

WHITEHAVEN TOWN COUNCIL

Clerk to Whitehaven Town Council & Responsible Financial Officer

Mr. Leslie J Abrahams - Tel. 01946 67366

Summons

On this day **7th October 2016** you are duly summoned to attend a Meeting of the Regeneration Committee of **WHITEHAVEN TOWN COUNCIL** which will be held at:

Venue: The Civic, Lowther Street, Whitehaven, CA287SH

Location: First floor room – (disabled access available)

Date: Thursday, 13th October 2016

Time: 6.00 PM

To transact the business set out in the agenda attached.

To: Members of the Regeneration Committee of Whitehaven Town Council.

Councillors: Cllr Carla Arrighi - Chair

Cllr Darren Elliot

Cllr Norman Williams ✓

Cllr Gavin McKew

Cllr Jayne Laine ✓

Cllr Jeanette Forster

Cllr Brian O'Kane ✓

Cllr John Kane

Copy to all Councillors for information

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Signed:

Date: 07/10/2016

Leslie J Abrahams – Proper Officer & Responsible Financial Officer

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.

Attachments:

1. Agreed TOR's
2. Synopsis of meeting with Harbour Commissioners

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AGENDA

Item	Detail	Notes
1	<p>AGENDA ITEM 1 Apologies for absence To receive apologies for absence. Motion to accept resignation of Cllr Williams due to ill health and thanks him for his valued participation to date.</p>	CA
2	<p>AGENDA ITEM 2 Declarations of interest – To receive any declarations of pecuniary or other interests in particular matters to be raised at this meeting.</p>	ALL
3	<p>AGENDA ITEM 3 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
4	<p>AGENDA ITEM 4 Press and Public Exclusion 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>	CHAIR
5	<p>AGENDA ITEM 5 Minutes of Previous meeting. Motion to approve the minutes of a meeting held on 23th August 2016 as a true & accurate record</p>	CA
6	<p>AGENDA ITEM 6 Update from meeting with Celia Mackenzie – CEO Harbour Commissioners Motion to accept Report</p>	CA
7	<p>AGENDA ITEM 7 Terms of Reference TOR's as agreed on 23rd August 2016 Motion to accept Terms of reference.</p>	CA

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8	AGENDA ITEM 8 Certificates for Floral displays in town centre Awarded to the following; Georgian House, Zig Zag, Glass House, WCT, Waverly, TSB Bank, Bewshers, Vagabond, Richmond Pub. Motion to accept report	CA
9	AGENDA ITEM 9 Market Regeneration Verbal report from Cllr Arrighi Motion to accept Report	CA
10	AGENDA ITEM 10 Town Centre Cleaning from last meeting; (a) Motion to send a letter to take away shops to keep shop fronts tidy. (b) Motion to clean area in front of Wilco, (c) Motion to obtain quotes for chewing gum cleaning. Motion to accept report	CA
11	AGENDA ITEM 11 Motion to ask County to put road marking at exit to Market Place on Strand Street Motion to accept and action	JF
12	AGENDA ITEM 12 Motion to identify responsibilities of the proposed Town Centre Manager Motion to defer to staffing committee.	CA
13	AGENDA ITEM 13 Mirehouse cattle arch update and cost estimate. Grant application Report to Committee & recommend to full council	JL
14	AGENDA ITEM 14 Bust stop update Motion to accept	BOK/GR
15	AGENDA ITEM 15 Promote Whitehaven pamphlet- History of Whitehaven Motion to review progress	JK
16	AGENDA ITEM 16	CA

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	Vulture Club – Mosaic Update by Cllr Arrighi	
17	AGENDA ITEM 17 Benches in Town Centre - refurbish Motion to accept	CA
18	AGENDA ITEM 18 Any matters Cllr's wish raised at the next meeting	ALL
19	Agenda Item 19 Date and place of Next Meeting To confirm the date and place of the next meeting.	CA
END		