

# WHITEHAVEN TOWN COUNCIL – MEETING MINUTES

Meeting: REGENERATION Committee (REGEN)	Location / Date / Time: CIVIC HALL 200715 1800hrs
--	--

<p>Present:</p> <p>Cllr Arrighi CHAIR(CA)          Cllr Williams (NW)          Cllr Laine (JW)          Cllr Forster (JF)          Cllr O’Kane (BOK)          Cllr Kane (JK)          Cllr Gill (RG) ex-officio</p> <p>Clerk          Cllr Roberts</p>	<p>Public          Mike Starkie – Elected Mayor</p>
--	---

ITEM	DETAIL	INITIALS
16/001	<p><b>AGENDA Item 1</b>  <b>Apologies for absence</b>            Cllr McKew            Cllr Elliot            The meeting Commenced at 1800hrs  <b>Welcome from the Chair Cllr Arrighi</b></p>	CA
16/002	<p><b>AGENDA ITEM 2</b>  <b>Declarations of Interest</b>  <b>Member of CBC RG/JK/BOK/JF/CA</b>  <b>CA stated that she had been advised of a DPI in regard to the Market</b></p>	ALL
16/003	<p><b>AGENDA ITEM 3</b>  <b>Public Participation</b>            No Public Participation</p>	NONE
16/004	<p><b>AGENDA ITEM 4</b>  <b>Not required</b></p>	CA CA

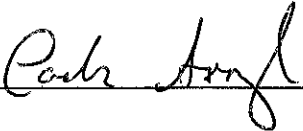
# WHITEHAVEN TOWN COUNCIL – MEETING MINUTES

16/005	<p><b>AGENDA ITEM 5</b>  <b>Minutes of last meeting</b>  <b>None</b></p>	
16/006	<p><b>AGENDA ITEM 6</b>  <b>Appointment of Vice Chair</b>  <b>To accept nominations from Members.</b>  <b>Motion to Appoint VC</b>  <b>Cllr Kane nominated by <del>30</del> second by <del>2</del></b>  <b>Cllr Kane accepted the nomination</b>  <b>Cllr Kane accepted the office.</b>  <b>RESOLVED to appoint Cllr Kane</b></p>	CA
16/007	<p><b>AGENDA ITEM 7</b>  <b>Motion to accept and agree TOR's</b>  <b>TOR's amended &amp; accepted</b></p>	CA
16/008	<p><b>AGENDA ITEM 8</b>  <b>Whitehaven Hub</b>  <b>Presentation by Sgt M Franks – Cumbria Constabulary</b>  <b>Motion to participate in Whitehaven HUB as organised by Cumbria Constabulary.</b>  <b>NOTED</b></p>	CA
16/009	<p><b>AGENDA ITEM 8B</b>  <b>Presentation by Rebecca Hanson</b>  <b>Authentic Math</b>  <b>Motion to accept proposal</b>  <b>DEFERRED TO FC</b></p>	CA
16/010	<p><b>AGENDA ITEM 9</b>  <b>Presentation from CBC Regeneration on Whitehaven Market Development</b></p>	RG
16/011	<p><b>Cllr Arrighi declared an interest and did not participate in the vote</b>  <b>Cllr Arrighi did not leave the room contrary to advice by the Clerk</b></p> <p><b>Motion to review proposals and make a recommendation to FC.</b>  <b>RESOLVED subjection to ratification by FC</b></p>	CA  ALL
16/012	<p><b>AGENDA ITEM 9B</b>  <b>Gerard Richardson</b>  <b>Presentation to Committee</b>  <b>NO SHOW – DEFERRED</b></p>	N/A
16/013	<p><b>AGENDA ITEM 10</b>  <b>Weed Killing Town Centre</b>  <b>RESOLVED</b></p>	CA
16/014	<p><b>AGENDA ITEM 11</b>  <b>Working with Schools</b></p>	CA

# WHITEHAVEN TOWN COUNCIL – MEETING MINUTES

	<p>Motion to ask schools (Secondary) to build planters for use in town, raw materials funded by TC.            Motion to instruct Clerk to send letter  <b>RESOLVED</b></p>	
16/015	<p><b>AGENDA ITEM 12</b>            Motion to identify responsibilities of the proposed Town Centre Manager            Motion to recommend to STACOM  <b>RESOLVED DEFER to STACOM</b></p>	CA
16/016	<p><b>AGENDA ITEM 13</b>            Wonderful Whitehaven grant update.            Report to committee            Motion to actively approach retail sector to assist completion.            Motion to recommend to FC  <b>RESOLVED to re advertise</b></p>	CA
16/017	<p><b>AGENDA ITEM 14</b>            Gull Proof Bags update.            Report to committee            Motion to actively approach retail and private to encourage use.            Motion to recommend to FC  <b>RESOLVED CLERK to re-advertise</b></p>	CA
16/018	<p><b>AGENDA ITEM 15</b>            Castle Park Cleaning            Motion to continue cleaning post September 2016  <b>RESOLVED – Further 3 months</b></p>	CA
16/019	<p><b>AGENDA ITEM 16</b>            Crime statistics - Review            Report to be Noted and followed up with Police  <b>NOTED</b></p>	CA
16/020	<p><b>AGENDA ITEM 17</b>            Promote Whitehaven pamphlet- History of Whitehaven            Motion to create draft for review by FC  <b>RESOLVED to discuss further</b></p>	CA
16/021	<p><b>AGENDA ITEM 18</b>            Vulture Club            Overview by Cllr Arrighi  <b>NOTED</b></p>	CA
16/022	<p><b>AGENDA ITEM 19</b>            Whitehaven Harbour Commissioners            Identify responsibilities and cross over            Motion to meet and invite to future meeting  <b>RESOLVED</b></p>	CA

# WHITEHAVEN TOWN COUNCIL – MEETING MINUTES

16/023	<b>AGENDA ITEM 20</b> Any matters Cllr's wish raised at the next meeting	ALL
16/024	<b>RG Grass outside Marchon Club</b> <b>BOK Need to Identify Priorities at next meeting</b> <b>JL Mirehouse Cattle Arch</b> <b>JL Land to rear of Valley school</b> <b>JL Xmas Lights feed boxes</b> <b>JL CBC county / CBC position?</b>	
16/025	<b>AGENDA ITEM 21</b> <b>Date and place of Next Meeting</b> <b>To confirm the date and place of the next meeting</b> <b>TBA</b>	
	The Chair meeting closed at 6.30PM	
	END	
	Signed as a True copy	
	Chair_ Cllr C Arrighi 	
	<b>END</b>	