

20 February 2023

Lisa Douglas  
Paul Bramley

Dear Councillor

You are summoned to attend the Full Council & Committee Meetings to be held on Monday 27 February 2023 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

<b>Councillor S Ashworth</b>	<b>Councillor B Carter</b>
<b>Councillor G Hampson</b>	<b>Councillor Mrs A Kendall</b>
<b>Councillor P Kendall</b>	<b>Councillor P Mallyon</b>
<b>Councillor Mrs C McCarron Holmes</b>	<b>Councillor J Newton</b>
<b>Councillor W Pegram</b>	<b>Councillor Mrs L Radcliffe</b>
<b>Councillor Ms C Slater</b>	<b>Councillor Ms C Tindall</b>
<b>Councillor Mrs J Wood</b>	<b>Councillor M Wood</b>

## **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. Minutes of Meeting held on 10 October 2022**

To approve and sign as a correct record the minutes of the Council meeting held on Monday 10 October 2022, (Index 1).

**5. Minutes of Meeting held on 23 January 2023**

To approve and sign as a correct record the minutes of the Council meeting held on Monday 23 January 2023, (Index 2).

**6. Mayor's Announcements**

To receive a record of the Mayor's official activities in the area.

**7. Other Items**

**1) Risk Assessment & Management Review 2022/23**

To agree arrangements for the management of identified risks & supporting actions, (Index 3)

**2) Review of Effectiveness of Internal Audit 2022/23**

To review the effectiveness of internal audit arrangements organised by the Council, (Index 4).

**3) Council Meetings Timetable 2023/24**

To agree the timetable for Council meetings to be held in 2023/24, (Index 5).

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.

**8. Council Staff Appraisal**

To receive a report following the annual staff appraisal, (Index 6).

**9. Items for next Agenda**

**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 23 January 2023**

To approve and sign as a correct record the minutes of the Finance and General Purposes Committee meeting held on Monday 23 January 2023, (Index 7).

**3. Correspondence**

- 1) Royal Garden Party, (Index A).
- 2) Memorial Bench, (Index B).
- 3) Glasson Industrial Estate correspondence with Allerdale & County Councils, (Index C).

**4. To be Received**

- 1) CCTV letter from Cumbria Police, (Index D).

**5. Accounts for Payment**

To authorise payment of the accounts listed in the schedule, (Index 8).

**6. Other Items**

**1) Finance Report**

To receive a report comparing actual expenditure & income to budget for the current financial year to date, (Index 9).

**2) Allotment Rent, (W Pegram)**

To agree an increase in allotment rents effective from 1 April 2024, in accordance with Allotment Committee Minute 37/16.

**3) King's Coronation**

To receive a report on proposals for the Council's contribution towards community events in support of the King's Coronation from the Coronation Working Party, (Index 10).

**4) Emergency Plan**

To receive a report on an emergency plan for Maryport

**5) Footpath adjacent to Camp Road Playing Field/ close to Roman Museum, (C McCarron Holmes)**

To receive a report on the condition of the footpath.

**7. 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 March 2023.

**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 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. Minutes of Meeting held on 23 January 2023**

To approve and sign as a correct record the minutes of the Planning and Economic Development Committee meeting held on Monday 23 January 2023, (Index 11).

**5. To make Recommendations on the following Planning Applications**

**6. To receive the following Planning Decision Notices**

**7. Correspondence**

**8. To be Received**

**9. Other Items**

**1) Maryport Regeneration**

To receive an update report from representatives on Allerdale Borough Council Regeneration Advisory, Delivery & Engagement Groups.

**10. Items for Next Agenda**

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