

WITHERNSEA TOWN COUNCIL

The Minutes of the Extra Ordinary meeting held on Monday 30th April 2019, in the Meridian Centre, 201 Queen Street, Withernsea.

Present: The Mayor Councillor T Dagnall (TD)

Councillors: B. Cloke (BC), B Dawson (BD), K Hardcastle (KH), F. Walmsley (FW), P. Wilkinson (PW), S. Winters (SaW) and the Town Clerk (JM).

Police: 0 Press: 0 Public: 0. Public: 0

Minute	Points raised or agreed	Action By
	<p>Part 1. Public session.</p>	
4592.	<p><u>Apologies:</u> Cllr L Healing</p>	
4593.	<p><u>Declarations of Interest:</u></p>	
a.	<p>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. PW, KH & BC declared a non pecuniary interest in item 5a & b as members of the Withernsea Pier & Promenade Association.</p>	
b.	<p>To note dispensations given to any member of the council in respect of the agenda items below. None.</p>	
4594.	<p><u>Public Participation:</u> None present.</p>	
	<p><u>Part 2. Private session. Public Bodies (Admission to Meetings) Act 1960.</u></p>	
4595.	<p><u>The Chairman will move that the public 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. No public present.</p>	
4596.	<p><u>In Camera</u></p>	
a.	<p>To discuss options regarding Withernsea Pier & Promenade Association proposed lease. The Clerk will report back once discussed with A. Menzies – ERYC.</p>	
b.	<p>Recommendation from finance committee to consider financial contribution to Withernsea Pier & Promenade Association. A donation of £3500 was agreed. End.</p>	
	<p>Meeting closed 7.15pm</p>	