

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: Wednesday 15th August 2018

Time: 6.30pm

Signed.....*Marlene Jewell*.....Dated.....*9th August 2018*.....
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.

3. Public Participation

4. Election Result

5. Councillor Resignation – to report on a recent resignation

6. **Public Realm** – Plans to follow and Councillor O’Kane to give a report
7. **Councillor Ward Grants** – to consider a report on Councillor Ward Grants
8. **St Nicholas Gardens** – Councillor O’Kane to give a report

IN PRIVATE

That prior to the following items of business the chairman will move 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. **Grant Application** – To consider and determine a grant application received

Item 7

Councillor Ward Grants

Purpose of the Report and Recommendation

To inform Members of the current position regarding Councillor Ward Grants and recommend that Members note the report and investigate where grant funding may be required in their wards.

1.0 INTRODUCTION

- 1.1 All Members are given a Ward Grant of £2,000.00 per annum to spend in their Wards. At present if the whole of the £2,000.00 is not spent in any one year, the residue is carried over to the next year.
- 1.2 Appendix 1 shows the amount of unspent Ward Grants in each Ward the total of which is currently £45, 222.83

2.0 RECOMMENDATION

- 2.1 The Council's Internal Auditor has said that Ward Grants should really be spent each year and Members are asked to note the position and investigate where grant funding may be required in their wards.

COUNCILLOR WARD GRANTS 2015 - PRESENT

WARD	BALANCE REMAINING INCLUDING 2018/19 ALLOWANCE
Bransty	14967.20
Greenbank	1500.00
Harbour	4500.00
Hensingham	5469.87
Hillcrest	8000.00
Kells	5117.76
Mirehouse	5668.00
<u>TOTAL</u>	<u>45222.83</u>