

# MARYPORT TOWN COUNCIL

Minutes of the meeting of the Finance & General Purposes Committee held on Monday 6 November 2023 at the Town Hall, Senhouse Street, Maryport at 7.00pm.

## Present

Councillor S Ashworth, (Chairman)	Councillor C Bell
Councillor B Copeland	Councillor J Cuthell
Councillor I Greaney	Councillor J Hastewell
Councillor P Hetherington	Councillor S Merrin
Councillor W Pegram	Councillor L Radcliffe
Councillor C Slater	

## In Attendance

P Bramley, (Clerk)  
Mrs L Douglas, (Clerk)  
V Patterson, (Press)  
Two members of public

### 71/23 Apologies for Absence

Apologies for absence were received from Councillor's V Cuthbert, G Hampson, G Kemp, C McCarron Holmes, G Mitchell, J Newton & D Peggs.

### 72/23 Declarations of Interest

A declarations of interest wase received from Councillor W Pegram, Item 6(3), Personal as a member of Cumberland Council.

### 73/23 Requests for Dispensation

None received.

### 74/23 Minutes of Meeting held on 9 October 2023

**Resolved** that the minutes of the meeting held on 9 October 2023 be agreed & signed by the Chairman as a correct record.

**75/23 Correspondence**

**Resolved** that the schedule of correspondence be received & noted & that:

- 1) A grant of £800 be awarded to Flimby ARLFC towards new equipment & training facility costs.
- 2) Further to an offer to the community of free trees from the Woodland Trust, members notify the Clerks of potential sites for investigation.
- 3) Further to the response from Cumberland Council Senior Specialist, Parks & Open Spaces, to the Council’s request for further information on funding, it was reported that a further meeting to discuss the potential costs of tree management at The Promenade was to be held on 14 November, & it was agreed to defer a decision until the outcome of that meeting was received.
- 4) It be agreed to proceed with arrangements for the replacement of signage at Mote Hill, Maryport, following in principle agreement from Cumberland Council officer Julian Smith.

**76/23 Accounts for Payment**

**Resolved** that accounts for payment, in accordance with the schedule, totalling £26,795.65, be agreed.

**77/23 Finance Report**

**Resolved** that the Finance Report for the period 1 April to 30 September 2023 be agreed, including a virement of £10,000 from the Election Expenses Budget to: Employees £1,000; Office Expenses £4,000; & Grants & Donations £5,000.

**78/23 Internal Audit Report**

**Resolved** that the Internal Audit Report for the period 1 April to 30 September 2023 be noted & the Clerks commended for their diligence in maintaining a high standard of record keeping.

**79/23 Items for Next Agenda**

None received.

Following the meeting, a meeting of the Planning & Economic Development Committee took place.

Signed .....

Chairman

Date .....