

# WHITEHAVEN TOWN COUNCIL – MEETING MINUTES

<b>Meeting:</b> Meeting of Full Council	<b>Location / Date / Time:</b> CIVIC HALL 290916 1900hrs
--	---

<p><b>Present: (Participants)</b></p> <p>Cllr G Roberts (GR) – Deputy Mayor          Cllr N Williams (NW)          Cllr J Forster (JF)          Cllr C Arrighi (CA)          Cllr J Kane (JK)          Cllr B O’Kane (BOK)          Cllr M Guest (MG)          Cllr G McKew (GMck)          Cllr D Elliot (DE)          Mr L Abrahams (Clerk – LA)          Register Signed by all of the above</p>	<p><b>Observer:</b>          Public Participation          Miss G Blaney          Press Whitehaven News Sarah Robinson</p> <p><b>Apologies</b>          Cllr R Gill (RG) – Mayor</p> <p><b>Absent:</b>          Cllr J Laine</p>
---	--

ITEM	DETAIL	INITIALS
501/16	<p><b>AGENDA ITEM 1</b></p> <p>The meeting was opened and Chaired by Deputy Mayor Roberts, in the absence of Mayor Gill, who had sent his apologies. Gillian Blaney (Temporary Administration Assistant) was welcomed to the meeting.</p>	GR
502/16	<p><b>AGENDA ITEM 2</b></p> <p><b>Apologies for Absence:</b>            Apologies received from            Cllr R Gill</p>	LA
503/16	<p><b>AGENDA ITEM 3</b></p> <p><b>Minutes of Extraordinary Council Meeting held on 25/08/16</b>            Motion for Mayor to sign minutes as a true and correct record.            Cllr Roberts proposed a vote for the Minutes to be recorded as a true and accurate recording of the meeting.            492/16(b) Town Centre Cleaning - Requested that “Wilkinson’s” was removed.  <b>Prop CA / Sec GMck</b>  <b>RESOLVED as a true and accurate record of the meeting</b>  <b>The Deputy Mayor signed the minutes.</b></p>	GR
504/16	<p><b>AGENDA ITEM 4</b></p> <p><b>Declarations of Interest</b>            To receive declarations of interest by elected members in respect to Agenda items.            Members of CBC as read.</p>	ALL

# WHITEHAVEN TOWN COUNCIL – MEETING MINUTES

505/16	<p><b>AGENDA ITEM 5</b>  <b>Public Participation</b>  Representatives from Tesco’s in Whitehaven <b>Mrs Alison Hogg</b> (Community Support) and <b>Mr P O’Connel</b> (Store Manager) discussed how they have helped the local town over the last two years.  JK proposed this was a great idea and suggested that representatives from Tesco be invited to join the Regeneration Committee.  CA Agreed with JK and asked for a point of contact from Tesco’s in order for the initiative to be taken forward.  <b>Oliver Dolgan</b> Student advisor gave an over view of the Copeland youth group  BOK asked if we could invite Oliver to give a more in depth presentation at a later day.  Gordon McNeil I see Cllr Guest is back, is there any reason for the absence?  Also there is some outstanding business regarding medals.</p> <p>The Deputy Mayor said that was not for this meeting.</p>	
506/16	<p><b>AGENDA ITEM 6</b>  <b>Planning Committee Report: Cllr McKew (Lead)</b>  To consider  BOK reported that recent application for Beer Garden for Weatherspoon’s had been withdrawn.</p> <p>4/16/2315/238/TPO  Aspect of Trees taken down  JK reported to CCC, that the trees had overgrown in the garden, and questioned who owned the land – Woodland Trust, Copeland Council or Private owned.  The removal of the trees has caused a landslide.  Proposed BOK, Second DE  Seek further advice and guidance if trees are near landslide areas.  JK Declaration of Interest  <b>RESOLVED to Accept the Report and send to CBC</b></p>	LA
507/16	<p><b>AGENDA ITEM 7</b>  <b>Regeneration Committee – CLLR Arrighi (Lead)</b>  CA reported that real progress had been made, weeds had been removed, gazebo painted, bollards refurbished and grass removed.</p>	
508/16	<p><b>AGENDA ITEM 8</b>  <b>Market Regeneration</b>  CA reported that the market relaunch had been a great success with the opening weekend drawing in an estimated 2000 people. The aim was to get the market sorted (heart of the town) and then to move on to other street and areas within Whitehaven. CA stated that she was proud of the impact and asked for it to be noted of her thanks and gratitude to those who had made it happen and a success.  <b>RESOLVED to accept report JK CA</b></p>	

