

WHITEHAVEN TOWN COUNCIL – MEETING MINUTES

Meeting: Meeting of Full Council	Location / Date / Time: Civic Hall 1900hrs 25/02/16
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Present: (Participants) Cllr. M Guest Cllr R Gill Cllr D Elliot Cllr C Arrighi Cllr J Laine Cllr J Forster Cllr J Kane Cllr N Williams Cllr G McKew Cllr G Roberts Mr L Abrahams (Clerk) Register Signed by all above	Observer: Public participation Lindsay Tomlinson CBC G MacDonald Allotments + others Press Andrew Clarke Whitehaven News Apologies Cllr J Kane
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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 <i>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</i>	MG GR 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

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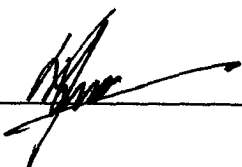
212/16	<p>AGENDA ITEM 12 KIE Park Grant Cllr Laine presented a Motion to agree the grant pre conditions and draw down process for provision of Grant. Proposed Cllr Laine Seconded Cllr Roberts RESOLVED – All in favour</p>	JL GR
213/16	<p>AGENDA ITEM 13 Allotments report – Cllr Forster Noted by Clerk Motion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

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221/16	<p>Bus Shelters Two bus shelters at WCH RESOLVED – Clerk to contact CBC and report to FC</p>	<p>RG MG</p>
222/16	<p>AGENDA ITEM 22 Whitehaven Locality Partnership 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.</p>	<p>CA RG</p>
223/16	<p>AGENDA ITEM 23 Appointment of School Governors Motion to select and appoint student governors RESOLVED: Cllr Roberts to lead and report to Full Council</p>	<p>GR JL</p>
224/16	<p>AGENDA ITEM 24 Grant Application for Sean High to support British Amateur Rugby League Association. Motion to approved £250 Grant RESOLVED: All in favour Note: Clerk to look into further kit sponsorship and report to council</p>	<p>CA JL</p>
225/16	<p>AGENDA ITEM 25 TITLE CHANGE 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</p>	<p>RG MG</p>
226/16	<p>Amendment proposed by Cllr O Kane seconded by Cllr Gill Add effective from annual Parish meeting AMENDMENT REJECTED</p>	<p>BOK RG</p>
227/16	<p>Amendment proposed by Cllr Laine seconded by Cllr Roberts Add effective immediately. AMENDMENT REJECTED</p>	<p>JL GR</p>
	<p>Original Motion For 8 Oppose 2</p>	<p>ALL</p>
	<p>MOTION RESOLVED: </p>	<p>MG</p>
228/16	<p>AGENDA ITEM 26 PUBLIC CONSULTATION 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</p>	<p>LA</p>



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229/16	<p>AGENDA ITEM 27 PUBLIC CONSULTATION JF: JF: None 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</p>	ALL
230/16	<p>AGENDA ITEM 28 ITEM TO BE PLACED ON NEXT AGENDA BOK: Invite Mayor on Regeneration JL: Invite Hoe Group/ NUGEN/ Locality Group GR: Town Twinning</p>	BOK JL GR
231/16	<p>AGENDA ITEM 29 Date and Time of Next meeting RESOLVED Thursday 31st March 2016 7:00 PM, Civic Hall Whitehaven</p> <p>The Chair CLOSED the meeting at 9.30PM</p> <p>END</p> <p>Signed as a True copy</p> <p>Chair_ Cllr M Guest _____ </p>	MG