

WHITEHAVEN TOWN COUNCIL

Clerk to Whitehaven Town Council & Responsible Financial Officer

Mr. Leslie J Abrahams

Tel. 07536091604

Summons

On this 26th June 2016 you are duly summoned to attend a Full Council Meeting of **WHITEHAVEN TOWN COUNCIL** which will be held at:

Venue: The Civic Hall, Lowther Street, Whitehaven, CA287ES

Location: First floor meeting Room –

Date: Thursday, 30th June 2016

Time: 7.30-9.30PM

To transact the business set out in the agenda attached hereto.

Signed: *LJ Abrahams*

Date: 26/06/2016

Leslie J Abrahams – Clerk & Responsible Financial Officer

WHITEHAVEN TOWN COUNCIL

To: Members of Whitehaven Town Council.

Councillors: Cllr Raymond Gill - Mayor
Cllr Graham Roberts - Deputy Mayor
Cllr Michael Guest
Cllr John Kane
Cllr Brian O’Kane
Cllr Jayne Laine
Cllr Carla Arrighi
Cllr Jeanette Forster
Cllr Norman Williams
Cllr Darren Elliot
Cllr Gavin McKew

Note: Standing Order 4 (d) v requires any Member who is unable to attend to confirm to the Proper Officer (2) days before the meeting that they are unable to attend.

WHITEHAVEN TOWN COUNCIL

Register of Attendance

Name	Present	Absent
Cllr Guest		
Cllr Gill		
Cllr O’Kane		
Cllr Forster		
Cllr Arrighi		
Cllr Laine		
Cllr Roberts		
Cllr McKew		
Cllr Elliot		
Cllr Forster		
Cllr Williams		
Clerk		

Note: any apologies must be sent to the Proper officer in accordance with standing orders with a valid reason for absence. Non-compliance will result in a record of absence and failure to respond to a summons.

AGENDA

Item	Detail	Notes
1	Apologies for absence To receive apologies for absence.	
2	Minutes of Council Meeting held on 190516 Chairman to sign minutes as a true and correct record. Minutes of Council Meeting held on 260516 Chairman to sign minutes as a true and correct record.	
3	Declarations of interest To receive declarations of interest by elected members in respect to Agenda items.	
4	Public Participation To take representation from the public in respect of business on the agenda. Note: This is a platform to answer such representations the chair may respond in accordance with Standing order 3(h). Maximum 15 mins & 3 mins per person.	

WHITEHAVEN TOWN COUNCIL

5	<p>Planning Applications - To consider Planning Applications received. See appended List. Motion for the Clerk to respond</p>	LA
6	<p>Planning Committee Report: Cllr McKew (Lead) Report on planning applications received. (see list)</p>	GMcK
7	<p>Regeneration Committee – Cllr Arrighi (Lead) Update & Report</p>	CA
8	<p>Finance Committee – Cllr Laine (Lead) Finance Committee Report.</p>	JL
9	<p>Staffing Report – Cllr Roberts (Lead) Staffing Committee Report</p>	GR
10	<p>Allotments Report – Cllr Forster (Lead) Update on current status from Committee Motion to accept recommendations of Allotments committee.</p>	JF
11	<p>Financial Report – By Clerk Update on May up to 14th May- June expenditure/income –And Payments for approval</p>	LA
12	<p>Public Consultation - Clerk To consider comments received from the public.</p> <ol style="list-style-type: none"> 1. Request for minutes (M Dalton) Directed to website 2. CBC Civic Hall Risk Assessment 3. CBC Customer Relations Officer – Acknowledged 4. HHSigns External Nootice Board quote 5. CALC training invoice 6. NALC National Bulletin – circulate 7. C Riley – Request to assist Brave Bear sponsorship 8. Cumbria Life – Whitehaven Campaign 9. CBC Civic Hall parking 10. Elected Mayor Invite to Copeland Growth Strategy 11. NALC Star council awards scheme 12. NUGEN- Request for WTC code of conduct 13. ST Bees Parish Council – Cycle track 14. Cumbria Laker – funding pack request 15. NLAC Devolution survey 16. Fly the Flag Armed Forces day 17. Aquaid North sales inquiry 18. M Dalton . Minutes request 19. J Rayson – Agenda request 20. G Benson Invoice 21. D O Donnell Gull bag req 22. L McLeod FOI request 	LA

WHITEHAVEN TOWN COUNCIL

	<p>23. NALC Coastal Communities funding round 24. Safe Lincs – Safe order 25. D Swinburn – grass cutting 26. CALC Cumbria Flkood recovery fund 27. D Brooks Midshire copier issue 28. Emma Grahams Invite to Whitehaven Academy 29. V Vilay – Cleaning issues 30. CALC Highways strategies 31. Beacon invite to Yan Tyan 32. Rob Romano</p>	
13	<p>Gerard – Town Centre regeneration Overview (10 mins)</p>	
14	<p>Town & Parks Cleaning – Cllr Arrighi Motion to carry out weed killing to be carried out in Town Centre Update on cleaning</p>	CA
15	<p>Ward grant Motion to approve ward grant for 2016-17 of £2000</p>	RG
16	<p>Grass Cutting Motion to repeat last year’s grass cutting with additional areas as identified by councillors in their wards. Excluding areas owned by social housing groups.</p>	RG
17	<p>St Nicholas Church Planting update & Grant application</p>	MG
18	<p>Grants (Time sensitive) <u>Large Scale applications</u> Food bank (Presentation) £5000 Rose Hill Theatre (presentation) £10,000 Whitehaven Tennis Club (Presentation) £20,000 <u>Small Scale Applications</u> Cumbria Lakers £1365 (50%) Whitehaven Amateur operatic society (Presentation)£2000</p>	
19	<p>Local plan & Strategy meeting of Whitehaven Town Council – Location Civic Hall Proposed date Wednesday 6th July 5 pm</p>	
20	<p>Asset Register Motion for Council to accept asset register</p>	

WHITEHAVEN TOWN COUNCIL

21	Events report Picnic in the Park	CA
22	Internal AUDIT (end of year) Motion for Council to Accept Internal Audit report for 2015-16	RG
23	Internal Auditor Motion to appoint J Airey as Internal auditor for FY 2016-17	RG
24	Accounts Motion for Council to approve 2015/16 Cash book Motion for Council to approve Bank Reconciliation	RG
25	External Audit Motion for Council to authorise Mayor to Sign Section 1- Annual Governance Statement Motion to Approve Section 2 Accounting Statement for 2015/16	RG
26	Budgetary Control & Authority to Spend Motion to approve controls as per section 4 of Financial Regulations	RG
27	ELECTION OF FUTURE MAYOR Motion is that the Dep mayor becomes mayor elect for following year of office.	RG
28	Councillor Matters Matters not on this Agenda raised by councillors on behalf of residents. Note: <i>No discussion or decision can be made on these matters but the Clerk may make investigations and/or they may be placed on a future Agenda of the Council.</i>	All
29	Items from previous meeting carried forward: None	All
30	Date & Venue of Next Meeting To confirm the date & venue of next meeting.	RG
31	A motion to resolve exclusion of the press and public from a closed meeting. (if required) In accordance with Public Bodies (Admission to Meetings) Act 1960, s.1 100	

WHITEHAVEN TOWN COUNCIL
