

# WHITEHAVEN TOWN COUNCIL – MEETING MINUTES

<b>Meeting:</b> Meeting of Full Council	<b>Location / Date / Time:</b> The Senhouse Centre – Meeting Room 1915hrs <b>190516</b>
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<p><b>Present: (Participants)</b>                  Cllr. M Guest (MG)                  Cllr J Laine (JL)                  Cllr J Forster (JF)                  Cllr G McKew (GMCK)                  Cllr G Roberts (GR)                  Cllr D Elliott (DE)                  Cllr C Arrighi (CA)                  Cllr J Kane (JK) by                  Cllr N Williams (NW)</p> <p>Mr L Abrahams (Clerk)(LA)                  Register Signed by all above</p>	<p><b>Observer:</b>                  Public participation                  Press Whitehaven News</p> <p><b>Apologies</b>                  Cllr R Gill (RG) Private Function                  Cllr O Kane (BOK) Business</p> <p><b>Absent</b>                  None</p>
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ITEM	DETAIL	INITIALS
308/16	<p><b>Welcome to Meeting of FC – Opened by Cllr MG as Chair</b>  <b>House keeping</b></p> <p><b>AGENDA ITEM 1</b>  <b>Apologies for absence</b>                  Cllr O Kane, Cllr Gill,                  Reasons given to the Clerk in accordance with standing orders</p>	<p>MG                  LA                  LA</p>
309/16	<p><b>AGENDA ITEM 2</b>                  (1)Minutes of Council Meeting held on 280416  <b>Motion for;</b>                  Chairman to sign minutes as a true and correct record.  <b>RESOLVED to move approve all the above noted minutes as a true record.</b>  <b>Signed by the Chair</b></p>	<p>MG</p>
310/16	<p><b>AGENDA ITEM 3</b>                  Declarations of interest                  Member of CBC                  MG/GR//JF  <b>Gr Member of LGPS</b>  <b>JF Member of CBC Overview and Scrutiny</b></p>	<p>MG                  JF                  GR</p>

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RG

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311/16	<p><b>AGENDA ITEM 4</b>  <b>Public Participation</b>  <u>M J Dalton</u>  Mr Dalton read out a lengthy statement regarding the Parking Eye decision and CBC response. The statement was concluded with thanks to Cllr Guest and Cllr Laine for publishing the decision. Mr Dalton gave his email &amp; phone number to follow up.  <b>G McNeill</b>  At the Annual meeting added value was mentioned, in my opinion the TC has struggled to come up with any value added.  What projects will you run in Whitehaven this year?  If you don't have this information, when will you have it.  The TC do not have much added Value on the agenda.</p>	ALL
312/16	<p><b>AGENDA ITEM 4a</b>  Inspector Craig Lory – Cumbria Constabulary  Introduction: I would like to let you know my set up and activities so you can have confidence in me and to tell me where I may be going wrong. I have worked in CC for 25 years with a previous 5 years as an inspector in Whitehaven. The past inspector (AB) had a large response unit of 7 PC's and 7 PCSO's focused on community relations.  Now with cuts I have 5 PCSO's 1 Sgt &amp; 1 PC. This is however a dynamic team, very switched on and community focussed.  My team works with housing associations, councils, neighbourhood problems, anti-social behaviour and other partners.  We hold monthly meetings with partners.  We are looking into setting up a hub with housing, council &amp; primary care to discuss on a daily basis and review initiatives (the target date is July 16)  Problem areas: Anti-social behaviour, Castle Park, Hensingham open space. We are looking to increase patrols.  Cllr Laine requested regular meetings with inspector Lory. <i>R G.</i>  If you have any problems, please do not hesitate to get in touch.  Councillors can get my details from the clerk.  Isp. Lory agreed to attend council when available. <i>R G</i></p>	
313/16	<p><b>AGENDA ITEM 5</b>  Planning Applications  <b>Motion</b> for the Clerk to respond <b>Prop GR 2<sup>nd</sup> BOK</b>  <b>RESOLVED</b> to send list and comments to CBC.</p>	GMcK
314/16	<p><b>AGENDA ITEM 6</b>  Planning Report  No report required see planning appendix.</p>	GMcK

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315/16	<p>AGENDA ITEM 7                  Regeneration Committee Cllr O'Kane                  Report submitted in absentia by Cllr O'Kane (circulated to members)                  Cllr Guest stated that the nominated lead had overstepped his remit with REGEN.                  Lead to set up a meeting of REGEN                  RESOLVED                  To appoint accept report</p>	MG
316/16	<p>AGENDA ITEM 8                  Finance Committee Cllr Laine (circulated to members)                  Recommendations                  1. To Liaise closely with St Nicholas Church regarding the grounds (update since last meeting)                  2. To meet monthly in 2016/17 to start formulating the 2017/18 budget implementing                  Motion to accept report and recommendations by Chair of Finance Committee. RESOLVED</p>	JL
317/16	<p>AGENDA ITEM 9                  Staffing Report Cllr McKew (circulated to members)                  Staff Pensions                  Cllr Williams declared an interest as a member of LGPS                  Motion to accept                  (A) NEST                  (B) LGPS                  RESOLVED (B) Carried</p> <p>PAYROLL                  Motion to accept                  (A) Cumbria Payroll Ltd                  (B) CBC                  RESOLVED (A) Carried</p> <p>Notification of increase in staff salaries in accordance with the National Joint Council for Government Services pay awards for 2016-17- NOTED</p> <p>New staff progress - underway</p>	GR/ GMcK
318/16	<p>AGENDA ITEM 10                  Allotments Report – Cllr Forster                  Update on current status from Committee                  Recommendations</p>	JF

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R.G.

