

# WHITEHAVEN TOWN COUNCIL – MEETING MINUTES

<b>Meeting:</b> Meeting of Full Council	<b>Location / Date / Time:</b> The Senhouse Centre – Meeting Room 1900hrs 28/04/16
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<b>Present: (Participants)</b> Cllr. M Guest (MG) Cllr R Gill (RG) Cllr J Laine (JL) Cllr J Forster (JF) Cllr G McKew (GMCK) Cllr G Roberts (GR) Cllr D Elliott (DE) Mr L Abrahams (Clerk)(LA) Register Signed by all above	<b>Observer:</b> Public participation Cllr Skillicorn Press Sarah Robinson Whitehaven News Cllr Maudling + Others <b>Apologies</b> Cllr C Arrighi (CA) by phone Cllr J Kane (JK) by email Cllr N Williams (NW) by wife <b>Absent</b> None
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ITEM	DETAIL	INITIALS
	<b>Welcome to Meeting of FC – Opened by Cllr MG as Chair</b>	MG
	<b>House keeping</b>	LA
280/16	<b>AGENDA ITEM 1</b> <b>Apologies for absence</b> Cllr J Kane, Cllr Arrighi, Cllr Williams Reasons given to the Clerk in accordance with standing orders	LA
281/16	<b>AGENDA ITEM 2</b> (1)Minutes of Council Meeting held on 280216 Remove GMB (2)Minutes of Council Meeting held on 250216 Amend 227/16 (3)Minutes of Council Meeting held on 310316 (4)Minutes of Extraordinary Council Meeting held on 130416 <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>	MG
282/16	<b>Signed by the Chair</b> <b>AGENDA ITEM 3</b> Declarations of interest Member of CBC MG/GR/BOK/RG/JF	MG BOK RG JF GR

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283/16	<p><b>AGENDA ITEM 4</b>  <b>Public Participation</b>  W Marston  WM stated that allotment holders had an issue with a letter sent out from CBC, this stated in the first para, WTC will take over allotments 2<sup>nd</sup> para CBC will manage the allotments on behalf of WTC through to 2017. If WTC cannot manage them they should be given back, as this is duplication. Also the £25k charge by CBC for maintenance is not visible, no maintenance has been carried out. Your review of charges and discounts is penny wise pound foolish.  I have issues with parking at Gins and will email a letter to council.  Cllr Maudling  Can you explain why WTC does not comment or object on planning.</p>	ALL
284/16	<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
285/16	<p><b>AGENDA ITEM 6</b>  Planning Report  No report required see planning appendix.</p>	GMcK
286/16	<p><b>AGENDA ITEM 7</b>  Regeneration Committee  Motion for REGCOM to meet and appoint Chair and TORS  BOK appointed Lead – Needs brainstorming session working with CBC &amp; CCC  Prop BOK 2<sup>nd</sup> JL amended to appoint lead and initiate REGCOM  <b>RESOLVED</b>  <b>To appoint BOK lead and initiate REGCOM</b></p>	MG
287/17	<p><b>AGENDA ITEM 8</b>  <b>Finance Committee Cllr Laine</b>  (a) To meet with St Nicholas Church and work together  (b) To approve £20,000 vire from capital reserve to allotments for CBC Contract. Prop JL, 2<sup>nd</sup> BOK  (c) Ward grants – devolve power to the Clerk to administer within the specified guidelines.  Motion to accept report and recommendations by Chair of Finance Committee. <b>RESOLVED</b></p>	JL

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288/16	<p><b>AGENDA ITEM 9</b>  <b>Councillor Expenses</b>  <b>Motion</b> to allow Councillors to claim expenses incurred in line with their duties as a councillor as per current &amp; future government and Inland Revenue guidelines.  Acceptance by each individual councillor.  LGA 1972 c.70 s.177 (2)a &amp; b and s.178  Limited to £100 reimbursable for printer cartridges and other consumables.  Any amount over £100 requires approval by Chair and Vice Chair.  <b>Motion</b> to (partially) adopt Principle Authority (CBC) expense policy as per the Independent Remuneration Panel Report for FY 2016/17 Appended for all councillors and highlighted where relevant.</p> <p><b>VOTE CARRIED</b>  FOR (7)  AGAINST (1)</p>	MG
289/16	<p><b>AGENDA ITEM 10</b>  General updates by the Clerk  Accommodation for WTC – Office fully functional  Parking at Civic Hall – Lease to be amended to include a parking space. Purchased form CBC.  Website – updated  <b>RESOLVED</b></p>	LA
290/16	<p><b>AGENDA ITEM 11</b>  <b>DELETED</b></p>	MG
291/16	<p><b>AGENDA ITEM 12</b>  <b>Parking Public Consultation</b>  Motion to set up public meeting at the Civic Hall with all stakeholders on a panel.  NOTE: Actioned by CBC Mayor  Amended Motion – WTC to participate  <b>RESOLVED or WTC to Participate</b></p>	MG
292/16	<p><b>AGENDA ITEM 13</b>  <b>Allotments Report – Chair</b>  Update on current status from Committee  Motion to review insurance <b>RESOLVED</b></p>	JF
293/16	<p><b>AGENDA ITEM 14 Hensingham Handrail</b>  CBC to give long term lease for land at hand rail on ‘pepper corn’ rent.  <b>NOTED</b></p>	LA



