

# WHITEHAVEN TOWN COUNCIL – MEETING MINUTES

<b>Meeting:</b> Meeting of Full Council	<b>Location / Date / Time:</b> CIVIC HALL 271016 1900hrs
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<p><b>Present: (Participants)</b>          Cllr R Gill (RG) – Mayor          Cllr G Roberts (RG) – Deputy Mayor          Cllr J Forster (JF)          Cllr C Arrighi (CA)          Cllr J Kane (JK)          Cllr M Guest (MG)          Cllr G McKew (GMck)          Cllr D Elliot (DE)          Cllr J Laine          Mr L Abrahams (Clerk – LA)          Register Signed by all of the above</p>	<p><b>Observer:</b>          Public Participation          Press Whitehaven News Andrew Clarke          Chris Shaw - CALC</p> <p><b>Apologies</b>          Cllr N Williams (NW)          Cllr B O’Kane (BOK)</p> <p><b>Absent:</b>          None</p>
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ITEM	DETAIL	INITIALS
535/16	<p><b>AGENDA ITEM 1</b>            The meeting was opened and Chaired by Mayor Gill. The Mayor welcomed the press and public            Chris Shaw asked for a copy of working papers, this was refused by the Clerk.            Cllr Guest mentioned the sad news about Steve Gibbons.            Mayor Gill suggested a Letter of Condolence to be sent.</p>	RG  LA
536/16	<p><b>AGENDA ITEM 2</b>  <b>Apologies for Absence:</b>            Apologies received from            Cllr N Williams (NW)            Cllr B O’Kane (BOK)</p>	RG
537/16	<p><b>AGENDA ITEM 3</b>  <b>Minutes of Extraordinary Council Meeting held on 29/09/16</b>            Motion for Mayor to sign minutes as a true and correct record.            Cllr Laine asked for her noted absence to be amended to Apologies.            Cllr Laine proposed an amendment that the minutes were not compliant.            Cllr Guest Seconded the amended motion            The amendment was put to motion and failed.            Cllr Laine asked where the role of Admin Assistant was advertised. The Clerk explained that it was a temp agency role and advertised through the agency.            Minute 505/16 Cllr Guest ask to amend that the Chair of CBC asked for a copy of minutes and was informed by the clerk that draft minutes are only issued to FC.            512/16 Cllr Guest noted that he objected to the use of St Nicholas Gardens for siting of an ice rink.</p>	ALL

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	<p>Cllr Gill proposed a Motion for Mayor to sign minutes as a true and correct record with the agreed amendments. Cllr Laine ABSTAINED RESOLVED</p>	
538/16	<p>Cllr Roberts proposed a vote for the Minutes to be recorded as a true and accurate recording of the meeting. 492/16(b) Town Centre Cleaning - Requested that "Wilkinson's" was removed. <b>Prop CA / Sec GMcK</b> <b>RESOLVED as a true and accurate record of the meeting</b> <b>The Deputy Mayor signed the minutes.</b></p>	
539/16	<p><b>AGENDA ITEM 4</b> <b>Declarations of Interest</b> To receive declarations of interest by elected members in respect to Agenda items. Members of CBC as read.</p>	
540/16	<p><b>AGENDA ITEM 5</b> <b>Public Participation</b> Gordon McNeil My previous question at the September meeting was not answered due to the absence of Cllr Guest. (a) Why has Cllr Guest not attended any meetings since May 2016. (b) Question remains about the purchase of medals. RG informed Mr O'Neil that the Clerk would respond in writing. Nicky Little raised a question to Cllr Laine to ask why she is saying he threatened her and that he had attended the police station and recorded the incident. Cllr Laine said "the police will be arresting you today". Kells Rugby League club asked about a grant application they have submitted but has not been paid out. A member of the public as if we as a council would support a petition for the West Cumberland Action Group. RG stated that CBC overview and scrutiny have set up a meeting to discuss and that a full meeting of O&amp;S will take place on 6<sup>th</sup> December. RG added we did pass a resolution last year to support the West Cumberland Action Group. John Trevaskis raised an issue about (2) skips for the allotments. Cllr Forster said tow skips were agreed but only one was agreed by FC.</p>	LA
541/16	<p><b>AGENDA ITEM 6</b> Planning Committee Report: Cllr McKew (Lead) Report on planning applications received. (see list) Motion for the Clerk to respond to CBC RESOLVED</p>	

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542/16	<p><b>AGENDA ITEM 7</b>  <b>Regeneration Committee – Cllr Arrighi (Lead)</b>  Update Report  Issues since relaunch  Build up takes too long.  Not enough marketing being done  Not enough officers to manage the stalls  Need more collaboration with CBC.  MG suggested to take the Market over  The clerk stated that CBC have the Market Charter  JK said it would cost too much.  RG stated that we are in the process of appointing a TC manager</p> <p>Motion to accept report  <b>RESOLVED REPORT NOTED</b></p>	
543/16	<p><b>AGENDA ITEM 8</b>  <b>Breach of confidentiality</b>  <b>Release of proprietary information to third parties.</b>  Motion to amend Bank Account to 4 users only (to be reviewed at the Annual Parish Meeting)  Cllr Gill, Cllr Roberts, Cllr Arrighi, Cllr Forster  <b>RESOLVED</b>  Cllr Laine &amp; Cllr Guest voted against</p>	
544/16	<p><b>AGENDA ITEM 9</b>  <b>POLICIES</b>  Policies appended  <ul style="list-style-type: none"> <li>• Policy Framework</li> </ul> <b>Motion to approve draft framework</b>  <b>RESOLVED</b></p>	
545/16	<p><b>AGENDA ITEM 10</b>  <b>Staffing Committee Report – Cllr. McKew (Lead)</b>  Update on current status from Committee  Staffing matters  <ul style="list-style-type: none"> <li>• <b>HMRC – Up to date on all payments</b></li> <li>• <b>Payroll – Cumbria Payroll appointed</b></li> <li>• <b>Pension – LGPS ongoing</b></li> </ul> Motion to accept report and accept recommendations –  <b>RESOLVED</b>  Cllr Laine &amp; Cllr Guest voted against</p>	

