

WITHERNSEA TOWN COUNCIL

The minutes of the Withernsea Town Council meeting, held on Monday 3rd September 2018, in the Meridian Centre, 201 Queen Street, Withernsea.

Present: The Chairman Councillor T. Dagnall (TD) and the Vice Chair L. Healing (LH).
Councillors: P Wilkinson (PW), B. Cloke (BC), F. Walmsley (FW), C. Hollingworth (CH), B Dawson (BD) and D. Edwards (DE). The Deputy Clerks (KLD) and (KG). Police: 0 Press: 1 Public: 2.

Minute	Points raised or agreed	Action By
	AGENDA. Part 1. Public session. Fire and evacuation and recording policy announced.	
4452	<u>Apologies:</u> Apologies received from Councillor E Saxby, Councillor K Hardcastle and no apologies from Councillor S Winters.	
4453	<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. Cllr LH declared a non pecuniary interest in items 10 a, b, c and d. Cllr PW declared a non pecuniary interest in items 9 f. Cllr CH declared a non pecuniary interest in items 9 a, d and f. Cllr TD declared a non pecuniary interest in items 9 g.	KG
b	To note dispensations given to any member of the council in respect of the agenda items below. None	
4454	<u>Minutes:</u> To confirm/receive minutes of the following meeting(s) are a true and correct record of that which took place.	KG
a	Subject to minute 4444f reading 19/7/2018 and not 19/8/2018 the minutes of 13/08/2018 were confirmed and signed.	
b	Receipt of Tourism and Christmas Lights minutes 15.8.18. The minutes were RECEIVED with one abstention.	
c	Receipt of Finance Committee minutes 20.8.18. The minutes were RECEIVED with one abstention.	
4455	<u>Public Participation including Police report:</u> To receive the police report and open the meeting for both police and public participation. AGREED. No one present wished to speak.	
4456	<u>Clerks Report:</u> To receive report / update from the Town Clerk. Report circulated and attached to file copy of the minutes.	
a	A list of meeting dates inviting Councillors to engage with the Police and Crime Commissioner for Humberside was circulated. Cllr TD, Cllr LH, Cllr PW, Cllr BC and Cllr DE to attend.	KG
b	Cllr TD and Cllr PW were asked to confirm completion and return of ERNLLCA GDPR consent forms. Cllr TD and Cllr PW confirmed consent had been confirmed.	
c	Belvedere Play Park press release received approval from Withernsea Big Local. Contractors are awaiting availability of equipment and installation is expected to commence end of September/October.	
d	East Riding Leisure Centre is hosting an event with health trainers and Tracey Burton for Movember and oral cancer month on 26 th November. Numerous agencies are invited to offer information and guidance to the community, email will be circulated and Cllr BC	BC
		KG

