

3 June 2024

Lisa Douglas
Paul Bramley

Dear Councillor

You are summoned to attend the Full Council, Finance & General Purposes Committee, Planning & Economic Development Committee, & Allotment Committee Meetings to be held on Monday 10 June 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 26 February 2024

To approve and sign as a correct record the minutes of the Council meeting held on Monday 26 February 2024, (Index 1).

5. Minutes of Meeting held on 13 May 2024

To approve and sign as a correct record the minutes of the Council meeting held on Monday 13 May 2024, (Index 2).

6. Other

1) Annual Governance & Accountability Return 2023/24

To approve the Council's Annual Governance & Accountability Return for the financial year ending 31 March 2024, (Index 3).

2) Financial Regulations

To review & agree the updated Council's Financial Regulations, (Index 4).

7. Mayor's Announcements

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

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 22 April 2024

To approve and sign as a correct record the minutes of the Finance and General Purposes Committee meeting held on Monday 22 April 2024, (Index 5).

5. Public Participation

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

6. Correspondence

- 1) Promoting Maryport Funding Request: LS Lowry Painting, Christ Church, (Index A)
- 2) Netherhall School Funding Request, further information, (Index B)
- 3) Funding request Maryport Golf Club, Junior Section, (Index C)
- 4) Funding request, Maryport & Solway Sea Cadets, (Index D)
- 5) Shipping Brow Gallery: further information in support of funding application, (Index E).

7. To be Received

- 1) Thank you card from Flimby Pensioners Committee for funding.
- 2) Thank you card from Flimby Girls Brigade for funding.
- 3) Thank you letter from Queen of the Solway Dance Festival for funding.
- 4) Maryport Primary School: thank you for funding.

8. Accounts for Payment

To authorise payment of the accounts listed in the schedule, (Index 6).

9. Other Items

1) Finance Report

To receive a report comparing actual expenditure & income to budget for the current financial year to date, (Index 7).

2) Financial Reserves 2023/24

To receive a report on the Council's reserves for the period ended 31 March 2024, (Index 8).

3) Internal Audit Report

To receive the Council's Internal Auditor's Report for the Financial Year ending 31 March 2024, (Index 9, to follow).

4) Email Etiquette, (G Mitchell)

To consider a suitable etiquette in dealing with Council emails.

10. 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 28 June 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 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 April 2024**

To approve and sign as a correct record the minutes of the Planning and Economic Development Committee meeting held on Monday 22 April 2024, (Index 10).

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**

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

1)	FUL/2024/0040 residential care home shed	2 storey extension to & open porch & garden
	J Hindmoor Jahjireh Kingdom House 72-74 Main Street Ellenborough Maryport	
	APPROVED	

2) FUL/2024/0054	Extension with garage Andrew Scott
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Kirkborough Farm Cottages
Ellenborough
Maryport
APPROVED

3) FUL/2024/0030

Replacement Vicarage
Netherton vicarage
Church Terrace
Maryport
APPROVED

4) LBC/2023/0042

Listed Building Consent for window
replacement
Maryport Tandoori
2-3 South Quay
Maryport
APPROVED

8. Correspondence

- 1) Mark Vollers, Lake District Coast Aquarium: CCTV System proposals for Play Park, (Index F).

9. To be Received

- 1) Maryport Future Board Meeting minutes, (emailed to members).
- 2) Barbara McLean: Update on land opposite The Willows, Pennyghyll, Flimby.
- 3) Harbourside play park design consultation figures, (emailed to members).
- 4) Cumberland Council Planning Officer Caroline Fearon: update on enforcement for unauthorised work on land opposite The Willows, Pennyghyll Lane, Flimby.

10. Other Items

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

- 2) **Building Preservation Notice served on Dixon's Jewellers, (G Mitchell)**

To consider a report on a Building Preservation Notice, (BPN), served on Dixon's Jewellers, 79 Senhouse Street, Maryport, in relation to other properties in the town.

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 28 June 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 25 March 2024**

To approve and sign as a correct record the minutes of the Allotment Committee meeting held on Monday 25 March 2024, (Index 11).

5. **Correspondence**

6. **To be Received**

7. **Other Items**

1) **Waiting List**

To receive a report on the current Waiting List for an allotment plot, (Index 12).

8. **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 23 August 2024.