

Lisa Douglas
Paul Bramley

30 August 2016

Dear Councillor

You are summoned to attend the Full Council & Committee Meetings to be held on Monday 5 September 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

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

To consider the report from the External Auditor, (Index 1)

C Tindall

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 13 June 2016

To approve and sign as a correct record the minutes of the Finance and General Purposes Committee meeting held on Monday 13 June 2016, (Index 2).

5. Correspondence

- 1) Funding Application: Maryport Amateur (Monsters) FC
- 2) Donation Request: Cumbria Victims Charitable Trust

6. To be Received

Please ask Chairman for any necessary clarification

- 1) Maryport Schools' Partnership: Thank you for support at Safety First Day
- 2) Clerk & Council's Direct Magazine
- 3) S J Chapman: Thank you for financial support for Queen of the Solway Dance Festival 2016
- 4) Grasslot School Pupils: Thank you for provision of Queen's 90th Birthday Commemorative Coins
- 5) R Hart: Thank you for financial support for Maryport Maritime Museum 2016
- 6) CALC: Connecting Cumbria Update
- 7) S D McKeown: Thank you for financial support for 1st Flimby Girls' Brigade
- 8) Environment Agency/Cumbria County Council: Flood Investigation Reports Maryport & Flimby
- 9) CALC: Monthly Circular
- 10) J Laskey: Thank you for financial support for the Senhouse Roman Museum
- 11) CALC: Minutes of General Meeting 30 June 2016
- 12) West, North & East Cumbria Success Regime: Stakeholder Update Briefing August 2016
- 13) S Hayman MP: Broadband Connectivity
- 14) M Vollers: Play Area Safety Inspection Report Shiver Me Timbers August 2016

7. Accounts for Payment

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

8. 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) Review of Financial Regulations, (Index 5)**
To review & update the Council's Financial Regulations, following the issue of updated model Financial Regulations by the National Association of Local Councils.
- 4) Allerdale Borough Council Community Grant 2016/17**
To give consideration to projects to be undertaken in 2016/17 in & in the vicinity of the town centre which could be funded by Allerdale Borough Council Community Grant.
- 5) Bus Shelter Ellenborough, (Mrs J Wood)**
To give consideration to the provision of a Bus Shelter in the vicinity of The Dales, Main Street, Ellenborough.
- 6) Netherhall Corner Flower Beds**
To consider renewal of the licence to maintain Netherhall Corner Flower Beds.
- 7) Council Business Strategy Review, (Index 6)**
To consider the recommendations of the Working Party established to undertake the annual review of the Council's Business Strategy.
- 8) Remembrance Day Arrangements & Maryport Poppy Appeal, (Index 7)**
To formally agree the Provisions & Arrangements for the Remembrance Day Reception and the Remembrance Day Services 2016, & to agree the proposed arrangements for support for the annual Poppy Appeal

9. 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 25 July 2016

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

5. To make recommendations on the following Planning Applications

- 1) 2/2016/0461 Hybrid planning application for conversion of hotel into sixteen flats & outline permission for eight dwellings including access & layout
Mr & Mrs Mitchell
Ellenbank Hotel
Birkby
Maryport
- 2) 2/2016/0528 Demolition of garage & erection of new garage & additional living accommodation
Mr John Scott
22 Cedar Crescent
Maryport
- 3) 2/2016/0506 Single storey extension & alterations
Mr M I Frizzle
High Lane
Flimby Brow
Flimby
Maryport

- 4) 2/2016/0530 Replacement of 5.5m high Alpha8 flagpole mast plus associated ancillary development
EE Ltd
Hutchinson CA0050 Roof Top
Senhouse Street
Maryport
- 5) 2/2016/0548 Demolition of double garage & rebuild new detached garage
Mr Craig Underwood
Carrick Camp Road
Maryport
- 6) 2/2016/0480 Installation of four bolt-on boxes to rear wall
Mr David Edwards
14 Curzon Street
Maryport
- 7) 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
- 8) 2/2016/0546 Single storey front porch
Mr John Maurice Tate
7 Whitecroft Court
Maryport
- 9) 2/2016/0571 To renew single paned, timber framed mock sash windows & front & rear doors
Adrian Slater
30 High Street
Maryport

6. To receive the following Planning Decision Notices

- 1) 2/2016/0338 Conversion of vacant shop & store, & extension above to create four flats
Mr & Mrs M Mitchell
Former shop
8 The Arches
Maryport
APPROVED

- 2) 2/2016/0414 Valet bay & storage of finished work & customer collection point
Mr Raymond Fisher
Unit E Risehow Industrial Estate
Flimby
Maryport
APPROVED
- 3) 2/2016/0308 Widening of existing driveway entrance & extension of dropped kerb
Mrs Susan Lonsdale
Brooklands Cottage
Ellenborough
Maryport
APPROVED
- 4) 2/2016/0386 Two storey rear extensions
Mr J Hindmoor
1-4 The Steele
Maryport
APPROVED
- 5) 2/2016/0357 Replacement of garage
Mr Ronnie Spencer
Park Hill Lodge
Camp Road
Maryport
APPROVED
- 6) 2/2016/0089 Replacement of existing windows with top opening UPVC windows, porch extension to rear, re-rendering to rear elevation & rendering to gable elevation
Mr Roger Rivers
Quality Corner
Senhouse Street
Maryport
REFUSED
- 7) 2/2016/0435 Bedroom extension above existing garage
Mr & Mrs J Harris
6 Whitecroft
Maryport
APPROVED

- 8) 2/2016/0326 Erection of storage/warehouse building & trade counter, palisade fencing & gates, 2.1m in height, (partly retrospective)
Mr Mark Telford, Forth Engineering Ltd
Forth Engineering
Risehow Industrial Estate
Flimby
Maryport
APPROVED

7. Correspondence

- 1) Department for Transport: Road Closure, Bounty Avenue, Maryport to enable development under 2/2016/0133

8. To be Received

- 1) Allerdale Borough Council: Temporary Road Closure, Saturday 9 July, (Maryport Gala Day)
- 2) Story Homes: response to request to contribute to naming streets on Deer Park development, Maryport
- 3) Cumbria County Council; Temporary Road Closure, 29 to 31 July, (Maryport Blues Festival)
- 4) Holme Low Parish Council: confirmation of interest in setting up Joint Tourism Working Party
- 5) Silloth Town Council: confirmation of interest in setting up Joint Tourism Working Party

9. Other Items

- 1) **Milestones**, (Mrs C McCarron Holmes)
To review the provision & maintenance of milestones.
- 2) **Local Business Economy**, (P Kendall)
To investigate means by which the local business economy could learn from other similar types of town in the area.
- 3) **The future of the High Street in Towns**, (P Kendall)
To consider the future of the high street in the current trading world.

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 13 June 2016

To approve and sign as a correct record the minutes of the Allotment Committee meeting held on Monday 13 June 2016, (Index 9).

5. Correspondence

6. To be Received

- 1) C Denwood/J Foster: Request to exchange allotment plots at Sandy Lonning & response
- 2) Allotment & Leisure Gardener Magazine
- 3) A G Saunders: Further enquiry concerning Flimby Allotment Site Entrance Height Barrier & response

7. Other Items

1) Allotment Waiting Lists, (Index 10)

To review the Council's Waiting Lists as at 30 August 2016.

2) Drainage Repair Works, (W Pegram)

To consider proposals for improvements to drainage on the Sandy Lonning Site.

8. 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.

9. Other Items

1) Boundary Dispute, (Index 11)

To consider the response of the Council's Solicitors to a boundary dispute at Sandy Lonning Allotment Site