

MARYPORT TOWN COUNCIL

Minutes of the Full Council Meeting held on Monday 26 February 2024 in the Council Chambers, Town Hall, Maryport at 7.00pm.

Present

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 L Radcliffe, (Chairman)
Councillor C Slater	

In Attendance

P Bramley (Clerk)
Mrs L Douglas (Clerk)

48/23 Apologies for Absence

An apology for absence was received from Councillor W Pegram.

49/23 Declarations of Interest

Declarations of interest were received from P Bramley & Mrs L Douglas, Clerks, Item 6, Personal & Prejudicial Interest as employees of Maryport Town Council.

50/23 Requests for Dispensation

None received.

51/23 Minutes from Meeting held on 22 January 2024

Resolved that the minutes of the Council meeting held on 22 January 2024 be confirmed as a correct record & signed by the Chairman.

52/23 Risk Assessment & Management Review 2023/24

Resolved that the Risk Assessment & Management Review 2023/24 be accepted & the proposals for the management of identified risks & supporting actions be agreed.

53/23 Review of Effectiveness of Internal Audit 2023/24

Resolved that, taking into account the evidence available & the size of the Council & its range of operations, the Council's arrangements complied with the Accounts & Audit (England) Regulations 2015.

54/22 Calendar of Meetings 2024/25

Resolved that the Calendar of Meetings for 2024/25 be agreed as follows:

Monday 22 April	Finance & General Purposes Committee and Planning & Economic Development Committee
Monday 13 May	Annual Council Meeting & Mayor Making
Monday 10 June	Full Council & All Committees
Monday 8 July	Finance & General Purposes Committee and Planning & Economic Development Committee
Monday 5 August	Full Council, Finance & General Purposes Committee and Planning & Economic Development Committee
Monday 2 September	All Committees
Monday 14 October	Full Council, Finance & General Purposes Committee and Planning & Economic Development Committee
Monday 28 October	Finance & General Purposes Committee, (Budget)
Monday 11 November	Finance & General Purposes Committee and Planning & Economic Development Committee
Monday 9 December	All Committees
Monday 13 January	Full Council, Finance & General Purposes Committee and Planning & Economic Development Committee
Monday 24 February	Full Council, Finance & General Purposes Committee and Planning & Economic Development Committee
Monday 10 March	Annual Assembly
Monday 24 March	All Committees

55/23 Standing Orders

Resolved that the Council’s Standing Orders be agreed.

56/23 Confidential Item

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

57/23 Council Staff Appraisal

Note that P Bramley & Mrs L Douglas left the meeting whilst this item was discussed. **Resolved** that the Council staff appraisal be noted, that the Clerk’s be permitted to carry over one week’s worth of untaken leave, with the balance paid as salary, & that the role of the posts be kept under review in line with the impact of local government reorganisation in Cumbria & the pay scale be increased to reflect developing duties.

58/23 Mayor’s Announcements

The Mayor reported that since the last meeting, she had held a ‘Meet the Mayor’ session with Our & Lady & St Patrick’s School Council. **Resolved** that the report be noted.

59/23 Items for Next Agenda

None requested.

Following the meeting, a meeting of the Finance & General Purposes Committee took place.

Signed

Chairman

Date