# WHITEHAVEN TOWN COUNCIL – MEETING MINUTES

509/16	<p><b>AGENDA ITEM 9</b>  <b>POLICY &amp; RESOURCES &amp; FINANCE COMMITTEE</b>          Motion to accept - Sanction for Breach of Code of Conduct          Vote For 7 Against 2 (NW&amp;MG) <b>RESOLVED</b>          Motion to accept - Data Protection          BOK asked in we were compliant the Clerk confirmed we are compliant with data protection.          Vote <b>FOR 8 Against 1 (MG) RESOLVED</b>          Motion to accept – Recording of meetings &amp; Copyright  <b>RESOLVED – No objections</b>          Motion to accept - Disciplinary &amp; Grievance Procedure</p> <p>MG unable to support any of the policies due to problems over data.</p>	
510/16	<p><b>AGENDA ITEM 10</b>          Staffing Committee Report – Cllr. McKew (Lead)          Update on current status from Committee          Staffing matters (<b>NO MEETING HELD</b>)</p> <ul style="list-style-type: none"> <li>• Disciplinary and grievance procedure</li> </ul> <p>Motion to Accept and implement policy  <b>RESOLVED – No objections</b>          Admin &amp; Finance assistant appointed          Motion to accept report and accept recommendations- <b>RESOLVED</b></p>	
511/16	<p><b>AGENDA ITEM 11</b>          Allotments Committee Report – Cllr Forster (Lead)          Update on current status from Committee – No meeting          Cllr Forster noted there were 4 evictions          Motion to accept report and accept recommendations - <b>RESOLVED</b></p>	
512/16	<p><b>AGENDA ITEM 12</b>          Christmas Events Report – Cllr Elliot (Lead)          The report was given by Cllr Kane          Date 20<sup>th</sup> November          A brief synopsis of the highlights and a funding overview.          Update on current status from Committee          Motion to accept report and accept recommendations – <b>RESOLVED</b></p>	
513/16	<p><b>AGENDA ITEM 13</b>          Financial Report – By Clerk          Update up to 21st September expenditure/income –And Payments for approval          Motion for Mayor to sign report - <b>RESOLVED</b></p>	
514/16	<p><b>AGENDA ITEM 14</b>          Public Consultation – Clerk – <b>URGENT MATTERS ONLY</b>          To consider comments received from the public.          Member of public request:          AGE UK</p>	

# WHITEHAVEN TOWN COUNCIL – MEETING MINUTES

	JK raised concerns as AGE Concern only represent part of the sector.	
515/16	<p><b>AGENDA ITEM 15</b>            Grants (Time sensitive)            (a) None  <b>NOT REQUIRED</b></p>	
516/16	<p><b>AGENDA ITEM 16</b>            Local plan &amp; Strategy meeting of Whitehaven Town Council.            Meeting 2 - Follow up            Venue – Golf Club            Motion for Clerk to look into 13th October <b>RESOLVED</b></p>	
517/16	<p><b>AGENDA ITEM 17</b>  <b>Town Centre Cleaning – Update</b>            2 quotes received one refused for Lowther St Clean up            Will be completed in next 4 weeks            Awaiting quotes on chewing gum removal  <b>REPORT NOTED</b></p>	
518/16	<p><b>AGENDA ITEM 18</b>  <b>Whitehaven Harbour Commissioners</b>            Proposed meeting with WTC members            4th Oct Civic Hall Time 1830hrs  <b>REPORT NOTED</b></p>	
519/16	<p><b>AGENDA ITEM 19</b>  <b>Copeland Disability Forum</b>            Motion for WTC to be on CDF.            Nominations accepted from Members            Motion to select a Member of WTC to Accept Nomination            Cllr Forster was nominated and accepted the nomination.  <b>RESOLVED</b></p>	
520/16	<p><b>AGENDA ITEM 20</b>  <b>Hensingham Hand Rail</b>            Land taken under long term licence for £1 per year from CBC.            Hand rail ordered from CBC            Will be installed as soon as received.  <b>REPORT NOTED</b></p>	
521/16	<p><b>AGENDA ITEM 21</b>  <b>Kells Litter bins</b>            Motion to fund cost of a litter bin at Haig Colliery Park            Deferred</p>	
522/16	<p><b>AGENDA ITEM 22</b>            Motion to adopt the maintenance of the Kells War Memorial            Whitehaven Heritage Action Group proposal for WTC to adopt the            memorial seat at Kells - <b>DEFERRED</b></p>	

# WHITEHAVEN TOWN COUNCIL – MEETING MINUTES

523/16	<p><b>AGENDA ITEM 23</b> Consultation on Intended Public Payphone Removals in Whitehaven Wards Motion to discuss and agree response GR suggested a motion to object BOK said ask what CBC are doing. NOTED</p>	
524/16	<p><b>AGENDA ITEM 24</b> Communication Motion to instruct the clerk not to respond to correspondents who are not on the electoral role in Cumbria. Motion amended: In consultation with Mayor or Deputy Mayor allow the clerk to use his discretion to make an informed decision. RESOLVED</p>	
525/16	<p><b>AGENDA ITEM 25</b> Proper officer Motion to confirm that the Clerk of Whitehaven Town Council is the Proper Officer for the Council for all statutory functions. RESOLVED</p>	
526/16	<p><b>AGENDA ITEM 26</b> Service of Summons by email Motion to approve summons to Council Meetings of service by email. RESOLVED</p>	
527/16	<p><b>AGENDA ITEM 27</b> Market Relaunch Council Borough Council gives consent under section 50(2) of the Food Act to the Town Council establishing the market. Motion to accept said consent RESOLVED</p>	
528/16	<p><b>AGENDA ITEM 28</b> Thompson Reuters Legal Solutions. Motion to approve registration. RESOLVED</p>	
529/16	<p><b>AGENDA ITEM 29</b> Whitehaven Townscape Heritage Initiative James Street Plaza Motion to ask WTHI to enable WTC as a consultee on town centre developments. RESOLVED</p>	
530/16	<p><b>AGENDA ITEM 30</b> Councillor Matters Matters not on this Agenda raised by councillors on behalf of residents</p>	

# WHITEHAVEN TOWN COUNCIL – MEETING MINUTES

531/16	<b>AGENDA ITEM 31</b> Items from previous meeting carried forward: NONE	
532/16	<b>AGENDA ITEM 32</b> Items to be placed on the Agenda of the next meeting NONE	
533/16	<b>AGENDA ITEM 33</b> Date & Venue of Next Meeting To confirm the date & venue of next meeting. 27 <sup>th</sup> October 2016 7PM Civic Hall RESOLVED	
534/16	<b>AGENDA ITEM 34</b> A motion to resolve exclusion of the press and public from a closed meeting. (if required) In accordance with Public Bodies (Admission to Meetings) Act 1960, s.1 100 NOT REQUIRED	