

WHITEHAVEN TOWN COUNCIL

Clerk to the Council:

Marlene Jewell

Telephone: 01946 67366

Chairman:

Councillor Graham Roberts

To: Members of the Whitehaven Town Council

You are duly **SUMMONED** to attend an **EXTRAORDINARY** meeting of the **WHITEHAVEN TOWN COUNCIL** which will be held at

Venue: THE ENNERDALE ROOM, WHITEHAVEN CIVIC HALL, LOWTHER STREET, WHITEHAVEN

Date: Thursday 14th March 2019

Time: 6.00pm

Signed.....*Marlene Jewell*.....Dated *8th March 2019*
Marlene Jewell, Clerk

AGENDA

1. Apologies for Absence

To receive apologies for absence

2. Declarations of Interest

To receive declarations of interests by elected members in respect of Agenda items

If a Member requires any advice on any item involving a possible declaration of interest which could affect his/her ability to speak and/or vote he/she is advised to contact the Clerk at least 24 hours in advance of the meeting.

6. Public Participation

7. Digital Signs – to suspend Stranding Orders

8. Whitehaven in Bloom – Report from Advisory Group – to follow

IN PRIVATE

Prior to the following items of business the Chairman will move 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

9. Pigeon Loft Complaint – Clerk to give a report on this

Digital Signs

Purpose of the Report and Recommendation

To consider a report on the provision of digital sign(s) in Whitehaven and to consider the recommendation at paragraph 2.1

1.0 INTRODUCTION

- 1.1 The Council agreed to purchase a digital sign from Scrimsign at the last Council Meeting. It was also agreed to suspend Financial Regulations to allow the digital sign to be purchased from Scrimsign as it had not been possible to get quotes from other firms.
- 1.2 The reasons for suspension are that Scrimsign are an established firm who supply other local authorities and businesses. The risk is that another firm could supply the sign cheaper and so the Council would not get value for money but as it has not been possible to find any similar firms the risk is small.

2.0 RECOMMENDATION

- 2.1 It is recommended that the Council having made the resolution to suspend and having considered the reasons for and the risks of suspending Financial Regulations, suspends Financial Regulation 11 in accordance with Regulation 18 to purchase the sign from Scrimsign.