

WITHERNSEA TOWN COUNCIL

The minutes of the Withernsea Town Council meeting, held on Monday 8th April 2019, in the Meridian Centre, 201 Queen Street, Withernsea.

Present: The Chairman Councillor T. Dagnall (TD), Vice Chair L Healing (LH). Councillors: B. Cloke (BC), B Dawson (BD), D. Edwards (DE), K Hardcastle (KH), C Hollingworth (CH), F Walmsley (FW), P Wilkinson (PW) and S Winters (SaW). The Town Clerk (JM) and Deputy Clerk (KG).

Police: 0 Press: 0 Public: 5.

Minute	Points raised or agreed	Action By
	<p>AGENDA. Part 1. Public session. Fire and evacuation and recording policy announced.</p>	
4574	<p><u>Apologies:</u> <i>To receive and approve any apologies for absence.</i> Apologies were received from Councillor E Saxby.</p>	
4575	<p><u>Declarations of Interest:</u> <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> Cllr FW declared a non-pecuniary interest in 13a & 13c. Cllr LH declared a non-pecuniary interest in 9a, 9b, 9c & 9e. Cllr TD declared a non-pecuniary interest in 13a. Cllr DE declared a non-pecuniary interest in 13b & 13c.</p>	
a.	<p><i>To note dispensations given to any member of the council in respect of the agenda items below.</i> None</p>	
4576	<p><u>Minutes:</u> <i>To confirm/receive minutes of the following meeting(s) are a true and correct record of that which took place</i></p>	
a.	<p><i>Confirmation of Town Council minutes 18.03.19.</i> The minutes were CONFIRMED with 1 abstention and signed.</p>	KG
b.	<p><i>To receive Withfest Committee minutes 19.03.19.</i> The minutes were received.</p>	
4577	<p><u>Public Participation including Police report:</u> <i>To receive the police report and open the meeting for both police and public participation.</i></p>	
a.	<p>On behalf of Pc Ainley, the Town Council were asked to support a funding bid for an additional ANPR camera in the town. PC Ainley will be writing the bid but will need it to be submitted by the Town Council. A written document is awaited.</p>	
b.	<p>Pc Ainley made enquiries regarding the missing Withfest banners. However, there was a little confusion about which banners were Town Council property. PC Ainley will be making a return visit.</p>	
4578	<p><u>Clerk's Report:</u> <i>To receive report / update from the Town Clerk.</i> The Clerks report was circulated.</p>	
a.	<p>As there were no agenda items for discussion at the next Personnel Committee meeting and no items put forward, it was AGREED to cancel the meeting.</p>	
b.	<p>The renewal for the Council's insurance was received. The premium has increased to £5385.55 due to claims made during the year.</p>	JM

c.	JM attend Crown Court today, as a representative of the Town Council, to defend a claim made by ‘Cool Hand Luke’. The Town Council lost the case and was instructed to pay the defendant £320. A transcript of the judgement was requested. Town Council Committees will be reminded that not following through their actions and not following Town Council procedures have consequences and costs attached.	JM/ KG
4579	<u>Reports by Ward Councillors:</u> <i>To receive brief reports from Ward Councillors representing Withernsea on matters of interest to Town Councillors and the local community.</i> Cllr LH reported:	
a.	Cllr LH welcomed Ian and Jacqui Blackburn and Jim Blake as soon-to-be Town Councillors.	
b.	Cllr LH received a complaint about the Storm Gates. The issue was communicated to Paul Bellotti and Paul Tripp. Paul Tripp responded with an email outlining the procedures associated with opening and closing of the gates. Withernsea Town Council does not hold keys for the gates. Any questions relating to the Storm Gates should be directed to Paul Tripp, ERYC.	
4580	<u>Reports by representatives to outside bodies:</u> <i>To receive any reports from members representing the WTC at outside organisations.</i>	
a.	<i>Withernsea Big Local 21.03.19.</i> Cllr BC reported that Kevin Sugrue, the Chair of Local Trust attended the meeting.	
b.	<i>Regeneration</i> – Cllr BC meeting on 26 th March.	
c.	<i>Health Forum</i> – Cllr BC meeting on 4 th April. Still pressing for 8-8 to work. CCG report it is working as commissioned. There is still a long way to go.	
d.	<i>Pier & Promenade AGM</i> – Cllr BC on 4 th April. Torkel Larsen to be complimented on how he has pushed this forward.	
e.	<i>Withernsea Together</i> – Cllr TD. Ongoing projects to bring all the groups in Withernsea together.	
f.	Cllr PW due to attend a visit to the Alexander Dennis Bus Factory in Scarborough on 11 th April as 2 of the new buses are planned for the Easington route.	
g.	<i>Meridian CIO</i> – Cllr BD on 3 rd April. Fire Safety was discussed; particular consideration was given to the public safety of those attending the film shows. It was decided that a maximum of 4 non-ambulatory persons who use a wheelchair could be evacuated safely in the case of an emergency.	
4581	<u>Items:</u> <i>Items to consider / confirm / agree / adopt by Withernsea Town Council.</i>	
a.	<i>To approve draft Annual Report*</i> . The draft Annual Report was APPROVED.	KG
b.	<i>To consider additional section to Mayoral Board.</i> Andy Lyon to supply a timber sample to establish a match. Cllr SaW will ask someone he knows who could provide another quote for the work. It was AGREED in principle to extend the board.	JM
c.	<i>To consider update of IT support & website.</i> It was AGREED to obtain more quotes.	JM/ KG
d.	<i>To consider request to sell plants outside Meridian Centre – S Sayer.</i> S Sayer’s request to sell plants outside the Meridian Centre was AGREED.	JM
4582	<u>Development Control:</u> <i>To resolve the following Application(s) / Receive decisions (NOD) made. All planning applications are available and accessed electronically from the ERYC website.</i>	

