

WHITEHAVEN TOWN COUNCIL

Clerk to Whitehaven Town Council & Responsible Financial Officer

Mr. Leslie J Abrahams

Tel. 07536091604

Summons

On this day 24th January 2016 you are duly summoned to attend a Full Council Meeting of **WHITEHAVEN TOWN COUNCIL** which will be held at:

Venue: The Civic Hall, Lowther Street, Whitehaven, CA287SH

Location: First floor meeting Room - Ennerdale

Date: Thursday, 28th January 2016

Time: 7.00-9.30PM

To transact the business set out in the agenda attached hereto.

Signed: *L.J. Abrahams*

Date: 24/01/2016

Leslie J Abrahams – Clerk & Responsible Financial Officer

WHITEHAVEN TOWN COUNCIL

To: Members of Whitehaven Town Council.

Councillors: Michael Guest - Chair
Raymond Gill - Vice Chair
John Kane
Brian O’Kane
Jayne Laine
Carla Arrighi
Jeanette Forster
Norman Williams
Darren Elliot
Graham Roberts
Gavin McKew

Note: Standing Order 4 (d) v requires any Member who is unable to attend to confirm to the Proper Officer (2) days before the meeting that they are unable to attend.

WHITEHAVEN TOWN COUNCIL

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WHITEHAVEN TOWN COUNCIL

AGENDA

Item	Detail	Notes
1	Apologies for absence To receive apologies for absence.	
2	Minutes of Council Meeting held on 070116 Chairman to sign minutes as a true and correct record. Minutes of Council Meeting held on 261115 Chairman to sign amended minutes as a true and correct record.	
3	Declarations of interest To receive declarations of interest by elected members in respect to Agenda items.	
4	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.	
5	Planning Applications - To consider Planning Applications received. Se appended List	
7	Councillor/ Ward Priorities 2016-2017 Cllr Laine - ward & inter ward priorities.	
8	Staffing Committee – Update Cllr Guest Resignation of Chair Appointment of new Chair	
9	Finance Committee Report – Cllr Laine To present Precept for 2016/17	

WHITEHAVEN TOWN COUNCIL

10	KIE Park – Recommendation of Finance Committee – Cllr Laine To discuss the grant application by KIE Park Statement on KIE PARK by Finance Chair	
11	Committee Structure – Cllr Laine To present proposed committee structure to be adopted as per draft budget.	
12	Shop Front improvement Grant- Cllr Laine Recommendation from Finance Committee	
13	Staffing Committee – Update Cllr Guest Resignation of Chair Appointment of new chair	DUPLICATE
14	Financial Report – By Clerk Update	
15	Allotments Report – Cllr Forster Update	
16	General Updates: Accommodation for WTC - Clerk Website - Cllr McKew	
17	Public Consultation - Clerk To consider comments received from the public	
18	The Lengthsman Scheme – Cllr O’Kane Estimate for work	
19	Councillor Allowances – Cllr Laine To discuss Cllr allowances & Mobile Phones Finance Committee recommendation	
20	Bus Shelters – Cllr Gill To discuss provision & maintenance of bus shelters 123/15 Bus Shelters – Cllr Gill asked all Cllr’s to review ward requirements and discuss at next meeting.	
21	St Bees Cycle Path – Cllr Laine Grant towards feasibility study	
22	Whitehaven Locality Partnership _ Cllr Arrighi	

WHITEHAVEN TOWN COUNCIL

	To discuss transfer of responsibilities to WTC.	
23	<p>Councillor Matters</p> <p>Matters not on this Agenda raised by councillors on behalf of residents.</p> <p>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></p>	
24	<p>Items from previous meeting carried forward:</p> <p>122/15 Expenditure for PA System & Remembrance Sunday – Invoices not yet received (carry forward to next meeting)</p> <p>123/15 Bus Shelters – Cllr Gill asked all Cllr's to review ward requirements and discuss at next meeting.</p>	
25	Items to be placed on Agenda of next meeting	
26	Thanks to Interim Clerk – Mrs M Jewell Cllr O'Kane	
27	<p>Date & Venue of Next Meeting</p> <p>To confirm the date & venue of next meeting.</p>	
28	<p>A motion to resolve exclusion of the press and public from a closed meeting. (if required)</p> <p>In accordance with Public Bodies (Admission to Meetings) Act 1960, s.1 100</p>	