

WITHERNSEA TOWN COUNCIL

The Minutes of the Extra Ordinary meeting held on Wednesday 17th April 2019, in the Meridian Centre, 201 Queen Street, Withernsea.

Present: The Mayor Councillor T Dagnall (TD) and Deputy Mayor Councillor L. Healing (LH),
Councillors: B Cloke (BC), D. Edwards (DE), C Hollingworth (CH), F. Walmsley (FW), B Dawson (BD),
K Hardcastle (KH), P Wilkinson (PW) S. Winters (SaW) and the Town Clerk J Moxon (JM).

Public: 2 Trish Read & Sam Watson – Withernsea Pier & Promenade Association

| Minute | Points raised or agreed | Action By |
|--------|---|--------------|
| | Part 1. Public session. | |
| 4587. | <u>Apologies:</u> Councillor E Saxby. | |
| 4588. | <u>Declarations of Interest:</u> | |
| a. | To record declarations of pecuniary / non pecuniary interests by any member of the Council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared. Councillors DE, BC, PW and KH declared an interest in item 5 as members of the Withernsea Pier and Promenade Association. | |
| b. | To note dispensations given to any member of the council in respect of the agenda items below. None. | |
| 4589. | <u>Public Participation:</u> To agree public participation. Agreed. Trish Read & Sam Watson gave a comprehensive overview of the Pier project and an update regarding the current status regarding funding, permissions, and the proposed lease agreement. | |
| 4590. | <u>The Chairman will move that the public and press be excluded from the meeting for the following item(s) of business pursuant to section 1 of the Public Bodies (Admission to Meetings) Act 1960, on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.</u> Agreed. | |
| | Part 2. Private session. <u>Public Bodies (Admission to Meetings) Act 1960.</u> | |
| 4591. | <u>In Camera</u> | |
| a. | To consider guarantor for Withernsea Pier in accordance with draft lease agreement between ERYC and Withernsea Pier & Promenade Association. The Town Council is unable to consider the matter as no legal power exists. The Council resolved to work with the Association and East Riding of Yorkshire Council to resolve the matter. Meeting Closed. END. | |