

16 January 2022

Lisa Douglas
Paul Bramley

Dear Councillor

You are summoned to attend the Full Council & Committee Meetings to be held on Monday 23 January 2022 at 7.00pm at the Town Hall, Senhouse Street, Maryport.

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 TO THE COUNCIL

Councillor S Ashworth	Councillor B Carter
Councillor G Hampson	Councillor Mrs A Kendall
Councillor P Kendall	Councillor P Mallyon
Councillor Mrs C McCarron Holmes	Councillor J Newton
Councillor W Pegram	Councillor Mrs L Radcliffe
Councillor Ms C Slater	Councillor Ms C Tindall
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 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. **Other Items**

1) **Precept 2023/24**

To agree the Precept for 2023/24, (Index 1).

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.

1. Requests for Dispensation

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.

2. Minutes of Meeting held on 12 December 2022

To approve and sign as a correct record the minutes of the Finance and General Purposes Committee meeting held on Monday 12 December 2022, (Index 2).

3. Presentation from Helen Esslemont, Cumbria County Council

To receive a presentation from Cumbria County Council Officer on an Emergency Town Plan for Maryport.

4. Correspondence

- 1) Allerdale Borough Council Property & Estates Manager David Bryden: Response to Council concerns with damp in Maryport Town Hall, (Index A).
- 2) Centre for Leadership Performance: Information submitted further to funding application following Council request, (Index B).
- 3) Funding Application from Amy Dixon, (Index C).
- 4) Cumbria Police & Crime Commissioner Peter McCall: Council Tax Consultation 2023/24, (Index D).

5. To be Received

- 1) CALC News November & December 2022.
- 2) United Utilities: Update on Water Supply.
- 3) MAODS: Matilda the Musical Programme.
- 4) SLCC: Clerk Magazine.

6. Accounts for Payment

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

7. Other Items

1) Finance Report

To receive a report comparing actual expenditure & income to budget for the current financial year to date, (Index 4).

2) Community Champion Awards 2023

To report that nominations have been opened for the 2023 Community Champion awards & nominate three members to sit on the Selection Panel.

3) Creditor Payments

To consider proposals to update the Council's arrangements for making creditor payments, (Index 5).

4) The King's Coronation

To consider the Council's contribution towards community events in support of the King's Coronation, (Index 6).

5) Heritage Signage

To consider proposals for the further development of heritage signage, (Index 7).

6) Service Contracts

To consider arrangements for the provision of the Council's service contracts from 1 April 2023, (Index 8).

7) Events Signage

To receive a report on costs of electronic signage.

8. Items for Next Agenda

To receive requests for items for consideration at the next meeting. Requests for further agenda items should be made to the Clerk by 17 February 2023.

