

WHITEHAVEN TOWN COUNCIL

Clerk to Whitehaven Town Council & Responsible Financial Officer

Mr. Leslie J Abrahams

Tel. 07536091604

Summons

On this 21rd November 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: Friday, 25TH October 2016

Time: 7PM

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

Signed: *LJ Abrahams*

Date: 21/11/2016

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.

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Register of Attendance

Name	Present	Absent
Cllr Gill		
Cllr Roberts		
Cllr O’Kane		
Cllr Forster		
Cllr Arrighi		
Cllr Laine		
Cllr Guest		
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	AGENDA ITEM 1 Welcome Mayors opening remarks	RG
2	AGENDA ITEM 2 Apologies for absence To receive apologies for absence.	ALL
3	AGENDA ITEM 3 Minutes of Council Meeting held on 271016 Mayor to sign minutes as a true and correct record.	RG
4	AGENDA ITEM 4 Declarations of interest To receive declarations of interest by elected members in respect to Agenda items. Members of CBC taken as read.	ALL

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5	<p>AGENDA ITEM 5 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.</p>	Public
6	<p>AGENDA ITEM 6 Planning Committee Report: Cllr McKew (Lead) Report on planning applications received. (see list) Motion for the Clerk to respond to CBC</p>	GMcK
7	<p>AGENDA ITEM 7 Regeneration Committee – Cllr Arrighi (Lead) Update Report Motion to accept report and accept.</p>	CA
8	<p>AGENDA ITEM 8 Policy, Resources & Finance Committee Meeting held 23/11/16 Motion to DEFER Report to next FC</p>	RG
9	<p>AGENDA ITEM 9 Motion to approve appointment of PR consultant for period of 2 months estimated cost £500 Media Management Press releases Press engagement Raising the profile of WTC [PROMOTING / MARKETING WHITEHAVEN (YEAR 1) £7,500.00- Budget line item approved 18/02/16 Line 95] Motion to approve accept recommendations of Committee</p>	RG
10	<p>AGENDA ITEM 10 Staffing Committee Report – Cllr. McKew (Lead) Update on current status from Committee Staffing matters Motion to accept report and accept recommendations</p>	GMcK
11	<p>AGENDA ITEM 11 Allotments Committee Report – Cllr Forster (Lead) Update on current status from Committee Motion to a defer to next FC due to no meeting of Allotments</p>	JF
12	<p>AGENDA ITEM 12 Christmas Events Report – Cllr Elliot (Lead) Update on current status from Committee Motion to accept report</p>	DE

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13	<p>AGENDA ITEM 13 Financial Report – By Clerk Update up to 18st November expenditure/income –And Payments for approval Motion for Mayor to sign report</p>	LA
14	<p>AGENDA ITEM 14 Public Consultation – Clerk – URGENT MATTERS ONLY</p> <ul style="list-style-type: none"> • To consider comments received from the public. • Modernisation of Cumbria Care Residential care homes in Copeland – Consultation (5th Oct-23rd Dec 2016) • National Grid Consultation on £2.8bn Cumbrian Connection (28th Oct-6th Jan 2017) • Health Watch Cumbria <p>Motion to discuss and agree approach</p>	RG
15	<p>AGENDA ITEM 15 Grants (Time sensitive) NONE</p> <ul style="list-style-type: none"> (a) All grants currently on hold pending review (b) New policy & Grant structure to go to POLRESFIN (c) Grant Cap to be agreed at FC (d) Shop front grants all approved and awaiting payment <p>Motion to accept report & Recommendations</p>	RG
16	<p>AGENDA ITEM 16 Local plan & Strategy meeting of Whitehaven Town Council. Report Appended Motion to note the Report</p>	RG
17	<p>AGENDA ITEM 17 CBC Whitehaven Market Motion to carry out due diligence and initiate negotiations to manage and operate Whitehaven Market. Motion to accept recommendation.</p>	CA
18	<p>AGENDA ITEM 18 CBC Castle & Trinity Park Motion to carry out due diligence and initiate negotiations for asset transfer of Castle Park & Trinity Park. Motion to accept recommendation.</p>	RG
19	<p>AGENDA ITEM 19 Kells Litter bins Motion to fund purchase and maintenance of a litter bin at Haig Colliery Park</p>	MG

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20	<p>AGENDA ITEM 20 Kells Airmens memorial bench In accordance with War Memorials (Local Authorities' powers) Act 1923 s.1 as extended by LGA 1948 s.133 & Public Helath Act 1936 a.125 [MEMORIALS £1,500.00 Budget Line item approved 18/02/16 Line 98] Motion to adopt the maintenance of the Kells War Memorial Whitehaven Heritage Action Group proposal for WTC to adopt the memorial seat at Kells</p>	MG
21	<p>AGENDA ITEM 21 Beck Hand Rail (Hensingham) Update Now installed and operational Within budget Licence for use of land agreed with CBC signed and sealed</p>	LA
22	<p>AGENDA ITEM 22 Councillor Matters Matters not on this Agenda raised by councillors on behalf of residents. <i>Note: 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></p>	RG
23	<p>AGENDA ITEM 23 Items from previous meeting carried forward: None</p>	RG
24	<p>AGENDA ITEM 24 Date & Venue of Next Meeting To confirm the date & venue of next meeting.</p>	RG
25	<p>AGENDA ITEM 25 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</p>	RG