Meeting:	Location / Date / Time:
Meeting of Full Council	Civic Hall 1900hrs 25/02/16

Present: (Participants)	Observer:
Cllr. M Guest	Public participation
Cllr R Gill	Lindsay Tomlinson CBC
Cllr D Elliot	G MacDonald Allotments
Cllr C Arrighi	+ others
Cllr J Laine	Press Andrew Clarke Whitehaven News
Cllr J Forster	Apologies
Cllr J Kane	Clir J Kane
Cllr N Williams	
Cllr G McKew	
Cllr G Roberts	
Mr L Abrahams (Clerk)	
Register Signed by all above	

ITEM	DETAIL	INITIALS
200/16	Welcome to Meeting of FC – Opened by Cllr MG as Chair MG introduced L Abrahams as Clerk & RFO House keeping	MG
201/16	AGENDA ITEM 1 Apologies for absence None received. The meeting commenced by consensus at 1800hrs	LA
202/16	AGENDA ITEM 2 Motion to approve of minutes from meeting of full council held on 070116. Proposed: MG Seconded GR (amended for minor grammatical errors) Motion to approve of minutes from meeting of full council held on 280116. Proposed: MG Seconded GR Motion to approve of minutes from Extraordinary meeting of full council held on 180216. Proposed: MG Seconded GR RESOLVED to move approve all the above noted minutes as a true record. Signed by the Chair	MG GR
	It was noted that Cllr O Kane and Cllr Gill requested hard copies of documents for Full council in addition to the digital copy supplied	RG BOK
203/16	AGENDA ITEM 3 Declarations of Interest: DOI's were made by BOK/GR/RG/MG/CA/JF as Members of Copeland Borough Council. NOTED by the Clerk	BOK/GR RG/MG CA/JF



204/16	AGENDA ITEM 4	
	Public Participation	PUBLIC
	Graham McDonald – Allotments	
	S Gibbons – Reports availability, notice of meetings, a working papers	
İ	submissions.	
	Ian Stephenson-KIE Park	
	Julie Rayson – Whitehaven Academy	
	Ian Stephenson – supplementary question KIE Park	
	Martin Driver – Parking issues in Whitehaven	
	Noted for the record by the Clerk	LA
205/16	AGENDA ITEM 5	
	Planning Applications.	}
	<b>RESOLVED:</b> No objections to applications appended to the Agenda. Clerk to	
	notify the planning authority.	LA
		GMcK
206/16	AGENDA ITEM 6 Planning Committee	
	RESOLVED – Cllr McKew appointed Planning Lead	
207/16	AGENDA ITEM 7	ВОК
207/10	Regeneration Committee	RG
	Motion amendment proposed for Full council to be on the Regeneration	1
	Committee by Cllr O Kane, seconded by Cllr Gill	-
	RESOLVED - All in favour	
208/16	AGENDA ITEM 8	GR
	Staffing Committee	JL
	Appointment of Admin /Finance Assistant & Events Manager in accordance	}
	with budget.	
	RESOLVED: Defer to staffing committee	
	Cllr Gill expressed concern if the budget was legal	
	Clerk confirmed it was legal and will respond directly on this matter to Cllr	
	Gill.	
209/16	AGENDA ITEM 9	JL
	Finance Committee Report – Cllr Laine	
	Report noted for the record.	
210/16	AGENDA ITEM 10	
2.10/10	Motion to continue to publish all accounts of Whitehaven Town Council.	MG
;	Proposed MG, seconded JL	
	RESOLVED – All in favour	JL
İ	NECESTED AN INTOCU	1
2011/16	AGENDA ITEM 11 Councillor Allowances	вок
,	Proposed BOK	MG
i	Seconded MG	
İ	Motion to allow councillors to claim expenses incurred in line with their	
ı	duties as a councillor.	
	RESOLVED – Clerk to research and prepare a report.	



