

2 October 2023

Lisa Douglas
Paul Bramley

Dear Councillor

You are summoned to attend the Full Council & Committee Meetings to be held on Monday 9 October 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 B Copeland	Councillor V Cuthbert
Councillor I Greaney	Councillor G Hampson
Councillor J Hastewell	Councillor P Hetherington
Councillor G Kemp	Councillor C McCarron Holmes
Councillor S Merrin	Councillor G Mitchell
Councillor J Newton	Councillor D Peggs
Councillor W Pegram	Councillor C Slater
Councillor L Radcliffe	

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 7 August 2023

To approve and sign as a correct record the minutes of the Council meeting held on Monday 7 August 2023, (Index 1).

5. Minutes of Meeting held on 21 September 2023

To approve and sign as a correct record the minutes of the Council meeting held on Thursday 21 September 2023, (Index 2).

6. Other

1) Meeting Agenda Content, (I Greaney)

To consider how the Council might update the content of its meeting agendas, to include the addition to agendas of a standard item, 'Public Participation'.

2) Town Council Operations

To consider some suggestions from Mr Sean Parnaby on how the Council should operate, (Index 3)

3) Co-option to Council

To consider applications for co-option to the vacant Council seat on the Ellenborough Ward, (papers to follow).

7. Mayor's Announcements

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

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 12 January 2024.

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 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.

4. Minutes of Meeting held on 4 September 2023

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

5. Correspondence

- 1) Funding application form from Flimby Social FC (index 5)
- 2) Funding application form from Maryport CFK Athletes (index 6)
- 3) Funding application form from Friends of Fleming Square (index7)
- 4) Funding application form from Ellenborough Rangers ARLFC (index8)
- 5) CALC Call for evidence from local council's NALC (index 9)
- 6) Request from member of the public, Christmas Tree on Senhouse St (index 10)
- 7) Letter from MP M Jenkinson regarding Co-option (index 11)

6. To Be Received

- 1) Clerks' Direct magazine
- 2) SLCC Clerk Magazine
- 3) CALC News July & August 2023
- 4) Thank you letter for funding from Queen of the Solway Dance Festival

7. Accounts for Payment

To authorise payment of the accounts listed in the schedule, (Index 12).

8. Other Items

1) Finance Report

To receive a report comparing actual expenditure & income to budget for the current financial year to date, (Index 13).

2) Bicycle Rack, land adjacent to the Tom Little shop Crosby St

To agree a new site for the bicycle rack in the town centre.

3) Remembrance Day Arrangements & Maryport Poppy Appeal 2023

To consider proposed arrangements for Remembrance Day & Maryport Poppy Appeal, (Index 14).

4) Information Boards

To consider proposals to update information boards on Mote Hill.

5) Annual Governance & Accountability Return 2022/23

To receive the Audit Certificate following the completion of the AGAR review for the year ended 31 March 2023, (Index 15).

6) Heritage Signage

To consider proposals to replace signage at Mote Hill, (Index 16).

7) Commemoration of the 80th Anniversary of D Day

To consider the Council's contribution towards community events in support of the Commemoration of the 80th Anniversary of D Day, (Index 17).

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 27 October 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 4 September 2023**

To approve and sign as a correct record the minutes of the Planning and Economic Development Committee meeting held on Monday 4 September 2023, (Index 18).

5. **Presentation from Sean Parnaby, Chairman of Maryport Business Group**

To receive an update on the Maryport Business Group & the New Maryport Future Town Board.

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

1) HOU/2023/0150

Single storey extension
J Hereld
4 Woodlands Drive
Maryport

2) FUL/2023/0198

Replace Windows
W McMaster
5 Ritson Wharf
Maryport

3) FUL/2023/0059

Conversion of former Police Station
into 7 apartments, demolition of stores

to erect one bungalow, demolish stables
to create 2 houses.
Emporium Homes Ltd
Former Police Station
Eaglesfield Street
Maryport

7. To receive the following Planning Decision Notices

- 1) _____ HOU/2023/2023/0135 Replacement of
6 wooden sliding sash windows with UPVC
sliding sash
Stuart Harker
23 Curzon Street
Maryport
APPROVED
- 2) LBC/2023/0016 Listed building consent exterior works
Mario Delyfer
Station Inn
Flat 2
Main Road
Maryport
APPROVED

8. Correspondence

- 1) Email from S Parnaby, (index 19)
2) Letter from Mr & Mrs Higham, (Index 20)

9. To be Received

- 1) Carlton development email from Thomas Armstrong's, (emailed to
members 12/09/2023
2) Taste of the Sea evaluation, (emailed to members)

10. Other Items

- 1) **Maryport Regeneration**
To receive an update report from representatives on Cumberland
Council Maryport Regeneration Advisory Group & sub-groups,
(Index 21)

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 27 October 2023.