



AGENDA Issued 07.01.20

Dear Councillor,

You are hereby summoned to a meeting of the Withernsea Town Council, on Monday 13th January 2020 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. Update from R. Read, Big Local.
3. Update from Jennie Lount, Active Withernsea.
4. 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.
5. 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 16.12.19*.
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. Public Participation including Police report: To receive police reports and open the meeting for both police and public participation.
8. Clerks Report: To receive report/update from the Town Clerk*.
9. Reports by representatives to outside bodies: To receive any reports from members representing the WTC at outside organisations.
 - a. Any other meetings attended.
10. Items: Items to consider/confirm/agree/adopt by Withernsea Town Council.
 - a. ERNLLCA Training - 'Being a Good Employer' 14.02.20*.
 - b. Positive Activity Grant 2020 – Support Evening 21.01.20*.
 - c. Consider results of structural tests, lamppost, Belvedere by ERYC*.

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.*

- a. APP/E2001/W/19/3241568 – Planning Appeal against a decision made on OUTLINE – 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.

<https://acp.planninginspectorate.gov.uk/ViewCase.aspx?caseid=3241568>

- b. APP/E2001/D/19/3235187 – Planning Appeal against a decision made on Erection of a single storey extension to rear following demolition of existing, 35 Park Avenue, Withernsea for Mr & Mrs Ellis.

<https://acp.planninginspectorate.gov.uk/ViewCase.aspx?caseid=3235187>

- c. 19/04273/REG3 – Change of use of ground floor from launderette (Sui Generis) to office (A2), Active Withernsea, 170 Queen Street, Withernsea for East Riding of Yorkshire Council.

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/19/04273/REG3>

- d. Notice of Decision. Outline – Erection of a dwelling (access to be considered) on Land North of 13 Hazel Avenue, Withernsea for Withernsea Golf Club. GRANTED.
- e. Notice of Decision. Erection of a two storey ‘Early Years and Infant’ block, following demolition of existing primary school building for Henry Boot Construction Limited. GRANTED.

12. Financial Matters.

- a. To approve payment schedules:-
 - i. December 2019 - £15,046.47*.

13. Councillors’ reports.

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

14. 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.

15. In Camera

- a. Consider write off for invoice 0032/4/2019 - £51.16.
- b. Consider further action re fishing compound invoice.

ERYC = East Riding of Yorkshire Council.

WTC = Withernsea Town Council.

*= Copied to Councillors.