

At a meeting of the Council held in Council Chamber - Allerdale House, Workington on Wednesday 25 July 2018 at 7.00 pm

## **Members**

Councillor John Crouch (Chair)	Councillor Neil Schofield (Vice-Chair)
Councillor Tony Annison	Councillor Mary Bainbridge
Councillor Peter Bales	Councillor Barbara Cannon
Councillor Nicky Cockburn	Councillor John Colhoun
Councillor John Cook	Councillor Adrian Davis-Johnston
Councillor Joan Ellis	Councillor Janet Farebrother
Councillor Marion Fitzgerald	Councillor Mark Fryer
Councillor Malcolm Grainger	Councillor Konrad Hansen
Councillor Hilary Harrington	Councillor Michael Heaslip
Councillor Joe Holliday	Councillor William Jefferson
Councillor Angela Kendall	Councillor Peter Kendall
Councillor Tony Lywood	Councillor Louise Maguire
Councillor Anthony Markley	Councillor Carni McCarron-Holmes
Councillor Billy Miskelly	Councillor Jacqueline Mounsey
Councillor Ron Munby	Councillor Eric Nicholson
Councillor Jim Osborn	Councillor Bill Pegram
Councillor Alan Pitcher	Councillor Denis Robertson
Councillor Alan Smith	Councillor Christine Smith
Councillor Stephen Stoddart	Councillor Celia Tibble
Councillor Philip Tibble	Councillor David Wilson
Councillor Janice Wood	Councillor Martin Wood

Apologies for absence were received from Councillor Carole Armstrong, Councillor Joseph Cowell, Councillor Len Davies, Councillor Duncan Fairbairn, Councillor Bill Finlay, Councillor Alan Hedworth, Councillor Vaughan Hodgson, Councillor Mark Jenkinson, Councillor Frank Johnston, Councillor Jim Lister, Councillor Patricia Macdonald, Councillor Martin Pugmire, Councillor Joe Sandwith and Councillor Lee Williamson

## **Staff Present**

B Carlin, I Frost, A Gilbert, N Hardy, C Holmes, K Kerrigan, P Knight, C Nicholson, J Owen, G Roach, E Thompson, R Wilkinson and P Wood

### **111. Minutes**

The minutes of the meeting held on 2 May 2018 were signed as a correct record.

### **112. Declaration of Interests**

None declared.

### **113. Exclusion of the Press and Public**

There were no items on the agenda for which the press and public should be excluded.

#### **114. Questions and Petitions**

None received.

#### **115. Notices of Motion**

Councillor A Smith moved the following:

‘This Council wishes to express its deep concern regarding the retraction of rail services on the Windermere line and the affect this has caused upon all Allerdale communities.

Due to the flimsy travel networks prevailing throughout Cumbria, and our reliance on tourism to assist the economy, this failure has shown the need for Government assistance to upgrade our much needed rail network. As such, this Council calls upon all of the Cumbrian MPs to join us in support of this, and any other motion, that appertains to the loss of rail services at Oxenholme which would result in significant impact on Cumbria as a whole’.

Councillor C McCarron-Holmes seconded the motion. In seconding the motion she said connectivity was key and the lack of rail services in Cumbria was having a severe impact on the Borough and people of Allerdale.

Councillor T Lywood was in support of the motion and said that ‘integration’ was the key word and what was needed was to take back ownership.

Councillor P Kendall was also in support of the motion, saying it was time we were treat the same as the southern regions.

Councillor J Farebrother was in support of the motion and commented that the many recent failures with the Northern rail services had been since the introduction of the new timetables.

A vote was taken on the motion – the vote in favour was unanimous. The motion was carried.

#### **116. Councillor Speeches**

Councillor A Davis-Johnston talked about the privatisation of Braithwaite public toilets, with a presentation showing ‘before and after’ pictures.

Councillor P Bales used his speech to highlight a number of different activities happening in the Moorclose ward.

Councillor S Stoddart talked about his concerns regarding activities for children in the Moorclose ward, in particular the use of the Moorclose Community Centre.

## **117. Announcements from the Mayor, Leader or Head of Paid Service**

The Mayor made reference to the engagements he, and the Deputy Mayor, had undertaken since the last meeting.

The Mayor made particular reference to the two 'Mayors Chairs' on stage which had been upcycled and presented by the early intervention project.

## **118. Portfolio Holder Reports**

Councillor A Smith, Leader of the Council presented his report.

Councillor M Fryer, Deputy Leader of the Council and Portfolio Holder for Economic Growth presented his report.

Councillor J Ellis, Portfolio Holder for Governance and People Resources presented her report. She expressed thanks to Councillor Phil Tibble for his work with the Community Safety Partnership over the years due to him standing down in September.

Councillor K Hansen, Portfolio Holder for Transformation presented his report.

Councillor M Heaslip, Portfolio Holder for Environmental Quality presented his report.

Councillor A Davis-Johnston raised a query on behalf of a resident with regards to the purple bag recycling scheme, asking whether people were still expected to rinse out the items being placed in the purple bag given the current water shortage. Councillor Heaslip agreed to look into the query.

Councillor W Jefferson, Portfolio Holder for Tourism and Culture presented his report.

Councillor T Annison asked for his concerns to be noted on the damage work by United Utilities had caused in the Crummock Water area.

Councillor C McCarron-Holmes, Portfolio Holder for Housing, Health and Wellbeing presented her report. In particular she paid tribute to the Keswick Housing organisations for their excellent work.

An error was noted on page 30 of the report under Housing Support, it should have read a further £100k was committed.

Councillor B Cannon, Portfolio Holder for Corporate Resources (Finance and Property) presented her report.

## **119. Executive Minutes**

Members noted the minutes of the Executive meetings held on 21 February, 21 March, 18 April, 16 May and 13 June 2018.

### **Agreed**

That the minutes of the Executive meetings held on 21 February, 21 March, 18 April, 16 May and 13 June 2018 be noted.

**120. Annual Summary from Overview and Scrutiny Committee**

Councillor J Farebrother, Co-Chair of the Overview and Scrutiny Committee presented the annual report and moved the recommendation. This was seconded by Councillor A Pitcher.

**Resolved**

That the report be noted

**121. Community Governance Review Petition**

The Electoral Services Manager submitted a report which sought Council to consider a petition requesting that Allerdale Borough Council carried out a Community Governance Review in to the establishment of a separate parish council for the Moorclose ward area.

Councillor J Ellis moved that Council approved option C of the report, that the Terms of Reference for the Workington Community Governance Review be amended to include the requested Moorclose parish council option.

This was seconded by Councillor T Markley.

Both members said it was important that the local people had the opportunity to have their say on the matter.

A vote was taken on the motion – the vote in favour was unanimous. The motion was carried.

**Resolved**

That the terms of reference of the current Community Governance Review of Workington be amended to allow the Working Group to undertake a consultation on the proposal to establish a separate parish council for the Moorclose ward area alongside the stage 2 consultation.

**The meeting closed at 8.10 pm**