

5 June 2023

Lisa Douglas
Paul Bramley

Dear Councillor

You are summoned to attend the Full Council & Committee Meetings to be held on Monday 12 June 2023 at 7.00pm in 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 C Bell
Councillor I Greaney	Councillor Ms J Hastewell
Councillor G Kemp	Councillor Mrs C McCarron Holmes
Councillor S Merrin	Councillor G Mitchell
Councillor J Newton	Councillor W Pegram
Councillor Mrs L Radcliffe	Councillor Ms C Slater

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. Minutes of Meeting held on 22 May 2023

To approve and sign as a correct record the minutes of the Council meeting held on Monday 22 May 2023, (Index 1).

5. Other

1) Annual Governance & Accountability Return 2022/23

To approve the Council's Annual Governance & Accountability Return for the financial year ending 31 March 2023, (Index 2).

2) Council Vacancies

To agree arrangements for the co-option of applicants to the Council, (Index 3).

3) Future Annual Council Meetings

To consider arrangements for future operation of Annual Council Meetings, (C Bell).

4) Cumberland Council Maryport Advisory Group Appointment of Representative

To appoint a member to represent the Council on the Cumberland Council Maryport Advisory Group.

6. Mayor's Announcements

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

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 24 April 2023

To approve and sign as a correct record the minutes of the Finance and General Purposes Committee meeting held on Monday 24 April 2023, (Index 4).

5. Correspondence

- 1) Grant Application from the Taste of the Sea Festival, (Index A).
- 2) Annual Grant information from Senhouse Roman Museum, (Index B).
- 3) Netherhall School Officer Dale Stephenson: Request for clarity following decision not to award a grant for wo sauna units, (Index C).
- 4) Mr James Glaister: Enquiry as to Council intentions regarding celebrating Cheerleading Group Cheer Force Knights recent success in the United States, ((Index D).
- 5) Funding Application from FC Butchers Football Club, (Index E).
- 6) Cumberland Council Policy & Scrutiny Officer Mr Rowan Jones: Response to Council concerns with Maryport Town Hall Customer Services, (Index F).
- 7) Cumbria Neighbourhood Watch Association Chairman Joe Murray: Opportunity to advise of issues in the community which concern:
 - a) Anti-social behaviour, crime & disorder.
 - b) Problem areas.
 - c) Issues which have a detrimental effect on communities.(Index I).

6. To Be Received

- 1) Clerk & Council Direct Magazine.
- 2) Thank you card for funding from Flimby Girls Brigade.
- 3) Thank you card for funding Flimby Pensioners group.
- 4) Cumbria Engineering Company Secures £8.4 million contract win on Sellafield infrastructure project information.
- 5) Thank you letter from Flimby School for help with funding for the Kings Coronation event.
- 6) Thank you letter from Reflections Group for funding 'Warm Spaces'.
- 7) Thank you letter from Amy Dixon for funding; Amy has now been selected to be part of the England National Karate Squad.

7. Accounts for Payment

To authorise payment of the accounts listed in the schedule, (Index 5).

8. Other Items

1) Finance Report

To receive a report comparing actual expenditure & income to budget for the current financial year to date, (Index 6).

2) Financial Reserves 2022/23

To receive a report on the Council's reserves for the period ended 31 March 2023, (Index 7).

3) Internal Audit Report

To receive the Council's Internal Auditor's Report for the Financial Year ending 31 March 2023, (Index 8).

4) Extent of Rats on the Ewanrigg Estate, (G Mitchell)

To receive a report on the extensive presence of rats on the Ewanrigg Estate.

9. 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 30 June 2023.

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 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 24 April 2023

To approve and sign as a correct record the minutes of the Planning and Economic Development Committee meeting held on Monday 24 April 2023, (Index 9).

5. Wave Centre Swimming Pool Cancellation

To receive a report from Cumberland Council Strategic Adviser, Programmes, Maryport Regeneration, Jeremy Hewitson, on Cumberland Council's decision to not proceed with the development of a swimming pool at The Wave Centre, Maryport, & to receive proposed arrangements for alternative developments.

6. To make Recommendations on the following Planning Applications

- | | | |
|----|---------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1) | FUL/2023/0082 | Change of use from agricultural to garden area with dog kennel
Z Dymond
Eaglegill Farm, Eagle Gyll
Flimby
Maryport
(Observations extended until 14 th June) |
| 2) | HOU/2023/0090 | Proposed rear extension,
(Resubmission of
HOU/2022/0207)
M Groves
2 Cherry Tree Drive |

Maryport

- 3) HOU/2023/0034 Erection of new ground floor extension to provide new living space
Ben Harrison
32 Grange Avenue
Flimby
Maryport
- 4) FUL/2023/0093 Erection of multi purpose stable and Agricultural building
M Kirkbride
Land adjacent to Willows Farm
Flimby
- 5) HOU/2023/0078 Retrospective planning for two sheds
A Pavitt
Alba House
148 High Street
Maryport
- 6) FUL/2023/0114 New shop front, glazed window & entrance door
Herish Properties Ltd
102 Senhouse Street
Maryport
- 7) HOU/2023/0069 Alteration to dormer window
Ferguson
131 King Street
Maryport
- 8) LBC/2023/0016 To carry out essential works to the exterior fabric of the Station Inn. Summary of proposed works: Replace both main & flat roofs; Render around entire building; Replace/repair/splice some windows; Replace external doorways
Mario Delyfer
Station Inn
Flat 2
Main Road
Maryport
- 9) FUL/2023/0119 Replacement of windows & doors that are beyond repair
Mario Delyfer
Station Inn
Flat 2

Main Road
Maryport

7. To receive the following Planning Decision Notices

- 1) FUL/2023/0076 Demolition of dwelling and construction of residential development 5 dwellings
Church St/ Fleming Street
Maryport
APPROVED
- 2) HOU/2023/0090 Erection of rear extension,
Matthew Groves
2 Cherrytree Drive
Maryport
APPROVED

8. Correspondence

- 1) Licensing Act 2003- Consultation of licensing policy 2023-2028
AND Gambling Act 2005- Consultation on statement of gambling policy, (documents sent via email on Tuesday 30 May 2023), (Index G).
- 2) Cumberland Council Strategic Adviser, Programmes, Maryport Regeneration, Jeremy Hewitson: Wave Centre, Maryport, Confirmation of cancellation of swimming pool decision, (Index H).
- 3) Cumberland Council Legal Manager Tim Howes: Consultation on proposed temporary Road Closure for Flimby Carnival on Saturday 1 July, 11.45am to 2.15pm, (Index J).

9. To be Received

- 1) Cumberland Council Monitoring Officer C Liddle: Right of Appeal on Cumberland Council's Executive decision concerning provision of a Swimming Pool at The Wave.

10. Other Items

- 1) **Maryport Regeneration**
To receive an update report from representatives on Cumberland Council Maryport Regeneration Advisory & Engagement Groups.
- 2) **Bus Service 60 Skinburness to Maryport**, (C McCarron Holmes)
To receive a report on the cessation of Bus Service 60 between Skinburness & Maryport from 30 July due to low passenger numbers,
- 3) **Maryport Traffic Regulation Order**, (C McCarron Holmes)
To receive a report on the Maryport Traffic Regulation Order.

11. 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 30 June 2023.

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 24 April 2023

To approve and sign as a correct record the minutes of the Allotment Committee meeting held on Monday 24 April 2023, (Index 10).

5. Correspondence

6. To be Received

7. 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 25 August 2023.