

WHITEHAVEN TOWN COUNCIL

Minutes of the Extraordinary Council Meeting held on 13th March 2018

Present: Councillors B O’Kane (Chairman); J Forster; R. Gill; J. Laine;
T Lowrey; C Maudling; G. Roberts

M. Jewell, Clerk and Responsible Financial Officer
V. Gorley Trainee Assistant Town Clerk

922/18 Apologies For Absence

Apologies for absence were received from Councillor Guest and
Councillor Rayson

923/18 Declarations of Interest

There were no declarations of interest

924/18 Public Participation

There was no public participation.

925/18 IN PRIVATE

Prior to the following items of business the Chairman moved the
following Resolution:-

That in view of the special or confidential nature of the business about
to be transacted it is advisable in the public interest that the public
and/or press be instructed to withdraw

RESOLVED – That this be approved. There were no public or press
present.

926/18 **Appointment of an Internal Auditor**

The Council considered a report on the appointment of an Internal Auditor to carry out 2 internal Audits in 2018/2019

RESOLVED – That Julie Hartley be appointed as the Council’s internal Auditor for 2018/2019 on the costs submitted in the quotation.

927/18 **Quotations received for the Preparation of a Community Plan**

Further to Minute 863/17(v) the Council invited quotes for the preparation of a Community Plan. Two quotes were received and the Council heard presentations from both parties and asked questions. Following a discussion on the presentations it was

RESOLVED – That the quotation received from ACTION with Communities in Cumbria be accepted and they prepare the Community Plan with and for the Council

928/18 **Quotations received for the Provision of a Health and Safety Consultant**

Further to Minute 852/17 a quote had been received for the provision of a health and safety service to the Council. Members considered a report on this and it was:-

RESOLVED – That Kym Allan Health and Safety Consultants Ltd be appointed to provide a health and safety service to the Council at the price specified in the quotation and that the Council sign the Agreement with Kym Allan.

929/18 **Skip Hire for Allotment Sites**

The Council heard that the 4 allotment sites had requested skips to be provided on each allotment site to dispose of all vegetation prior to the forthcoming growing season. Following consideration of this request and of quotations received for the provision of skips it was:-

RESOLVED – (i) That a skip be provided for each allotment site
(ii) That the quotation from JM giving the price per skip hired be accepted.

930/18 **Provision of Legal Advice**

The Council considered a report on the provision of legal advice to the Council and considered hourly rates supplied by local solicitors.

RESOLVED – That the Council accepts Burnett Solicitors as its legal provider and that the Clerk can contact Burnetts to seek legal advice necessary to advise Council.

The Meeting closed at 7.40pm

A handwritten signature in black ink, appearing to read 'Borland', is written above the printed name of the Chairman.

Chairman