

MARYPORT TOWN COUNCIL

Minutes of the Council Meeting held on Monday 28 February 2022 in the Golden Lion Hotel, Shipping Brow, Maryport at 7.00pm.

Present

Councillor S Ashworth	Councillor B Copeland
Councillor G Hampson	Councillor Mrs A Kendall
Councillor P Kendall (Chairman)	Councillor Mrs C McCarron Holmes
Councillor W Pegram	Councillor Mrs L Radcliffe
Councillor Ms C Slater	

In Attendance

P Bramley, (Clerk)
V Patterson, (Press)
E Jones, (Allerdale Borough Council)
Member of Public

38/21 Apologies for Absence

Apologies for absence were received from Councillors P Mallyon, J Newton, Ms C Tindall, Mrs J Wood & M Wood.

39/21 Declarations of Interest

A declaration of interest was received from P Bramley, Clerk, Item 7, Personal & Prejudicial Interest as an employee of Maryport Town Council.

40/21 Requests for Dispensation

None received.

41/21 Minutes of Meeting held on 11 October 2021.

Resolved that the minutes of the Council meeting held on 11 October 2021 be confirmed as a correct record & signed by the Chairman.

42/21 Minutes of Meeting held on 24 January 2022.

Resolved that the minutes of the Council meeting held on 24 January 2022 be confirmed as a correct record & signed by the Chairman.

43/21 Mayor's Announcements

The Mayor presented a report setting out actions he had carried out since his last report:

- The Christmas Lights switch-on event had been very well received by the community and it was a welcomed return
- He had visited and delivered gifts to Care Homes and the Cottage Hospital prior to Christmas
- Plaques were unveiled recognising the impact of the covid pandemic on the community in the Maryport Memorial Gardens and on Flimby Green
- A memorial in commemoration of the victims of the bombing of Maryport in 1940 was unveiled on the south quay
- Wreaths were laid in both Flimby & Maryport in commemoration of the holocaust.

44/21 Presentation

The Council received a presentation from Allerdale Borough Council Events Manager Ellie Jones concerning the Taste of Maryport Event planned to be held in August 2022. She reported that the social media reviews and statistics received from the 2021 event were the best Allerdale had ever received. Consideration was given to proposals for the 2022 event & members asked a number of questions, which were suitably answered. It was noted that Maryport Town Council had budgeted to provide a grant of £10,000 for the event Ms Jones agreed to ensure that appropriate publicity for that funding was arranged, following concerns at the lack of publicity for financial support from the Town council for the 2021 event.

45/20 Risk Assessment & Management Review 2021/22

Resolved that the Risk Assessment & Management Review 2021/22 be accepted & the proposals for the management of identified risks & supporting actions be agreed.

46/20 Review of Effectiveness of Internal Audit 2021/22

Resolved that, taking into account the evidence available & the size of the Council & its range of operations, the Council's arrangements complied with the Accounts & Audit (England) Regulations 2015.

47/20 Calendar of Meetings 2022/23

Resolved that the Calendar of Meetings for 2022/23 be agreed as follows:

Monday 11 April	Annual Assembly
Monday 25 April	Finance & General Purposes Committee and Planning & Economic Development Committee
Monday 9 May	Annual Council Meeting & Mayor Making
Monday 6 June	Full Council & All Committees

Monday 11 July	Finance & General Purposes Committee and Planning & Economic Development Committee
Monday 8 August	Full Council, Finance & General Purposes Committee and Planning & Economic Development Committee
Monday 5 September	All Committees
Monday 10 October	Full Council, Finance & General Purposes Committee and Planning & Economic Development Committee
Monday 31 October	Finance & General Purposes Committee, (Budget)
Monday 7 November	Finance & General Purposes Committee and Planning & Economic Development Committee
Monday 12 December	All Committees
Monday 23 January	Full Council, Finance & General Purposes Committee and Planning & Economic Development Committee
Monday 27 February	Full Council, Finance & General Purposes Committee and Planning & Economic Development Committee
Monday 27 March	All Committees

48/21 Investment Policy

Resolved that the proposed Investment Policy for 2022/23 be agreed.

49/21 Confidential Item

Resolved that the public & press be excluded from the meeting for the following item of business by reason of its confidential nature.

50/21 Council Staff Appraisal

Note that P Bramley & Mrs L Douglas left the meeting whilst this item was discussed.

Resolved that:

- 1) The Clerks' salaries be increased by one increment with effect from 1 April 2022 to National Joint Council for Local Government Services Spinal Column Point 32, pro rata.
- 2) In recognition of the impact of the coronavirus pandemic on the Clerks' office, the Clerk's be permitted to carry over one week's worth of untaken leave & the balance paid as salary.

- 3) The role of the posts be kept under review in line with the impact of local government reorganisation in Cumbria.

51/21 Items for next Agenda

None requested.

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

Signed

Chairman

Date