

MEMORIAL GARDENS TRUST COMMITTEE

The minutes of the Memorial Gardens Trust meeting, held on Monday 18th March 2019, in the Meridian Centre, 201 Queen Street, Withernsea.

Present: The Chairman: F Walmsley. Trustees: B. Cloke (BC), B Dawson (BD), K Hardcastle (KH), L Healing (LH), C Hollingworth (CH), and P Wilkinson (PW). Secretary to the Trustees (JM). Deputy Clerk (KG).

Police: 0 Press: 0 Public: 1.

Minute	Points raised or agreed	Action By
	The meeting was chaired by Cllr. F Walmsley	
	AGENDA	
	Part 1. Public session.	
1082	<u>Apologies:</u> <i>To receive and approve any apologies for absence.</i> Apologies received from Cllr D Edwards.	
1083	<u>Declarations of Interest:</u>	
a.	<i>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.</i> None	
b.	<i>To note dispensations given to any member of the council in respect of the agenda items below.</i> None	
1084	<u>Public Participation:</u> <i>To agree public participation.</i> AGREED.	
1085	<u>Minutes:</u> <i>To confirm that the minutes of the meeting held on 25th February 2019 are a true and correct record of that which took place.</i> The minutes were CONFIRMED and signed.	KG
1086	<u>Secretary to the Trustees report:</u> <i>To receive report / update from the Secretary.</i> Nothing to report.	
1087	<u>Items to consider/confirm/agree/adopt by Memorial Gardens Trustees.</u>	
a.	<i>To consider security arrangements for Memorial Gardens Car Park.</i> Last year's were measures considered appropriate and sufficient.	
b.	<i>Request for use of Garden/car park by Active Coast</i> i. 15/4/19, (Showcase event) ii. 6/5/19, (Have a Field Day) iii. 22/8/19 (Sports & Play days) iv. each Wednesday 24/7/19-28/8/19 (Sports & Play days)	
c.	It was AGREED with 1 against, based on further information and to include a request for a donation to the Trust, to approve the request to use Trust land on these dates. <i>To consider extending the opening of the car park by 10 days – 8th April – 18th April.</i>	KG JM
	It was AGREED to extend the opening of the car park.	
1088	<u>Finance Matters</u>	
	<i>To agree payments schedule February 2019 –</i> AGREED to defer this matter to the next meeting.	JM

<p>1089</p> <p>a.</p> <p>b.</p> <p>c.</p> <p>d.</p> <p>e.</p> <p>f.</p>	<p><u>Trustees reports – for reporting purposes only.</u></p> <p><i>Cllr CH</i> – Noted that Christmas lights are still on the Yorkshire Water building. KG will ask for these to be removed.</p> <p><i>Cllr CH</i> – Noted that Car park markings are in need of re-marking. JM will look into this.</p> <p><i>Cllr CH</i> – Noted coned off area of car park. Damaged cover causing hazard, KG aware Yorkshire Water informed.</p> <p><i>Cllr BD</i> – The Memorial Bench for The Alex is a lovely bench and thank you to everyone involved.</p> <p><i>Cllr BC</i> – Car boot sales commence this weekend, volunteers still required for a couple of dates.</p> <p><i>JM</i> – Request to sell bedding plants in the car park over April/May, donation will be made to Christmas lights/tourism/Meridian Centre. It was AGREED to defer this matter until the next Town Council meeting.</p>	<p>KG</p> <p>JM</p> <p>JM</p>
	<p><u>Part 2. Private session. Public Bodies (Admission to Meetings) Act 1960.</u></p>	
<p>1090</p>	<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></p>	
<p>1091</p>	<p><u>In Camera</u></p> <p><i>To consider business usage of Memorial Garden Trust land.</i> KG provided background information pertaining to matters relating to a change of use of Memorial Gardens Trust land. It was AGREED a letter would be sent to each of the interested parties involved rejecting the use, due to issues surrounding planning, licensing and prior consent of the Trust.</p>	<p>JM</p>
	<p>The meeting closed at 8:35pm</p>	