

WHITEHAVEN TOWN COUNCIL – MEETING MINUTES

Meeting: REGENERATION Committee (REGEN)	Location / Date / Time: CIVIC HALL 230816 1800hrs
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Present: Cllr Arrighi CHAIR(CA) Cllr Laine (JW) Cllr Forster (JF) Cllr O’Kane (BOK) Cllr Kane (JK) Cllr McKew Clerk Cllr Roberts Cllr Gail	Public Members of the public Julie Betteridge G McNeil A Forster N Little Apologies Cllr Elliott Cllr Williams
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ITEM	DETAIL	INITIALS
16/026	AGENDA Item 1 Apologies for absence Cllr Elliott Cllr Williams The meeting Commenced at 1800hrs Welcome from the Chair Cllr Arrighi	CA
16/027	AGENDA ITEM 2 Declarations of Interest Member of CBC RG/JK/BOK/JF/CA G McKew Sellafeld Graduates	ALL
16/028	AGENDA ITEM 3 Public Participation No Public Participation	NONE
16/029	AGENDA ITEM 4 Not required	CA
16/030	AGENDA ITEM 5 Minutes of last meeting (20/07/16) Resolved to accept minutes at a true and accurate record.	CA
16/031	AGENDA ITEM 6 To accept nominations for co-option Cllr William Kirkbride Prop CA Sec JK Mr Gordon McNeil Prop RG Sec JK RESOLVED to appoint Co-options Co-optee’s joined the meeting	CA

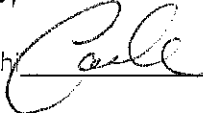
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16/032	<p>AGENDA ITEM 7 Motion to accept and agree TOR's RESOLVED</p>	CA
16/033	<p>AGENDA ITEM 8 Certificates for Floral displays in town centre (a) Accept nominations (b) Location & date for award Motion to accept (a) & (b) RESOLVED</p>	CA
16/034	<p>AGENDA ITEM 9 Market Regeneration Report from Cllr Arrighi Motion to accept Report RESOLVED Discussion Julie Betteridge gave an overview of the Market Relaunch Cllr McKew stated he was interested in the business case and market strategy. Cllr O'Kane asked if the Harbour Commissioners are engaged. JB confirmed they are but will not offer resource. Meeting CN group tomorrow as a potential stakeholder in Market relaunch. CS expressed concern about bringing another (diff organiser) into town, we need to coordinate events RG need mechanism to ensure there is coordination and no duplication. JL referred to Part 3 of the Food Act JB Mary Blackwell nominated for co-option Prop CA Sec JK JL How much is allocated to the market? WK Will market be cheaper than Allerdale. GMcK need full business case BOK there may be concerns, the clerk should take advice. LA Letter of Intent Issued, MOU to be completed</p>	<p>CA JB</p>
16/035	<p>AGENDA ITEM 10 Town Centre Cleaning (a) Motion to send a letter to take away shops to keep shop fronts tidy. (b) Motion to clean area at bus stop in Lowther Street., Motion to obtain quotes for chewing gum cleaning. RESOLVED</p>	CA
16/036	<p>AGENDA ITEM 11 R51 Sellafeld graduates for a day Members to recommend projects Motion to recommend accept RESOLVED</p>	CA

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16/037	<p>AGENDA ITEM 12 Motion to identify responsibilities of the proposed Town Centre Manager Carried Forward Cllr Laine When was this minuted Cllr Gill at Full Council</p>	CA
16/038	<p>AGENDA ITEM 13 Mirehouse cattle arch update and cost estimate. Report to Committee Cllr Laine stated she did not know the status. DEFERRED</p>	JL
16/039	<p>AGENDA ITEM 14 Identify core priorities for REGEN Not just town Centre. Priorities to be defined DEFERRED</p>	CA
16/040	<p>AGENDA ITEM 15 Promote Whitehaven pamphlet- History of Whitehaven Motion to review progress Cllr Kane to revert, suggested J Ritson NOTED</p>	CA
16/041	<p>AGENDA ITEM 16 Vulture Club Update by Cllr Arrighi NOTED</p>	CA
16/042	<p>AGENDA ITEM 17 Promote Whitehaven pamphlet- History of Whitehaven Motion to create draft for review by FC RESOLVED to discuss further</p>	CA
16/043	<p>AGENDA ITEM 18 Vulture Club Overview by Cllr Arrighi Mosaic at top of Coach Road est cost £1500 NOTED</p>	CA
16/044	<p>AGENDA ITEM 19 Whitehaven Harbour Commissioners Identify responsibilities and cross over Motion to meet and invite to future meeting Motion to identify responsibilities and set up meeting with FC. RESOLVED</p>	ALL

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16/045	<p>AGENDA ITEM 20</p> <p>Cllr Matters</p> <p>BOK Crossing at Pelican</p> <p>JF Road markings of market place</p> <p>JK Make sure CBC do not offload on to WTC.</p> <p>JL See grant Applications for Shop Front Grants</p> <p>RG Put out press release after every FC</p> <p>GR Pelican bus shelters</p>	ALL
16/046	<p>AGENDA ITEM 21</p> <p>Date and place of Next Meeting</p> <p>To confirm the date and place of the next meeting</p> <p>TBA</p> <p>The Chair meeting closed at 7.424PM</p> <p>END</p>	
16/023	<p>Signed as a True copy</p> <p>Chair_ Cllr C Arrighi </p>	
16/024	<p>END</p>	
16/025		