

## **NOTICE**

### **AN EXTRA ORDINARY MEETING**

**of**

### **THE MEMORIAL GARDENS TRUST**

**will be held on**

**Wednesday 24<sup>th</sup> April 2019**

**At 7pm**

**The Meridian Centre, 201 Queen Street, Withernsea**



The public and press are welcome to attend under the public Bodies (Admissions to Meetings) Act 1960 s1, extended by the Local Government Act 1972 s100. Whilst public participation is not allowed during the meeting, there will be a 15 minute public question session, where members of the public may ask questions, give evidence or make representations regarding any of the business to be transacted at the meeting. If you wish to attend a council meeting to comment on an issue which is not included on the agenda, you may do so by applying to The Clerk in writing before the meeting.

Under the Openness of Local Government bodies regulations 2014 members of the public may film, record, take photographs or use social networking during Council meetings that are open to the public. Members of the public who do not wish to be filmed during meetings should make this known to the Town Clerk or Chairman of the meeting, prior to the start of the meeting.

Withernsea Town Council requests advance warning from anyone wishing to film, record or take photographs during open meetings so that suitable provision can be made.



**Memorial Gardens Trust**  
Registered Charity No. 502756

The Meridian Centre, 201 Queen Street, Withernsea, HU19 2HH.

[www.withernseatowncouncil.co.uk](http://www.withernseatowncouncil.co.uk) Tel: 01964 614984. [info@withernseatowncouncil.co.uk](mailto:info@withernseatowncouncil.co.uk)

Dear Councillor/Trustee,

You are hereby summoned to an extra ordinary meeting of the Memorial Gardens Trust on Wednesday 24<sup>th</sup> April 2019 7pm, in the ground floor meeting room, The Meridian Centre, 201 Queen Street, Withernsea. The agenda is specified below.

Yours sincerely

*F. Walmsley*

Cllr. F. Walmsley (Chairman).

Agenda issued: 16.04.19.

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Members of the public may speak on any item(s) appearing on the public agenda, (or on any other matter that falls within the Council's terms of reference) during the public participation session or at the discretion of the Chair. Audio and video recording of this meeting may take place with certain restrictions.

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**AGENDA.**

**Part 1. Public session.**

1. Apologies: To receive and approve any apologies for absence.
2. Declarations of Interest:
  - 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.
  - b. To note dispensations given to any member of the council in respect of the agenda items below.
3. Public Participation: To allow public participation.
4. Minutes:
  - a. To confirm that the minutes of the meeting held on 08.04.19 are a true and correct record of that which took place.
5. Items to consider / confirm / agree / adopt by Memorial Gardens Trustees.
  - a. To approve year end account to 31/03/19.
  - b. To consider request for P. Whitehead for permission for continued use of fish and chip van beside Castle Cafe.
  - c. To receive information re access to car park manholes for Centrica / Yorkshire Water.
  - d. To discuss motorhome parking on car park – Cllr L Healing.
6. Trustee reports – for reporting purposes only.