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<p>302/16</p>	<p>Nominations for Chair/ Vice Chair to be received 7 working days prior to meeting for 26th May 2016 at 7.00 PM at the Civic Hall. NOTED</p> <p><b>AGENDA ITEM 23</b> <b>Town Cleaning – Cllr Arrighi</b> <b>Motion</b> to identify areas that require cleaning and engage with CCC &amp; CBC. BOK – Prev engagement with Lengthsman scheme Need to pick grot spots <b>List of Areas for Town Cleaning in Whitehaven</b> 1.Castle Park-Litter/drinking/drug paraphernalia/grass cutting 2.Duke Street-Litter/chewing gum 3.King Street- Litter/chewing gum 4.Market area- Litter/chewing gum/weeds/bandstand roof 5.Btm brow up to Kells 6.KIE Park 7.Catherine Street- Litter/chewing gum/weeks/drug use 8.Strand street- Litter/chewing gum 9.Unused shop fronts 10. Lowther Street- Litter/chewing gum <b>RESOLVED</b></p>	<p>BOK</p> <p>ALL</p>
<p>303/16</p>	<p><b>AGENDA ITEM 24</b> <b>Help to businesses &amp; Clean up town – Cllr Roberts</b> <b>Motion</b> to provide town business with one seagull proof refuse cover to stop the litter on the streets as bags of rubbish are damaged. Amendment Prop GR 2<sup>nd</sup> JL Cllr McKew declared an interest Cllr Laine to contact the supplier. <b>RESOLVED</b></p>	<p>GR</p>
<p>304/16</p>	<p><b>AGENDA ITEM 25</b> <b>Parking Eye – Cllr Laine</b> <b>Motion for WTC to submit a formal objection to CBC with regard to their decision not to pursue prosecution of Parking Eye.</b> Proposed amendment to defer RG 2<sup>nd</sup> GMcK – Not agreed The clerk clarified the motion. Cllr Laine explained the background Cllr Gill declared an interest as Chair of Overview and Scrutiny. Cllr O Kane declared an interest as member of O&amp;S Cllr Forster declared an interest as member of O&amp;S VOTE 2 For 2 Against 1 Abstains 3 Declarations of Interest Chair casting Vote FOR - <b>RESOLVED</b></p>	<p>JL</p>

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<p>305/16</p>	<p><b>Agenda Item 31</b>  <b>Councillor Matters</b>            GMcK: Issue of pot holes ongoing            BOK: Grass cutting need to review as it is start of season            ACTION Clerk to review and action.            JF: KIE Park recent security issues ACTION            RG: Green bank bus route issue            GR: None            JL: NUGEN Moorside objections and lack of transparency            DE: Damaged lamp post            MG: Pot holes and over spill parking, land other side of Haig pit needs clean up.</p>	<p>ALL</p>
<p>306/16</p>	<p><b>AGENDA ITEM 28</b>  <b>Items to be on next agenda</b>  <b>Local Plan &amp; brainstorming session G McK</b>  <b>Need meeting before 26<sup>th</sup> for usual business.</b></p>	<p>ALL</p>
<p>307/16</p>	<p><b>AGENDA ITEM 34</b>  <b>Date and venue next meeting.</b>  <b>19<sup>th</sup> MAY 715PM Venue Senhouse Centre</b>  <b>RESOLVED</b></p> <p><b>Meeting closed at 904PM ends</b></p> <p>The Chair CLOSED the meeting at 9.30PM</p> <p>END</p> <p>Signed as a True record</p> <p>Chair_ Cllr M Guest _____  <i>RG</i></p>	<p>MG</p> <p>MG</p>

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