

30 October 2023

Lisa Douglas
Paul Bramley

Dear Councillor

You are summoned to attend the Committee Meetings to be held on Monday 6 November 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 J Cuthell	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 L Radcliffe	Councillor C Slater

AGENDA

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 9 October 2023

To approve and sign as a correct record the minutes of the Finance and General Purposes Committee meeting held on Monday 9 October 2023, (Index 1).

5. Public Participation

To receive questions from members of the public on matters concerning the Finance & General Purposes Committee.

6. Correspondence

- 1) Funding application from Flimby ARLFC (index 2)
- 2) Free Trees for Community groups & Schools (index 3)
- 3) Tree Management, The Promenade, Maryport Sea Brows (index 4)

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) Internal Audit Report

To receive the Internal Audit Report for the period 1 April to 30 September 2023, (Report to follow).

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 November 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 9 October 2023**

To approve and sign as a correct record the minutes of the Planning and Economic Development Committee meeting held on Monday 9 October 2023, (Index 7).

5. **Public Participation**

To receive questions from members of the public on matters concerning the Planning & Economic Development Committee.

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

1) FUL/2023/0205 New detached bungalow previously agreed
(OUT/2022/0020)
Mr Herald
Land at Ellenborough
Maryport

2) FUL/2023/0202 Retrospective application for building yard and
Car wash
Mr P Chambers
Builders yard
Glasson Industrial Estate
Maryport

7. To receive the following Planning Decision Notices

- 1) FUL/2023/0198 Replace windows
W McMaster
5 Ritson Wharf
Maryport
GRANTED

- 2) HOU/2023/0150 Single side extension & porch
J Herald
4 Woodlands Drive
Maryport
GRANTED

8. Correspondence

- 1) Maryport and surrounding area Traffic Regulation Order Review:
Senhouse Street, Maryport, (emailed to members on 17/10/2023)
- 2) Mote Hill, new signage, reply from Cumberland officer Julian Smith
(index 8).
- 3) Allerdale GDF community partnership, (index 9).

9. To be Received

- 1) Regeneration Sub Groups explanation from Kevin Kerrigan,
(emailed to members 11.10.2023).

10. Other Items

- 1) **Maryport Regeneration**
To receive an update report from representatives on Cumberland
Council Maryport Regeneration New Town Board & sub-groups.

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 November 2023.