

# WHITEHAVEN TOWN COUNCIL – MEETING MINUTES

<b>Meeting:</b> Extraordinary Meeting of Full Council	<b>Location / Date / Time:</b> The Civic Hall – Ennerdale Meeting Room 1900hrs 30/06/16
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<b>Present: (Participants)</b> Cllr R Gill (RG) - Mayor Cllr G Roberts (GR) – Deputy Mayor Cllr J Laine (JL) Cllr J Forster (JF) Cllr G McKew (GMcK) Cllr D Elliott (DE) Cllr N Williams (NW) Cllr C Arrighi (CA) Cllr J Kane (JK ) Cllr O Kane (BOK) Mr L Abrahams (Clerk)(LA) Register Signed by all above	<b>Observer:</b> Public participation Press Whitehaven News Sarah Robinson G McNeill Charles Maudling John Travakis J Rayson <b>Apologies</b> Cllr. M Guest (MG) Cllr. D Elliot (DE) <b>Absent</b> None
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ITEM	DETAIL	INITIALS
354/16	<b>The meeting opened by Mayor Gill</b> <b>AGENDA ITEM 1</b> <b>Apologies for absence</b> Apologies received from Cllr Guest Cllr Elliot	
355/16	<b>AGENDA ITEM 2</b> To receive declarations of interest by elected members in respect to Agenda items. NONE RECEIVED	
356/16	<b>AGENDA ITEM 3</b> <b>Public Participation</b> None	
357/16	<b>AGENDA ITEM 4</b> Nominees for Committees/ sub committees Motion to accept any new nominations for committees NONE RECEIVED Cllr. Arrighi stood down as a nominee from Finance Committee RESOLVED	

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358/16	<p><b>AGENDA ITEM 5</b>  <b>Appointment of Chair of Finance &amp; Property Committee</b>            Motion to appoint Chair was deferred by advice of the Clerk.            As there are only two nominees the Committee could not be constituted. A minimum of 3 members are required.            DEFERRED</p>	
359/16	<p><b>AGENDA ITEM 6</b>  <b>Appointment of Vice Chair of Finance &amp; Property Committee</b>  <b>Motion to appoint Vice Chair</b>            DEFERRED</p>	
360/16	<p><b>AGENDA ITEM 7</b>  <b>Finance &amp; property Committee</b>  <b>Terms of reference</b> including Standing Order 4 (d) ii, iii, viii, ix, x, xi            Agree terms of reference            DEFERRED</p>	
361/16	<p><b>AGENDA ITEM 8</b>            Finance &amp; property Committee            Terms of office of Members in accordance with Standing Order 4 (b), (c) &amp; (d) iv            DEFERRED</p>	
362/16	<p><b>AGENDA ITEM 9</b>            Appointment of co-optee's            Motion to appoint co-optee's            DEFERRED</p>	
363/16	<p><b>AGENDA ITEM 10</b>  <b>Appointment of Chair of Staffing</b>            Motion to appoint Chair            RESOLVED Cllr McKew</p>	
364/16	<p><b>AGENDA ITEM 11</b>  <b>Appointment of Vice Chair of Staffing</b>            Motion to appoint Vice Chair            Deferred to Staffing Committee</p>	
365/16	<p><b>AGENDA ITEM 12</b>  <b>Staffing Committee</b>  <b>Terms of reference</b> including Standing Order 4 (d) ii, iii, viii, ix, x, xi            Agree terms of reference            RESOLVED</p>	

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# WHITEHAVEN TOWN COUNCIL – MEETING MINUTES

366/16	<p><b>AGENDA ITEM 13</b> Staffing Committee Terms of office of Members in accordance with Standing Order 4 (b), (c) &amp; (d) iv RESOLVED</p>	
367/16	<p><b>AGENDA ITEM 14</b> Appointment of co-optee's Motion to appoint co-optee's NOT REQ</p>	
368/16	<p><b>AGENDA ITEM 15</b> <b>Appointment of Chair of Policy &amp; Resources</b> Motion to appoint Chair RESOLVED Cllr Raymond Gill</p>	
369/16	<p><b>AGENDA ITEM 16</b> <b>Appointment of Vice Chair of Policy &amp; Resources</b> Motion to appoint Vice Chair Deferred to POLRES Committee</p>	
370/16	<p><b>AGENDA ITEM 17</b> <b>Policy &amp; Resources Committee</b> <b>Terms of reference</b> including Standing Order 4 (d) ii, iii, viii, ix, x, xi Agree terms of reference</p>	
371/16	<p><b>AGENDA ITEM 18</b> <b>Policy &amp; Resource Committee</b> Terms of office of Members in accordance with Standing Order 4 (b), (c) &amp; (d) iv RESOLVED</p>	
372/16	<p><b>AGENDA ITEM 19</b> Appointment of co-optee's Motion to appoint co-optee's NOT REQ</p>	
373/16	<p><b>AGENDA ITEM 20</b> <b>Appointment of Chair of Allotments &amp; Open Spaces</b> Motion to appoint Chair RESOLVED Cllr Jeanette Forster</p>	

R.G.

