

WHITEHAVEN TOWN COUNCIL

Full Council Meeting of **WHITEHAVEN TOWN COUNCIL** which will be held at:

Venue: The Civic Hall, Lowther Street, Whitehaven, CA287ES

Location: First floor meeting Room –

Date: Thursday, 4th August 2016

Time: 7PM

AGENDA

Item	Detail	Notes
1	Welcome Mayors opening remarks	RG
2	Apologies for absence To receive apologies for absence.	ALL
3	Minutes of Council Meeting held on 300616 Chairman to sign minutes as a true and correct record.	RG
4	Declarations of interest To receive declarations of interest by elected members in respect to Agenda items.	ALL
5	Public Participation To take representation from the public in respect of business on the agenda. Note: This is a platform to answer such representations the chair may respond in accordance with Standing order 3(h). Maximum 15 mins & 3 mins per person.	Public
6	Planning Committee Report: Cllr McKew (Lead) Report on planning applications received. (see list) Motion for the Clerk to respond	GMcK
7	Market Regeneration Presentation by the elected Mayor of Copeland Mike Starkie	MS
7a	Regeneration Committee – Cllr Arrighi (Lead) Update Report Motion to review and accept recommendations	CA

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8	<p>Market Regeneration</p> <p>a) Purchase of 30 Stalls £ 39,000</p> <p>b) Marketing for first year £ 5,000</p> <p>c) Storage lease arrangement for first year £ 3,000</p> <p>d) Programme of events to encourage interest and new stall holders for first year £18,000</p> <p>e) Market Manager (3 days) (per year) £17,400 £8,700</p> <p>f) Cleansing and stall set up and take down £23,000 £11,500 (Full year / Half year)</p> <p>g) stall holder support for 6 new entrepreneurs per week - (stall fee + set up grant)</p> <p>2017/18 £26,976 2018/19 £27,516</p> <p>See working papers</p>	JK
9	<p>Finance Report</p> <p>Audit Status report</p>	LA
10	<p>Finance Committee</p> <p>In the absence of a legally constituted Finance Committee a motion to merge FINCOM with POLICY & RESOURCES</p>	RG
11	<p>Policy & Resources</p> <p>Motion to meet & constitute Committee before next FC</p> <p>Motion to review Standing Orders</p> <p>Motion to review Financial Regulations</p>	RG
12	<p>Staffing Report – Cllr. McKew (Lead)</p> <p>Staffing Committee Report</p>	GR
13	<p>Allotments Report – Cllr Forster (Lead)</p> <p>Update on current status from Committee</p> <p>Motion to accept recommendations of Allotments committee.</p>	JF
14	<p>Financial Report – By Clerk</p> <p>Update on May up to 29thth July expenditure/income –And Payments for approval</p> <p>Motion for Mayor to sign report</p>	LA
15	<p>Public Consultation – Clerk – URGENT MATTERS ONLY</p> <p>To consider comments received from the public.</p> <p>Note: CALC have advised not to record every item of correspondence. Any relevant communication will be forwarded to FC</p>	LA
16	<p>Grants</p> <p>Motion for grants process and funds allocation to be reviewed.</p> <p>Extraordinary meeting of Fc to review applications and awards every 2 months with first proposed date Thursday 18th August</p>	LA

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17	Grants (Time sensitive) Cumbria Lakers - Presentation	
18	Local plan & Strategy meeting of Whitehaven Town Council – Location Civic Hall Proposed dates 9/10/11 August 5PM or 2PM Proposed venue Civic Hall or Golf Club	RG
19	Asset Register Motion for Council to accept asset register	RG
20	Risk Register - Financial Motion for Council to accept asset register	RG
21	Events report – Round up Picnic in the Park	CA
22	CALC/NALC Motion to renew membership	RG
23	Policy & Resources Motion to meet & constitute Committee before next FC Motion for POLRES to review Standing Orders Motion for POLRESto review Financial Regulations	RG
24	Christmas Events Motion to meet & constitute Committee before next FC Motion to recommend date to FC Motion to provide FC with a budget for approval	JL
25	Bank Account (a) Motion to change bank account to monthly statement account. (b) Motion to obtain a debit payment card (c) Motion to obtain internet banking (all in accordance with FINREGS)	RG
26	Chairman’s Allowance Review of 2015-16 allowance utilisation	BOK
27	CBC Response to NuGen Stage 2 Proposals All Members were sent a copy of the consolation document as published by CBC. Motion to support CBC response	ALL
28	Public Toilet in Whitehaven Motion to commission the clerk to prepare a study for provision of a public toilet on the Irish Street side of the Civic Hall & present to REGEN	RG
26	Councillor Matters Matters not on this Agenda raised by councillors on behalf of residents.	All

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	Note: <i>No discussion or decision can be made on these matters but the Clerk may make investigations and/or they may be placed on a future Agenda of the Council.</i>	
27	Items from previous meeting carried forward: None	All
28	Date & Venue of Next Meeting To confirm the date & venue of next meeting.	RG
29	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	