- 8) HOU/2016/0032 Single storey extension to rear
Mr Jason Lowden
Kalinka
Flimby Brow
Flimby
Maryport
- 9) 2/2016/0665 Shop front drop arm awning
Mr Gareth Falkingham
56 Senhouse Street
Maryport
- 10)2/2016/0689 Change of use to allow B1, B" & B8 for motor vehicle repairs & MOT testing centre & for sale of used motor vehicles
Mr Michael Easterbrook, Easterbrook Haulage Ltd
Unit 13 Solway Trading Estate
Maryport
- 11)2/2016/0681 Replacement of five windows to front elevation
Mr Anthony John Adrianowski
3 John Street
Maryport

- 12) 2/2015/0672 Replacement of existing windows with top opening UPVC windows, porch extension to rear & re-rendering to rear elevation, (resubmission of 2/2016/0089)
Mr Roger Rivers
Quality Corner
Senhouse Street
Maryport
- 13) 2/2016/0697 Demolition of rear extension & conversion of single dwelling into four flats
AOR Properties Ltd
32 Eaglesfield Street
Maryport

6. To receive the following Planning Decision Notices

- 1) 2/2016/0550 Change of use to allow mixed use for resource centre & activities with ancillary office on first floor
Mrs Mary Bradley, Age UK West Cumbria
71 Senhouse Street
Maryport
APPROVED
- 2) 2/2016/0548 Demolition of double garage & rebuild new detached garage
Mr Craig Underwood
Carrick
Camp Road
Maryport
APPROVED
- 3) 2/2016/0546 Single storey front porch
Mr John Maurice Tate
7 Whitecroft Court
Maryport
APPROVED
- 4) 2/2016/0530 Replacement of 5.5m high flagpole mast with 5.5m high Alpha8 flagpole mast, plus associated ancillary equipment
EE Ltd
Hutchinson
CA0050 Roof Top
Senhouse Street
Maryport
REFUSED

- 5) 2/16/9009 Built extensions to extend kitchen & to form new reception area; change of use of redundant caretaker's house to school use; erection of canopy; & creation of new emergency exit onto playing field
Flimby Primary School
Rye Hill Road
Flimby
Maryport
APPROVED
- 6) HOU/2016/0001 Erection of garden shed
Mr & Mrs D Henderson
The Old Forge
67 Kirkby Street
Maryport
APPROVED
- 7) 2/2016/0611 Installation of accessible lift & internal accessible adaptations
Mr Terry McKeown
Netherhall Old Boys RUFC
Netherhall Road
Maryport
APPROVED
- 8) HOU/2016/0009 Removal of patio door & replacement with window
Mr Henry Wright
13 Strand Street
Maryport
APPROVED
- 9) HOU/2016/0019 Demolition of garage & erection of new garage & additional living accommodation, (resubmission of 2/2016/0528)
Mr John Scott
22 Cedar Crescent
Maryport
APPROVED
- 10)2/2016/0591 Change of land use & extension to provide boxing club
Mr Martin, Maryport Boxing Club
Maryport Boys Club
Ennerdale Road
Maryport
APPROVED

- 11)2/2016/0533 Change of use of land to small scale caravan touring site
Mrs Pauline Gorley
Maryport Harbour & Marina Ltd
Marine Road
Maryport
APPROVED
- 12)2/2016/0630 Listed building consent for installation of gas boiler, associated flue assembly & central heating system
Ms J Zegveldt
Holstead House
3 Fleming Square
Maryport
APPROVED

7. Correspondence

- 1) National Grid: Proposed application for development consent for 400kv electricity transmission connections from Moorside Generating Station to existing transmission system, opportunity to comment.
- 2) Allerdale Borough Council Private Sector Housing Manager Emma Buddock: update on 28 Senhouse Street.
- 3) Cumbria County Council Officer Jonathan Evans: Minerals & Waste Local Plan 2015 – 30, opportunity to comment.

8. To be Received

- 1) Cumbria County Council: County of Cumbria (various roads, Maryport & surrounding area)(consolidation & provision of traffic regulations)(order 2016)(Lidl, Curzon Street, Maryport) Variation Order 20.
- 2) Allerdale Borough Council: Borough of Allerdale (Simon Lawson Welcome Home/Congratulations/Achievement Parade) Order 2016.
- 3) Cumbria County Council: No Waiting at Any Time Restriction, Curzon Street (A596), Maryport.

9. Other Items

- 1) **Milestones**, (Mrs C McCarron Holmes)
To review the provision & maintenance of milestones.
- 2) **Local Business Economy**, (P Kendall)
To receive a report from the Local Business Economy Working Party.

10. Items for next Agenda

ALLOTMENT COMMITTEE

1. Apologies

To receive apologies for absence.

2. Declarations of Interest

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3. Requests for Dispensations

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4. Minutes of Meeting held on 5 September 2016

To approve and sign as a correct record the minutes of the Allotment Committee meeting held on Monday 5 September 2016, (Index).

5. Correspondence

6. To be Received

- 1) Grass Roots Magazine.
- 2) Allotment & Leisure Gardener Magazine.

7. Other Items

1) Flimby Community Garden, (C Tindall)

To consider a proposal to transfer responsibility for the Community Garden to Allerdale MIND.

2) Allotment Site Improvements

To consider proposals for improvements to Allotment Sites.

8. Items for next Agenda