a.	<p><i>Application 19/00861/OUT for the erection of a dwelling for use as a holiday home (means of access and layout to be considered) (Resubmission of 17/04102/OUT). Land south of 175 South Promenade, Withernsea for Mr Hare.</i></p> <p>There was some debate between Councillors as whether coastal erosion was a factor at this site, given the current distance from the edge of the cliff. It was proposed that the application be refused and a record vote was taken with 6 for Cllr TD, Cllr SaW, Cllr BD, Cllr BC, Cllr FW, Cllr PW, 3 against Cllr DE, Cllr CH, Cllr KH, 1 abstention Cllr LH. Cllr CH requested that this application be brought forward to the Eastern Area Sub Committee for review</p>	JM
b.	<p><i>Application 19/00764/PLF for the removal of existing hipped roof and replace with gable roof and construction of dormer window to rear. 79 Queen Street, Withernsea for Mr Ross.</i></p> <p>It was AGREED to approve the application.</p>	JM
c.	<p><i>Application 18/02288/STPLF for Change of use of land for the siting of static caravans for residential park home occupation and operational development consisting of the construction of an access road, parking and foul and surface water drainage infrastructure (AMENDED SITE LAYOUT PLAN INCLUDING REDUCTION IN NO. OF UNITS)</i></p> <p>It was AGREED to refuse the application.</p>	JM
d.	<p><i>Notice of Decision. Change of use from A2 (Bank) to C2 (Supported Living Accommodation for 16-21 year olds). NatWest, 137-143 Queen Street, Withernsea for Mr Micheal Junaid. APPEAL REFUSED. NOTED. Cllr LH thanked Councillors for getting behind residents and is ‘over the moon’ it has been rejected.</i></p>	
e.	<p><i>For information only – updated information re 259 Queen Street from Mr C Ryan*.</i></p> <p>NOTED</p>	
4583	<p><u>Finance Matters</u></p>	
a.	<p><i>To agree payments schedule February 2019 - £14,700.15. AGREED.</i></p>	
b.	<p><i>To agree payments schedule for March 2019 – £16,864.03. AGREED.</i></p>	
4584	<p><u>Councillors reports.</u></p>	
a.	<p>Cllr BD – requested for a sign on Queen Street/Pier Road for the Car Boot Sales.</p>	KG
b.	<p>Cllr CH – Seaside Savers – have the Council congratulated the team on their achievements? Most recently thanked at the Christmas Lights Switch On.</p>	
c.	<p>Cllr PW – Thanked everyone for their help during his time as a Councillor, especially JM.</p>	
d.	<p>Cllr FW – Dog fouling is a persistent problem in the town. Cllr CH suggested revisiting the training of 4-6 years ago, when new Council in office.</p>	
e.	<p>Cllr BC – An update on the Land Train request. Following a meeting with Cllr Richard Burton, the land trains from Bridlington are too wide to be accommodated on Withernsea Promenade.</p>	
e.	<p>Cllr LH – Thanked Cllr PW, Cllr BD and Cllr ES for their service.</p>	
f.	<p>Cllr TD – Attended a Bridlington Town Council Civic function.</p>	
g.	<p>Cllr TD – Noted that the fountains were not working today. P Crawley reported that during re-commissioning at end March identified and issue with the pumping station. Contractors are currently looking into the matter.</p>	
h.	<p>Cllr TD – Thanked Cllr PW, Cllr BD and Cllr ES and everyone for their service.</p>	

4585	<p>Part 2. Private session.</p> <p><u>Public Bodies (Admission to Meetings) Act 1960.</u> <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. AGREED</u></p>	
4586	<p><u>In Camera</u></p> <p>a. <i>To consider Town Award nominations*</i>. The three nominees for the Town Award (A, B & C) were considered. It was AGREED to confer this year's award on nominee B.</p> <p>b. <i>To consider amendments & renewal of lease of Pop-in to Men in Sheds*</i>. Lease arrangements were considered. It was AGREED to renew the lease with the proposed changes.</p> <p>c. <i>Update re Withfest*</i>. It was AGREED to use the name 'Withstock'.</p> <p>The meeting closed at 8.40pm</p>	<p>KG</p> <p>JM</p> <p>JM</p>