

WHITEHAVEN TOWN COUNCIL – MEETING MINUTES

Meeting: POLICY, RESOURCES & FINANCE Committee	Location / Date / Time: CIVIC HALL 170816 1800hrs
---	--

Present: (Participants) Cllr R Gill (Chair) Cllr J Laine Cllr J Forster Cllr G Roberts	Apologies: Cllr J Kane Cllr B O'Kane
---	---

ITEM	DETAIL	INITIALS
16/001	AGENDA ITEM 1 Apologies for absence Apologies were received from Cllr J Kane and Cllr B O'Kane.	
16/002	AGENDA ITEM 2 Declarations of interest None.	
16/003	AGENDA ITEM 3 PRESS/PUBLIC PARTICPATION There was no Public or Press Participation.	
16/004	AGENDA ITEM 4 Press and Public Exclusion Not required	
16/005	AGENDA ITEM 5 Minutes of Previous meeting. NONE	
16/006	AGENDA ITEM 6 Appointment of Vice Chair Cllr Forster Nominated Cllr O'Kane. SECOND BY Cllr Roberts RESOLVED	
16/007	AGENDA ITEM 7 Nominations for Committee Motion to accept New nominations Cllr Gill Nominated Cllr Laine Seconded by Cllr Roberts RESOLVED	

WHITEHAVEN TOWN COUNCIL – MEETING MINUTES

16/008	<p>AGENDA ITEM 8</p> <p>Terms of Reference Review of TOR's Motion to accept and agree amended Terms of reference. Amendments b) add: 'up to date' between with and statutory l) Remove 'including the Tuesday Market and Monthly Farmers Market'. n) replace 'Town' with Civic and add 'when appropriate'. Motion to accept Proposed by Cllr O Kane, Seconded Cllr Roberts RESOLVED</p>																																																																									
16/009	<p>AGENDA ITEM 9</p> <p>First Phase review of Standing Orders Motion to amend Standing Orders as per high-lighted areas in appended document.</p> <table border="1"> <thead> <tr> <th>Page</th> <th>REMOVE</th> <th>ADD</th> </tr> </thead> <tbody> <tr> <td>0</td> <td>PARISH</td> <td>TOWN</td> </tr> <tr> <td></td> <td>15TH May 2015</td> <td>25th August 2016</td> </tr> <tr> <td></td> <td>Review date 26th May 2016</td> <td>May-17</td> </tr> <tr> <td>1</td> <td>Draft</td> <td>DELETE</td> </tr> <tr> <td>2</td> <td>PARISH</td> <td>TOWN</td> </tr> <tr> <td>4</td> <td></td> <td>3 or 5 minutes</td> </tr> <tr> <td>5</td> <td></td> <td>Any reference to Chair & Vice Chair may be taken as Mayor or Deputy Mayor</td> </tr> <tr> <td>5</td> <td>OR [The minimum.....</td> <td></td> </tr> <tr> <td>6</td> <td>Stand when speaking</td> <td></td> </tr> <tr> <td>11</td> <td>(b) Two</td> <td>Four</td> </tr> <tr> <td></td> <td>(d) 2</td> <td>4</td> </tr> <tr> <td>12</td> <td>(a) 8</td> <td>6</td> </tr> <tr> <td>13</td> <td>(d)</td> <td>5 days</td> </tr> <tr> <td>15</td> <td>(e) OR [by a meeting of the council, or committee or sub committee for which the dispensation is required]</td> <td>the Proper officer</td> </tr> <tr> <td>16</td> <td>(a) District or Unitary [(Wales)] [county borough] OR [county council]</td> <td></td> </tr> <tr> <td></td> <td>(b) brackets</td> <td></td> </tr> <tr> <td></td> <td>(b) England</td> <td></td> </tr> <tr> <td>17</td> <td>(c) WALES</td> <td></td> </tr> <tr> <td></td> <td>(c) brackets</td> <td></td> </tr> <tr> <td>18</td> <td>XV. [chairman or in his absence the vice chairman of the council]</td> <td></td> </tr> <tr> <td></td> <td>remove brackets</td> <td></td> </tr> <tr> <td></td> <td>add planning sub committee</td> <td></td> </tr> <tr> <td></td> <td>remove brackets</td> <td></td> </tr> </tbody> </table> <p>replace wording of s.18 Financial Controls & Procurement with new wording to ensure compliance with 2015 Public Contracts Regulations in accordance with NALC Legal Topic Note LTN87 see working papers Proposed by RG, SECONDED by GR RESOLVED</p>	Page	REMOVE	ADD	0	PARISH	TOWN		15TH May 2015	25th August 2016		Review date 26th May 2016	May-17	1	Draft	DELETE	2	PARISH	TOWN	4		3 or 5 minutes	5		Any reference to Chair & Vice Chair may be taken as Mayor or Deputy Mayor	5	OR [The minimum.....		6	Stand when speaking		11	(b) Two	Four		(d) 2	4	12	(a) 8	6	13	(d)	5 days	15	(e) OR [by a meeting of the council, or committee or sub committee for which the dispensation is required]	the Proper officer	16	(a) District or Unitary [(Wales)] [county borough] OR [county council]			(b) brackets			(b) England		17	(c) WALES			(c) brackets		18	XV. [chairman or in his absence the vice chairman of the council]			remove brackets			add planning sub committee			remove brackets		
Page	REMOVE	ADD																																																																								
0	PARISH	TOWN																																																																								
	15TH May 2015	25th August 2016																																																																								
	Review date 26th May 2016	May-17																																																																								
1	Draft	DELETE																																																																								
2	PARISH	TOWN																																																																								
4		3 or 5 minutes																																																																								
5		Any reference to Chair & Vice Chair may be taken as Mayor or Deputy Mayor																																																																								
5	OR [The minimum.....																																																																									
6	Stand when speaking																																																																									
11	(b) Two	Four																																																																								
	(d) 2	4																																																																								
12	(a) 8	6																																																																								
13	(d)	5 days																																																																								
15	(e) OR [by a meeting of the council, or committee or sub committee for which the dispensation is required]	the Proper officer																																																																								
16	(a) District or Unitary [(Wales)] [county borough] OR [county council]																																																																									
	(b) brackets																																																																									
	(b) England																																																																									
17	(c) WALES																																																																									
	(c) brackets																																																																									
18	XV. [chairman or in his absence the vice chairman of the council]																																																																									
	remove brackets																																																																									
	add planning sub committee																																																																									
	remove brackets																																																																									

