

# MARYPORT TOWN COUNCIL

Minutes of the meeting of the Finance & General Purposes Committee held on Monday 10 June 2024 at the Town Hall, Senhouse Street, Maryport at 7.00pm.

## Present

Councillor S Ashworth, (Chairman)	Councillor C Bell
Councillor B Copeland	Councillor V Cuthbert
Councillor J Cuthell	Councillor P Hetherington
Councillor G Kemp	Councillor S Merrin
Councillor W Pegram	Councillor L Radcliffe
Councillor C Slater	

## In Attendance

P Bramley (Clerk)  
L Douglas (Clerk)

### 1/24 Apologies for Absence

Apologies for absence were received from Councillors I Greaney, G Hampson, J Hastewell, C McCarron-Holmes, G Mitchell, J Newton & D Peggs.

### 2/24 Declarations of Interest

A declaration of interest was received from Councillor W Pegram, Item 6 (3), Personal as member of Maryport Golf Club.

### 3/24 Requests for Dispensation

A request for dispensation to speak on Item 6(3) was received from Councillor W Pegram.

**Resolved** that the dispensation be agreed.

### 4/24 Minutes of Meeting held on 22 April 2024

**Resolved** that the minutes of the meeting held on 22 April 2024 be agreed & signed by the Chairman as a correct record.

### 5/24 Public Participation

No questions received.

#### **6/24 Correspondence**

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

- 1) A grant of up to £5,000 to Maryport Maritime Museum towards the purchase of an original LS Lowry sketch of Christ Church be agreed.
- 2) A grant of £8,000 to Netherhall School towards the provision of a dance studio be agreed.
- 3) A grant of £500 to Maryport Golf Club Junior section towards additional golf clubs & training aids be agreed.
- 4) A grant of £2,700 to Maryport & Solway Sea Cadet Unit towards a mountain bike trailer be agreed.
- 5) A grant of £10,000 towards high quality volunteer training & promotion boards be agreed.
- 6) A grant of £2,000 towards Maryport Carnival 2024 be agreed.

#### **7/24 Accounts for Payment**

**Resolved** that accounts for payment, in accordance with the schedule, totalling £104,576.05, be agreed.

#### **8/24 Finance Report**

**Resolved** that the report for the period 1 April to 30 April 2024 be agreed.

#### **9/24 Financial Reserves 2023/24**

**Resolved** that the position of the Council's Financial Reserves at 31 March 2024 be noted & that additions to Reserves at 31 March 2024 be agreed as follows:

- 1) General Reserves: £205.
- 2) Legal Services Reserve: £8,000
- 3) Promoting Maryport Reserve: £10,000
- 4) Allotments Improvements Reserve: £5,000

#### **10/24 Internal Audit Report**

**Resolved** that the Council's Internal Auditor's Report for the Financial Year ending 31 March 2024 be agreed and the Clerks thanked for their continued outstanding work.

#### **11/24 Email Etiquette**

**Resolved that the** item be deferred.

#### **12/24 Items for the Next Agenda**

None Received.

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

Signed .....

Chairman

Date .....