

NOTICE



Meeting

of

WITHERNSEA TOWN COUNCIL

followed by a meeting of

THE MEMORIAL GARDENS TRUST

will be held on

Monday 18th March 2019

at 7pm,

**In 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.



AGENDA Issue 11th March 2019.

Dear Councillor,

You are hereby summoned to a meeting of the Withernsea Town Council, on Monday 18th March 2019 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 minute - 25th February 2019.
 - b. To receive X/L & Tourism Minutes – 13th March 2019.
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. Consultation Event for Draft Planning Enforcement Plan – Councillor Terry Dagnall.
 - b. SHAPE Meeting – Councillors Terry Dagnall/Brian Cloke.
8. Items: Items to consider / confirm / agree / adopt by Withernsea Town Council.
 - a. Consider report from Property Officers and agree action.
 - b. Consider request from Withernsea Pier and Promenade Association to use boating compound as secure storage.
 - c. Consider request to erect external signage at the Pop-in by Men in Sheds.
 - d. Consider in principle the erection of external signage on Hull Road playing field building by Withernsea AFC.

9. 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 19/00275/PLF for erection of a modular building for use as day nursery in connection with existing Teenyworld Nursery. Land south east of Teenyworld Day Nursery, The Mews, Station Road, Withernsea for Teenyworld.

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/19/00275/PLF>

b. Application 19/00605/PLF for construction of raised viewing platform to existing seafront Pier Towers. Pier Towers, Central Promenade, Withernsea for Withernsea Pier & Promenade Association.

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/19/00605/PLF>

c. Application 19/00563/STPLF for construction of rock armour revetment and terminal bund and soil deposition area to cliff face to act as coastal defence with temporary access and construction compound to be remediated following the construction phase. South wall defences south promenade, Withernsea for East Riding of Yorkshire Council.

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/19/00563/STPLF>

d. Application 19/00812/PLF for erection of dormer extensions to the front and rear. 71 Louville Avenue, Withernsea for Mr G Booth.

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/19/00812/PLF>

e. Notice of Decision. Conversion and renovation of existing workshop to create dwelling at land east of 2 Edward Street, Withernsea for Mr Richard Kelly. APPROVED.

11. Financial matters:

a. To agree payment schedule for February 2019.

12. Councillors reports.

ERYC= East Riding of Yorkshire Council.

WTC=Withernsea Town Council

* = copied to Councillors



Memorial Gardens Trust
Registered Charity No. 502756

The Meridian Centre, 201 Queen Street, Withernsea, HU19 2HH.
www.withernseatowncouncil.co.uk Tel: 01964 614984. info@withernseatowncouncil.co.uk

Dear Councillor/Trustee,

You are hereby summoned to a meeting of the Memorial Gardens Trust on Monday 18th March 2019 following on from the 7pm Town Council meeting, in the ground floor meeting room, The Meridian Centre, 201 Queen Street, Withernsea. The agenda is specified below.

Yours sincerely

J Moxon

Mrs. J. Moxon PSLCC.

Agenda issued: 11.03.2019.

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. Public Participation: To agree public participation.
4. Minutes: To confirm that the minutes of the meeting held on 25th February 2019 are a true and correct record of that which took place.
5. Secretary to the Trustees report.
6. Items to consider/confirm/agree/adopt by Memorial Gardens Trustees.
 - a. To consider security arrangements for Memorial Gardens Car Park.
 - b. Request for use of Garden/car park by Active Coast
 - 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. To consider extending the opening of the car park by 10 days – 8th April – 18th April
7. To approve payment schedule:
February 2019
8. Trustee reports – for reporting purposes only.

Part 2. Private session. Public Bodies (Admission to Meetings) Act 1960.

9. 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.

10. In Camera
 - e. To consider business usage of Memorial Garden Trust land.