212/16	AGENDA ITEM 12	
222,20	KIE Park Grant	JL
	Cllr Laine presented a Motion to agree the grant pre conditions and draw	GR
	down process for provision of Grant.	
	Proposed Cllr Laine	
	Seconded Cllr Roberts	
	RESOLVED - All in favour	
213/16	AGENDA ITEM 13	JF
	Allotments report – Clir Forster	ВОК
	Noted by Clerk	}
	Motion to accept transfer of allotments in line with Community Governance	
	Order Dec 2014.	
	Proposed JF Second BOK	
	RESOLVED ALL IN FAVOUR	
		JF
214/16	AGENDA ITEM 14 Clir Forster	
	Hensingham Hand rail	
	RESOLVED – DEFER TO NEXT MEETING OF FC	{
215/16	AGENDA ITEM 15	LA
	FINANCE REPORT	
	The Clerk presented the February 2016 Finance report.	
	Cllr O Kane & Cllr Gill questioned the legality of the storage of lights.	BOK/RG
	RESOLVED – The Clerk to respond to FC with report.	
216/16	AGENDA ITEM 16	JL
210/10	Shop Front Improvement Grant –	GR
	RESOLVED – Clerk to send out Grant application and guidance to all council	) GIV
	for next full council meeting.	1
	To the tall country incesting.	]
217/16	AGENDA ITEM 17	GR
	Principal Authority.	JL
	RESOLVED – To defer to next meeting of Full Council	
218/16	AGENDA ITEM 18	LA
	GENERAL UPDATES	
	Accommodation & Website updates given by the Clerk.	
	NOTED for the Record	
219/16	AGENDA ITEM 19	
713/10		JL 1
	Proposed Clir Laine	GR
	Proposed Clir Laine Seconded Clir Roberts	
	MG Amended GR seconded to defer to Planning committee	
220/16	RESOLVED – to defer to Planning committee AGENDA ITEM 20	
220/10		MG
	Highway Dept County Council  Motion to appoint representative for WTC most regularly with CCC	
	Motion to appoint representative for WTC meet regularly with CCC.	BOK
Ĺ <u></u>	RESOLVED – Appoint Cllr O Kane / Clerk to assist	

221/16	Bus Shelters	RG
221/10	Two bus shelters at WCH	MG
	RESOLVED – Clerk to contact CBC and report to FC	
	AGENDA ITEM 22	CA
222/16	Whitehaven Locality Partnership	RG
	Motion amendment by CA seconded by RG	
	Motion to ask WLP to attend WTC and brief council	
	RESOLVED Clerk to ask WLP to attend WTC and brief council.	
	AGENDA ITEM 23	
223/16	Appointment of School Governors	GR
	Motion to select and appoint student governors	JL
	RESOLVED: Clir Roberts to lead and report to Full Council	
}		
	AGENDA ITEM 24	
224/16	Grant Application for Sean High to support British Amateur Rugby League	CA
	Association.	JL
	Motion to approved £250 Grant RESOLVED: All in favour	
	Note: Clerk to look into further kit sponsorship and report to council	
ļ	Note: Clerk to look into further kit sponsorship and report to council	
	AGENDA ITEM 25	RG
225/16	TITLE CHANGE	MG
	Motion to change name of FC Chair and Vice Chair to Mayor and Deputy	
	Mayor. In accordance with LGA 1972 s.245(6) (b)	
	Proposed RG Seconded MG	
	Amendment proposed by Cllr O Kane seconded by Cllr Gill	вок
226/16	Add effective from annual Parish meeting	RG
220, 10	AMENDMENT REJECTED	""
1	Amendment proposed by Cllr Laine seconded by Cllr Roberts	JL
227/16	Add effective immediately.	GR
	AMENDMENT REJECTED	
	Original Motion	ALL
	For 8	ALL
	Oppose 2	
	,	
	MOTION RESOLVED:	MG
	AGENDA ITEM 26	
	PUBLIC CONSULTATION	LA
228/16	The Clerk reported there had been a number of inquiries regarding the	
	town centre regeneration match funding grant.	
	Complaint about bins outside Weatherspoons	
	Complaint about overgrown pathway	
	<u> </u>	

- Alexander

229/16	AGENDA ITEM 27 PUBLIC CONSULTATION JF: JF: None	ALL
	CA: Need to Market the town better and bring in new business  Something needs done about empty shops	
	DE: None	
	NW: Mirehouse traffic calming measures need updating Who is responsible for Hensingham Conservation area	
	RG: None	
	MG: Speeding on High Road Who is the highways contact	
	What is happening with Haigh Pit	
	GR: Residents parking in Pelican bus stop causing a hazard	
	JL: No hospital bus from Mirehouse, need to go into Whitehaven then out BOK: Main road near Pelican requires crossing	
	Need to set up a directory of services	
	Telephone contact for Home Group	
230/16	AGENDA ITEM 28	
	ITEM TO BE PLACED ON NEXT AGENDA	
	BOK: Invite Mayor on Regeneration  JL: Invite Hoe Group/ NUGEN/ Locality Group	BOK JL
	GR: Town Twinning	GR
231/16	AGENDA ITEM 29	MG
	Date and Time of Next meeting	
	RESOLVED Thursday 31 <sup>st</sup> March 2016 7:00 PM, Civic Hall Whitehaven	
	The Chair CLOSED the meeting at 9.30PM	
	END	
	END	
	Signed as a True copy	
	Chair_ Cllr M Guest	