e	will attend as a representative of the Health Forum. Neil McLachlan (ERYC) has provided costing for works to clean off the paint from the old drinking fountain on the Promenade, £1085 + vat. Awaiting date for work to commence. Work to the Promenade gradients has commenced.	
f	Confirmation of Councillors attendance at the Mayor's function on 14 th September requested. Cllr LH, Cllr CH, Cllr PW, Cllr BW will all be attending.	KG/ PB
g	Pier Road Traffic congestion, in light of Steven Murray's reply to the issue Cllr PW suggested inviting Mr Murray to meet with Councillors at the junction to obtain a clearer understanding of the problems.	
4457	<u>Reports by Ward Councillors:</u> To receive brief reports from Ward Councillors representing Withernsea on matters of interest to Town Councillors and the local community. A Walkabout with Graham Stuart MP, police, press and Cllr LH to assess the area in the vicinity of Cherry Tree and Whitethorn. As a result of the Walkabout and the level of concern regarding fly tipping and refuse, despite skips being made available, Graham Stuart MP has requested a meeting with Caroline Lacey (ERYC) and if possible for Councillors to attend. Some flats are due to be demolished within 18 months. CCTV was installed but vandalised within days. Anyone who notices rubbish being dumped in this area, can they please contact Cllr LH. Cllr TD suggested raising concerns about agencies not dealing with the issue at the upcoming meeting with the Police and Crime Commissioner for Humberside. A meeting with ERYC housing has also been planned; Cllrs are encouraged to raise questions.	
4458	<u>Reports by representatives to outside bodies:</u> To receive any reports from members representing the WTC at outside organisations. Cllr BC and Cllr LH attended: Withernsea Big Local, Community Grant Launch, 15 th August, presentation by Caroline Sumner. Withernsea Big Local Management meeting, 16 th August. Forthcoming meetings: Universal Credit meeting, 6th September 3pm at Shores. Big Local Annual Meeting, 13 th September 6pm Shores.	
a	Cllr BC, Cllr LH and Cllr TD attended SHAPE meeting, next meeting in 3 months. Regeneration Partnership meeting, 28 th August. Retail study has now been carried out. The Fossil Furlong markers are installed and due to launch on 29 th October. Torkel Larsen (Pier Assoc) is making progress with fund raising events for the pier project.	
b	Cllr TD attended the SHAPE meeting and Regeneration Partnership meeting and continues the push to bring the Tour de Yorkshire to Withernsea.	
c		
4459	<u>Councillors questions:</u> To answer questions raised under Standing Order No. 8. None	
4460	<u>Items:</u> Items to consider / confirm / agree / adopt by Withernsea Town Council.	
a	<u>To consider co-option of Cllr Hollingworth onto Finance Committee.</u> It was unanimously AGREED to co-opt Cllr CH onto the Finance Committee.	KG
b	<u>Consider project/event and grant application for WWI Centenary Fund.</u> To consider inviting the Salvation Army band to perform, read a roll of honour, names of Withernsea people who were lost in WWI. It was proposed and unanimously AGREED to submit an application for grant funding for the event from the WWI Centenary Fund.	KG BC
c	<u>Respond to "Regenerating Seaside Towns and Communities – Public Call for Evidence" consultation.</u> To publicise the Public Call for Evidence on the Councils Facebook page and website.	KG
d	<u>To confirm volunteer assistance from A Hodgson–Cllr CH.</u> It was unanimously AGREED to confirm A Hodgson as a youth volunteer, subject to conditions raised by our insurers.	

e	<u>To consider skate park risk assessment, and discuss necessary actions.</u>	
f	<u>Skate park upgrade/youth support scheme – Cllr CH.</u> It was agreed to deal with items e & f jointly. It was unanimously AGREED to accept the skate park risk assessment and upgrade. Cllr CH would be the main contact initially for the scheme. Cllr PW to arrange supply of a bin with Hull City Council. Skate park to be added to Property Officers inspection list.	
g	<u>Consider grant application for air conditioning unit – Meridian Centre – Cllr KH.</u> It was unanimously AGREED to defer this matter to a later meeting as more information is required, eg where to apply for funding, specification of requirements and alternative such as purchase of mobile units.	
4461	<u>Development Control: To resolve the following Application(s) / Receive decisions (NOD) made.</u> All planning applications are available and accessed electronically from the ERYC website. Please use links below or source access to hardcopies.	
a	Application 18/02654/PLF for the erection of single and two storey extensions to side following demolition of existing detached garage – 16 James Close, Withernsea for Mr and Mrs Dugdall was APPROVED with 1 abstention.	KG
b	Application 18/02617/PLF for the continued use of first and second floor as residential accommodation – Prego 159 Queen Street, Withernsea for Mr K Abdullatif was APPROVED with 1 abstention.	KG
c	Application 18/02608/PLF for the change of use to residential dwelling – Withernsea British Legion, 303 Queen Street, Withernsea for Mr Charles Ryan was APROVED 1 abstention.	KG
d	Application 18/02597/PLF for the erection of a single storey extension to rear and construction of dormer windows to front and rear – 77 Louville Avenue, Withernsea for Mr and Mrs Roberts was APPROVED with 2 abstentions.	KG
e	Notice of Decision. Erection of a storage building following demolition of existing at Southgates, Owthorne Manor, 2 Hubert Street, Withernsea. APPROVED. Noted	
4462	<u>Financial matters:</u>	
a	The payment schedule for: August 2018 for £17,790.74 was APPROVED and signed.	
b	Confirm receipt of external auditor’s report 2017/18. The auditor’s report was received. The Council would like to thank the Town Clerk for another year of good financial control.	
4463	<u>Councillors reports.</u>	
a	Cllr CH was approached by the Coastguard as unauthorised parking by the general public is causing access problems for the attending Coastguards. ERYC to be advised, signage to be checked.	
b	Cllr FW and Cllr BC visited the CCTV room to operate the system, images are very good.	
c	Cllr BC announced a time change to the beach clean planned for the 15 th September, which will now commence at 3pm.	KG
d	Cllr TD reports good feedback from outside of Withernsea, “The town has been fantastic this year.” Red Ensign Day was well attended.	
	Meeting closed at 8:10pm.	