WHITEHAVEN TOWN COUNCIL – MEETING MINUTES

16/010	<p>AGENDA ITEM 10 First Phase review of Financial Regulations Motion to amend Financial Regulations as per high-lighted areas in appended document.</p> <table border="1" data-bbox="368 398 1193 616"> <tr> <td>20</td> <td>(V) £60,000</td> <td>£25,000</td> </tr> <tr> <td></td> <td>(c) £60,000</td> <td>£25,000</td> </tr> <tr> <td>21</td> <td>(f) £138,893</td> <td>£172,514 (tight touch regulations</td> </tr> <tr> <td>22</td> <td></td> <td>(b) Policy, Resources & Finance</td> </tr> <tr> <td></td> <td>(a) From the [England...</td> <td></td> </tr> <tr> <td></td> <td>From the [England</td> <td></td> </tr> <tr> <td>24</td> <td>(8) Councillors</td> <td>6</td> </tr> </table> <p>replace wording of s.11 Contracts with new wording to ensure compliance with 2015 Public Contracts Regulations in accordance with NALC Legal Topic Note LTN87 Proposed by RG, SECONDED by GR RESOLVED</p>	20	(V) £60,000	£25,000		(c) £60,000	£25,000	21	(f) £138,893	£172,514 (tight touch regulations	22		(b) Policy, Resources & Finance		(a) From the [England...			From the [England		24	(8) Councillors	6	
20	(V) £60,000	£25,000																					
	(c) £60,000	£25,000																					
21	(f) £138,893	£172,514 (tight touch regulations																					
22		(b) Policy, Resources & Finance																					
	(a) From the [England...																						
	From the [England																						
24	(8) Councillors	6																					
16/011	<p>AGENDA ITEM 11 Motion to agree work-scope for Phase 2 review of Standing Orders DEFERRED</p>																						
16/012	<p>AGENDA ITEM 12 Motion to agree work-scope for Phase 2 review of Financial Regulations DEFERRED</p>																						
16/013	<p>AGENDA ITEM 13 Motion to agree Recommendations to Full Council Proposed by RG, SECONDED by GR Votes For 3 RG/GR/JF Against 1 JL RESOLVED</p>																						
16/014	<p>AGENDA ITEM 14 Any matters Cllr's wish raised at the next meeting</p> <p>JL: Email sent out about bins at Kells, need to 'pressure' CBC BOK: stated that CBC decide to do things. WTC need to say it is unacceptable. How much consultation there is, need to challenge CBC on these issues. JL: stated that it is important that whoever is Mayor, CBC does not pass off to Town Council. BOK: If CBC make a decision that affects WTC, this should be relayed to us before it is made public.</p>																						

WHITEHAVEN TOWN COUNCIL – MEETING MINUTES

16/015	<p>Is there any way, we can learn from other Town Councils, i.e. working together with other parish councillors locally.</p> <p>Agenda Item 15 Date and place of Next Meeting To confirm the date and place of the next meeting. Wednesday 21st September RESOLVED</p> <p>END</p> <p>Signed as a True copy</p> <p>Mayor_ Cllr Raymond Gill _____</p>	
--------	---	--