



AGENDA Issued 9.10.18.

Dear Councillor,

You are hereby summoned to a meeting of the Withernsea Town Council, on Monday 15th October, 2018 at 7pm, in the **Meridian Centre**, 201 Queen Street, Withernsea. Please note Council meetings will finish promptly by 9.30pm. The agenda is specified below.

Yours sincerely

J Moxon

Mrs. J. Moxon PSLCC, Clerk to the Council.

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.

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. Minutes: To confirm/receive minutes of the following meeting(s) are a true and correct record of that which took place.
 - a. Confirmation of Town Council minutes 24.9.18.
 - b. Confirmation of Extra Ordinary Town Council Meeting Minutes 8.10.18
4. Public Participation including Police report: To receive the police report and open the meeting for both police and public participation.
5. Clerks Report: To receive report / update from the Town Clerk*.
6. Reports by Ward Councillors: To receive brief reports from Ward Councillors representing Withernsea on matters of interest to Town Councillors and the local community.
7. Reports by representatives to outside bodies: To receive any reports from members representing the WTC at outside organisations.
 - a. Town S.M.A.R.T. – Cllr CH.
 - b. Withernsea Housing Group – Cllr TD Cllr CH.
8. Councillors questions: To answer questions raised under Standing Order No. 8.
9. Items: Items to consider / confirm / agree / adopt by Withernsea Town Council.
 - a. To receive information re East Riding Passenger Transport S.E. Zone*.
 - b. To consider invitation from East Riding Pension Fund to attend the 2018 AGM Friday 2nd November.
 - c. Cllr CH – discuss signage for parking in Withernsea.
 - d. Volunteers required for Christmas Light road closure and street collection.
 - e. To agree to apply to ERYC for grant funding of £2000 match funding for bins, benches and signage at Belvedere Play Park.
 - f. Approve amended asset register*.

- g. Consider letter from S. W. Holderness Ward Cllr re Yorkshire Energy Park*.
- h. To approve application for new WithFest committee members*.

10. Finance matters:

- a. To receive bank reconciliations.
- b. To approve payment schedule – September 2018 £18231.04

11. Development Control: To resolve the following Application(s) / Receive decisions (NOD) made. All planning applications are available and accessed electronically from the ERYC website. Please use links below or source access to *hardcopies*.

- a. Application 18/03104/PLF for the construction of dropped kerb to create vehicular access to front – 148 North Road, Withernsea for Ms Eileen O'Rourke.

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/18/03104/PLF>

- b. Application 18/03043/PLF for the erection of a detached dwelling – land east of 72 Hull Road, Withernsea for Mr & Mrs Thompson.

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/18/03043/PLF>

- c. Application 18/02505/PLF for the conversion and renovation of existing workshop to create a dwelling – land east of 2 Edward Street, Withernsea for Mr Richard Kelly.

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/18/02505/PLF>

- d. Notice of Decision. Erection of a livestock building at England Hill Farm, Hull Road, Withernsea. APPROVED.

- e. Notice of Decision. Erection of canopy, external and internal alterations to existing store, alterations to car parking arrangements with relocation of lighting columns, installation of trolley and cycle parks and soft landscaping at ALDI, 134 Queen Street, Withernsea for Aldi Stores Ltd. APPROVED.

- f. Notice of Decision. Change of use to residential dwelling at Withernsea British Legion, 303 Queen Street, Withernsea for Mr Charles Ryan. APPROVED.

12. Councillors reports.

ERYC= East Riding of Yorkshire Council.

WTC=Withernsea Town Council

* = copied to Councillors