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	<p>(1) Motion to sign Allotment contract with CBC for 2016-17</p> <p>(2) Agreed to look at legalities of cockerels on an Sneekyeat allotment site</p> <p>(3) Agreed to a lock purchase for the Sneekyeat allotments</p> <p>(4) A motion was passed for FINCOM to wire funds from: properly to Allotments.</p> <p>(5) Motion passed by ALLCOM to co-opt Nicki Scott on to the WTC Allotments Committee</p> <p>Motion to accept report and recommendations by Chair of Allotment Committee. RESOLVED For – 5 Against 1 Abstain 2</p>	
3 19/16	<p>AGENDA ITEM 11</p> <p>Hensingham Hand Rail</p> <p>Motion for Clerk to sign contract</p> <p>RESOLVED</p>	LA
3 20/16	<p>AGENDA Item 12</p> <p>Financial Report – By Clerk</p> <p>Update to May up to 13th May expenditure/income – And Payments for approval</p> <p>RESOLVED to accept report and approve payments.</p>	LA
3 21/1	<p>AGENDA ITEM 13</p> <p>Public Consultation – Clerk to 13<sup>th</sup> May 2016</p> <p>NOTED</p>	LA
3 22/16	<p>AGENDA ITEM 14</p> <p>Annual meeting</p> <p>Notification of nominations for Mayor/ Deputy Mayor at meeting for 26th May 2016 at 7.15 PM at the Civic Hall</p> <p>NW Proposed reinstate as it stands</p> <p>JL Proposed amendment equal distribution at AM</p> <p>As the motion is to accept nomination these were not considered amendments to the motion.</p> <p>Motion to accept Nominations</p> <p>RESOLVED</p>	MG NW JL
3 23/16	<p>AGENDA ITEM 15</p> <p>Town Cleaning – Update by Clerk</p> <p>NOTED</p>	LA

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324/16	AGENDA ITEM 16 Help to businesses & Clean up town – Cllr Laine Update by Cllr Laine - NOTED	CA
325/16	AGENDA ITEM 17 Whitehaven Academy Whitehaven Townscape Heritage Initiative Stakeholder Partnership Motion to nominate WTC representative. RESOLVED – Cllr Kane	MG
326/16	AGENDA ITEM 18 Copeland Borough Council review of Parish councillor numbers by the Local Government Boundary Commission for England Motion to instruct CBC to carry out review REJECTED For 4 Against 5 No review to take place	MG
327/16	AGENDA ITEM 19 Grant Application Cllr Roberts Motion to approve match funding grant to assist pupils of St Benedict's school to visit Lourdes. RESOLVED to Accept	GR
328/16	AGENDA ITEM 20 Public Consultation - Clerk NOTED	LA
329/16	AGENDA ITEM 21 Whitehaven to St Bees Cycle Path Motion to approve a further grant of £500 to St Bees Parish Council due to increased cost of the study see report RESOLVED funds to be wired by FINCOM	JL
330/16	AGENDA ITEM 22 Review of ACTIONS from 28/04/16 - Clerk By exception NOTED	LA
331/16	AGENDA ITEM 23 Councillor Matters JL Mirehouse NUGEN NW NUGEN, what is it about, not clearly explained	ALL

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R.A.

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	<p>JK Castle Park issues                  JF KIE Park Litter pick                  CA Whitehaven Parking issues                  DE N/A                  GM Highways - Potholes and additional grass cutting                  MG KELLS Land owned by Crown estates an issue &amp; fast driving on High Road</p>	
332/16	<p>AGENDA ITEM 24                  Items from previous meeting carried forward:                  122/15 Expenditure for PA System &amp; Remembrance Sunday –                  Invoices not yet received from CBC (carry forward to next meeting)                  email sent to C Boyce                  Clerk No Update                  Remove from Agenda                  Agenda Item 31</p>	LA
333/16	<p>AGENDA ITEM 2                  Date and venue next meeting.                  30<sup>th</sup> June 7PM Civic Hall                  RESOLVED</p>	ALL
	<p>Meeting closed at 9:07PM ends</p>	
	<p>The Chair CLOSED the meeting at 9:07PM</p>	
	<p>END</p>	
	<p>Signed as a True record</p>	ALL
	<p>Mayor_ Cllr R Gill </p>	MG

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