

4 December 2023

Lisa Douglas  
Paul Bramley

Dear Councillor

You are summoned to attend the Committee Meetings to be held on Monday 11 December 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

<b>Councillor S Ashworth</b>	<b>Councillor C Bell</b>
<b>Councillor B Copeland</b>	<b>Councillor V Cuthbert</b>
<b>Councillor J Cuthell</b>	<b>Councillor I Greaney</b>
<b>Councillor G Hampson</b>	<b>Councillor J Hastewell</b>
<b>Councillor P Hetherington</b>	<b>Councillor G Kemp</b>
<b>Councillor C McCarron Holmes</b>	<b>Councillor S Merrin</b>
<b>Councillor G Mitchell</b>	<b>Councillor J Newton</b>
<b>Councillor D Peggs</b>	<b>Councillor W Pegram</b>
<b>Councillor L Radcliffe</b>	<b>Councillor C Slater</b>

**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 30 October 2023**

To approve and sign as a correct record the minutes of the Finance and General Purposes Committee meeting held on Monday 30 October 2023, (Index 1).

### **5. Minutes of Meeting held on 6 November 2023**

To approve and sign as a correct record the minutes of the Finance and General Purposes Committee meeting held on Monday 6 November 2023, (Index 2).

### **6. Public Participation**

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

### **7. Correspondence**

- 1) Great North Air Ambulance: Request for funding, (Index A).
- 2) Dolly Daniel: Response to Council request for further information in support of Shipping Brow Art Gallery Funding Request, (Index B).
- 3) Cumberland Parks & Open Spaces Senior Specialist Julian Smith: Response to Council request for further information concerning Tree Management at The Promenade, (Index C).

### **8. To be Received**

- 1) Lake District Coast Aquarium Owner Mark Vollers: Shiver Me Timbers Annual Safety Inspection Report.
- 2) Solway Firth Partnership: Tidelines Magazine Winter 2023.
- 3) Clerk & Councils Direct: Monthly Magazine.
- 4) CALC: NALC Broadband Consultation.
- 5) Tivoli: Contract Price 2024/25.
- 6) NALC: Local Government Services Pay Agreement 2023.
- 7) SLCC: Clerk Magazine.
- 8) Cumberland Council: Annual Safety Inspection Report Ellenborough Play Area.
- 9) CALC: Newsletter September/October 2023.

**9. Accounts for Payment**

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

**10. 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) Cycle Rack**

To agree a new site for the cycle rack formerly adjacent to the Butchers Arms.

**3) Review of Maryport Christmas Lights Switch-on Festival 2023**

To receive a report based on Council members' review of the arrangements for the Christmas Lights Switch-on Festival 2023, (Index 5).

**4) Remembrance Day**

To propose the establishment of a Working Party to review, along with representatives from participating organisations, the 2023 Remembrance Day arrangements to assist with arrangements to be made for the 2024 event, (G Hampson).

**11. 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.

**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 6 November 2023**

To approve and sign as a correct record the minutes of the Planning and Economic Development Committee meeting held on Monday 6 November 2023, (Index 6).

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) VLBC/2023/0004 | Variation to LBC/2022/0017 for changes to internal mezzanine, floor slabs, plaster & other internal changes<br>Jane Bell Aura Heritage Ltd<br>Christ Church<br>King Street<br>Maryport |
| 2) LBC/2023/0042  | Listed building consent for windows replacements<br>Maryport Tandoori<br>2-3 South Quay<br>Maryport  |
| 3)                | FUL/2023/0254 Listed building consent for windows replacements   |

Maryport Tandoori  
2-3 South Quay  
Maryport

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

- 1) FUL/2023/0162 Change of use from domestic dwelling to 5 self-contained flats with on-site parking provision  
Amit Sharma  
Holcombe House  
Maryport  
**APPROVED**
  
- 2) FUL/2023/0213 Change of use from Class F/Sui Generis, (community theatre), to Class E, (café, soft play, gym & indoor sports facilities), & relocation of entrance  
Steve Holt, Cumberland Council  
The Wave  
Irish Street  
Maryport  
**APPROVED**
  
- 3) HOU/2023/0165 Two storey extension to provide wet room facility  
Miss Blake Gunn  
107 Sycamore Road  
Maryport  
**APPROVED**
  
- 4) FUL/2023/0082 Change of use from agricultural to domestic garden & erection of dog kennels & sheds, (part-retrospective)  
Zoe Dymond  
Eaglegill Farm  
Eagle Ghyll  
Flimby  
Maryport  
**APPROVED**

**8. Correspondence**

**9. To be Received**

**10. Other Items**

**1) Maryport Regeneration**

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

**2) Shiver Me Timbers & Adjoining Land**

To receive an update on discussions held between Maryport Marina & Harbour Authority, Cumberland Council & Town Council representatives concerning proposed arrangements for lease of land.

**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 12 January 2024.

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 4 September 2023**  
To approve and sign as a correct record the minutes of the Allotment Committee meeting held on Monday 4 September 2023, (Index 7).
  
5. **Public Participation**  
To receive questions from members of the public on matters concerning the Allotment Committee.
  
6. **Correspondence**
  
7. **To be Received**
  
8. **Other Items**
  
9. **Items for Next Agenda**  
To receive requests for items for consideration at the next meeting. Requests or agenda items should be made to the Clerk by 15 March 2024.