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546/16	<p><b>AGENDA ITEM 11</b> Allotments Committee Report – Cllr Forster (Lead) Update on current status from Committee Actions We are encouraging the allotments sites to form associations, we that 2 of the sites have already done this. Hopefully Crowpark will follow. Compost bins – CBC have an offer regarding compost bins – to look into and see if allotments sites could benefit. Burning on the sites – to look into, could it be aloud from next year Quote for heighten Cartgate gate. Quote for paint container Motion to accept report and accept recommendations – <b>RESOLVED</b> Cllr Laine voted against &amp; Cllr Guest voted abstained</p>	
547/16	<p><b>AGENDA ITEM 12</b> <b>Christmas Events Report – Cllr Elliot (Lead)</b> Update on current status from Committee <b>CHRISTMAS LIGHTS</b> County council bid of £30K rejected as too high £20K increase on 2015. Phase one installed 17 units on Lowther &amp; King street Phase two commence next week, Lowther, King, Roper, Market place, St James, Duke &amp; Tangier street Welcome to Whitehaven signs being refurbished Tree lights outside civic hall being repaired JOLAN Booked</p> <ul style="list-style-type: none"><li>• Road Closures – APPLIED FOR</li><li>• Lottery licence – APPROVED</li><li>• Charity collection licence – APPROVED</li><li>• EVENT MANAGEMENT PLAN – IN DEVELOPMENT</li><li>• ROAD DEPOSIT LICENCES APPLIED FOR</li></ul> <p>Ice Rink Booked for 26<sup>th</sup> November. Motion to accept report and accept recommendations <b>Motion to accept report and accept recommendations – RESOLVED</b> Cllr Laine voted against &amp; Cllr Guest voted abstained</p>	
548/16	<p><b>AGENDA ITEM 13</b> <b>Financial Report – By Clerk</b> Update up to 18<sup>st</sup> November expenditure/income –And Payments for approval <b>Motion for Mayor to sign report</b> <b>RESOLVED</b> Cllr Laine &amp; Cllr Guest voted against &amp; Cllr Elliot abstained</p>	

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549/16	<p><b>AGENDA ITEM 14</b> <b>Public Consultation – Clerk – URGENT MATTERS ONLY</b> To consider comments received from the public. Member of public request: North West Coast Connections National Grid Motion to discuss and agree approach RG stated we should go to the meeting A member of the public interrupted the meeting. REPORT NOTED</p>	
550/16	<p><b>AGENDA ITEM 15</b> <b>Grants (Time sensitive)</b> (a) None (b) List of current Grant requests (c) Shop front grants Motion to accept report RESOLVED Cllr Laine &amp; Cllr Guest Abstained</p>	
551/16	<p><b>AGENDA ITEM 16</b> <b>Local plan &amp; Strategy meeting of Whitehaven Town Council.</b> Meeting 2 - Follow up Venue – Golf Club 10<sup>th</sup> November RESOLVED</p>	
552/16	<p><b>AGENDA ITEM 17</b> <b>Town Centre Cleaning – Update</b> Lowther Street Cleaning - ongoing Chewing gum Removal – awaiting quotes Motion to accept report and accept recommendations REPORT NOTED</p>	
553/16	<p><b>AGENDA ITEM 18</b> <b>Remembrance Sunday</b> 13<sup>th</sup> November Motion to accept report and accept recommendations RESOLVED - REPORT NOTED</p>	
554/16	<p><b>AGENDA ITEM 19</b> <b>Website Update</b> Report Motion to Accept Report Updated website was explained RESOLVED</p>	

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555/16	<p><b>AGENDA ITEM 20</b>  <b>Councillor Matters</b>  Matters not on this Agenda raised by councillors on behalf of residents  MG stated the Remembrance parade order was wrong and that we should be before CBC  GR – bust stop update req.  RG Notice board  GMcK In discussion with Jerrico school about play park  JL Valley School, child run over – safety concern  Speed bumps at Mirehouse NISA  Ongoing cycle path/cattle arch problem  Why do burials cost £100  Marked increase in anti-social behaviour at the cattle arch.  RG we need to re-open discussion with CBC about Castle Park asset transfer.  CA I would like to call for a Vote of No Confidence in Cllr Laine  MG Dog fouling Lonning  Residents contracted E.coli  High road speeding  Mt Pleasant steps – anti social behaviour</p> <p>Cllr Roberts made a short statement.  “Cllr Laine. In particular calling councillors cake behaviour tonight has been absolutely appalling with disgusting remarks to others”.</p>	
556/16	<p><b>AGENDA ITEM 21</b>  Items from previous meeting carried forward:  <b>NONE</b></p>	
557/16	<p><b>AGENDA ITEM 22</b>  Items to be placed on the Agenda of the next meeting  <b>NONE</b></p>	
558/16	<p><b>AGENDA ITEM 23</b>  <b>Date &amp; Venue of Next Meeting</b>  To confirm the date &amp; venue of next meeting.  24<sup>th</sup> November 2016 7PM Civic Hall  <b>RESOLVED</b></p>	
559/16	<p><b>AGENDA ITEM 24</b>  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  <b>NOT REQUIRED</b></p> <p>Signed as a True and Accurate record  Mayor Gill</p>	25/11/16