# WHITEHAVEN TOWN COUNCIL – MEETING MINUTES

374/16	<p><b>AGENDA ITEM 21</b>  <b>Appointment of Vice Chair of Allotments &amp; Open Spaces</b>            Motion to appoint Vice Chair            Deferred to <b>Allotments &amp; Open Spaces</b> Committee</p>	
375/16	<p><b>AGENDA ITEM 22</b>  <b>Allotments &amp; Open Spaces Committee</b>  <b>Terms of reference</b> including Standing Order 4 (d) ii, iii, viii, ix, x, xi            Agree terms of reference            RESOLVED</p>	
376/16	<p><b>AGENDA ITEM 23</b>  <b>Allotments &amp; Open Spaces Committee</b>            Terms of office of Members in accordance with Standing Order 4 (b), (c) &amp; (d) iv            RESOLVED</p>	
377/16	<p><b>AGENDA ITEM 24</b>            Appointment of co-optee's            Motion to appoint co-optee's            NOT REQ</p>	
378/16	<p><b>AGENDA ITEM 25</b>  <b>Appointment of Chair of Regeneration</b>            Motion to appoint Chair            RESOLVED Cllr Carla Arrighi</p>	
379/16	<p><b>AGENDA ITEM 26</b>  <b>Appointment of Vice Chair of Regeneration</b>            Motion to appoint Vice Chair            Deferred to <b>Regeneration</b> Committee</p>	
380/16	<p><b>AGENDA ITEM 27</b>  <b>Regeneration Committee</b>  <b>Terms of reference</b> including Standing Order 4 (d) ii, iii, viii, ix, x, xi            Agree terms of reference            Deferred to <b>Regeneration</b> Committee</p>	
381/16	<p><b>AGENDA ITEM 28</b>  <b>Regeneration Committee</b>            Terms of office of Members in accordance with Standing Order 4 (b), (c) &amp; (d) iv            RESOLVED</p>	

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# WHITEHAVEN TOWN COUNCIL – MEETING MINUTES

382/16	<p><b>AGENDA ITEM 29</b>  Appointment of co-optee's  Motion to appoint co-optee's  NOT REQ</p>	
383/16	<p><b>AGENDA ITEM 30</b>  <b>Appointment of Chair of Events &amp; Culture Committee</b>  Motion to appoint Chair  RESOLVED Cllr Carla Arrighi</p>	
384/16	<p><b>AGENDA ITEM 31</b>  <b>Appointment of Vice Chair of Regeneration</b>  Motion to appoint Vice Chair  Deferred to <b>Events &amp; Culture</b> Committee</p>	
385/16	<p><b>AGENDA ITEM 32</b>  <b>Events &amp; Culture Committee</b>  <b>Terms of reference</b> including Standing Order 4 (d) ii, iii, viii, ix, x, xi  Agree terms of reference  Deferred to <b>Events &amp; Culture</b> Committee</p>	
386/16	<p><b>AGENDA ITEM 33</b>  <b>Events &amp; Culture</b> Committee  Terms of office of Members in accordance with Standing Order 4 (b), (c) &amp; (d) iv  RESOLVED</p>	
387/16	<p><b>AGENDA ITEM 34</b>  Appointment of co-optee's  Motion to appoint co-optee's  <b>NOT REQ</b></p>	
388/16	<p><b>AGENDA ITEM 35</b>  <b>Appointment of Chair of Christmas Events Sub-Committee</b>  Motion to appoint Chair  RESOLVED Cllr Jayne Laine</p>	
389/16	<p><b>AGENDA ITEM 36</b>  <b>Appointment of Vice Chair of Regeneration</b>  Motion to appoint Vice Chair  Deferred to <b>Christmas Events</b> Sub-Committee</p>	
390/16	<p><b>AGENDA ITEM 37</b>  <b>Christmas Events Sub-Committee</b>  <b>Terms of reference</b> including Standing Order 4 (d) ii, iii, viii, ix, x, xi  Agree terms of reference</p>	

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	Deferred to <b>Christmas Events Sub-Committee</b>	
391/16	<p><b>AGENDA ITEM 38</b>  <b>Christmas Events Sub-Committee</b>  Terms of office of Members in accordance with Standing Order 4 (b), (c) &amp; (d) iv  RESOLVED</p>	
392/16	<p><b>AGENDA ITEM 39</b>  Appointment of co-optee's  Motion to appoint co-optee's  <b>NOT REQ</b></p>	
393/16	<p><b>AGENDA ITEM 40</b>  <b>Appointment of Chair of Planning Sub-Committee</b>  Motion to appoint Chair  RESOLVED Cllr G McKew</p>	
394/16	<p><b>AGENDA ITEM 41</b>  <b>Appointment of Vice Chair of Regeneration</b>  Motion to appoint Vice Chair  Deferred to <b>Planning Sub-Committee</b></p>	
395/16	<p><b>AGENDA ITEM 42</b>  <b>Planning Sub-Committee</b>  <b>Terms of reference</b> including Standing Order 4 (d) ii, iii, viii, ix, x, xi  Agree terms of reference  Deferred to <b>Planning Sub</b> Committee</p>	
396/16	<p><b>AGENDA ITEM 43</b>  <b>Planning Sub-Committee</b>  Terms of office of Members in accordance with Standing Order 4 (b), (c) &amp; (d) iv  RESOLVED</p>	
397/16	<p><b>AGENDA ITEM 44</b>  Appointment of co-optee's  Motion to appoint co-optee's  <b>NOT REQ</b></p>	
398/16	<p>A vote was taken to for all constituted committees to be recorded as  RESOLVED  FOR 7 AGAINST 2  <b>RESOLVED</b></p>	

RG.

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399/16	<b>AGENDA ITEM 44</b> Not Required	
400/16	Cllr Laine asked why had the Committee Names Changes Cllr Gill responded that POLRES will look at the Committee structure	
401/16	<b>Meeting closed at 1918Hrs ends</b>  END  Signed as a True record  Mayor_ Cllr R Gill 	

