

19 February 2024

Lisa Douglas
Paul Bramley

Dear Councillor

You are summoned to attend the Full Council, Finance & General Purposes Committee & Planning & Economic Development Committee Meetings to be held on Monday 26 February 2024 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

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 January 2024

To approve and sign as a correct record the minutes of the Council meeting held on Monday 22 January 2024, (Index 1).

5. Other Items

1) Risk Assessment & Management Review 2023/24

To agree arrangements for the management of identified risks & supporting actions, (Index 2)

2) Review of Effectiveness of Internal Audit 2023/24

To review the effectiveness of internal audit arrangements organised by the Council, (Index 3).

3) Council Meetings Timetable 2024/25

To agree the timetable for Council meetings to be held in 2024/25, (Index 4).

4) Standing Orders

To review the Council's Standing Orders, (Index 5).

The Chairman will move that:

The public & press be excluded from the meeting for the following item of business, by reason of its confidential nature.

6. Council Staff Appraisal

To receive a report following the annual staff appraisal, (Index 6).

7. Mayor's Announcements

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

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 31 May 2024.

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 22 January 2024

To approve and sign as a correct record the minutes of the Finance and General Purposes Committee meeting held on Monday 22 January 2024, (Index 7).

5. Public Participation

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

6. Correspondence

1)

7. To be Received

- 1) Thank you letter from Maryport amateur operatic & dramatics society for funding.
- 2) Email from P Gorley, Maryport harbour & Marina, Elizabeth Dock Bridge

8. Accounts for Payment

To authorise payment of the accounts listed in the schedule, (Index 8).

10. Other Items

1) Finance Report

To receive a report comparing actual expenditure & income to budget for the current financial year to date, (Index 9).

2) Financial Regulations

To review the Council's Financial Regulations, (Index 10).

3) Allotment Rent, (W Pegram)

To agree an increase in allotment rents effective from 1 April 2025, in accordance with Allotment Committee Minute 37/16.

4) Furnace Lane, (C Bell)

To receive a report on the condition of trees & shrubs on land owned by Cumberland Council in the Furnace Lane area.

5) Royal Mail Service, (C McCarron Holmes)

To consider proposals issued by Ofcom for the reorganisation of the Royal Mail Service.

6) Remembrance Day Arrangements

To receive a report on proposals for Remembrance Day 2024 following a meeting of the Task & Finish Group set up to establish a plan for arrangements, (Index 11).

7) Taste of the Sea Funding request from Cumberland Council

To consider a funding application for the Taste of the Sea Event August 2024, (Index 12).

8) Information relating to the new Pharmacy First Scheme, (S Merrin)

To receive an update on the new services available in community pharmacy.

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 15 March 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 22 January 2024

To approve and sign as a correct record the minutes of the Planning and Economic Development Committee meeting held on Monday 22 January 2024, (Index 13).

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) ADV/2024/0003 | Erection of digital matrix sign Lidl Curzon Street, Maryport
Lisa Douglas
Maryport Town Council |
|------------------|---|

7. To receive the following Planning Decision Notices

- | | | |
|----|---|-----------------------|
| 1) | LBC/2022/0017
mezzanine floor
Christ Church
Maryport
GRANTED | Variation to internal |
|----|---|-----------------------|

- | | |
|------------------|---|
| 2) LBC/2023/0046 | Listed building consent, replace windows & roof.
Crown Inn
Ellenborough
Maryport
GRANTED |
| 3) FUL/2023/0269 | Retrospective windows and roof
Replacement
Crown Inn
Ellenborough
Maryport
GRANTED |
| 4) FUL/2023/0059 | Conversion of former Police Station
Police Station Eaglesfield St
Maryport
GRANTED |
| 5) FUL/2023/0205 | New detached bungalow
Land at Ellenborough
Maryport
GRANTED |

8. Correspondence

- 1)

9. To be Received

- 1)

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 15 March 2024.