



AGENDA Issued 18<sup>th</sup> February 2020

Dear Councillor,

You are hereby summoned to a meeting of the Withernsea Town Council, on Monday 24<sup>th</sup> February 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.**

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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.

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### **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 03.02.2020.
  - b. Receipt of Christmas Lights & Tourism minutes 12.02.2020.
  - c. Receipt of Withstock minutes 18.02.2020.
4. Reports by Ward Councillors: To receive brief reports from Ward Councillors representing Withernsea on matters of interest to Town councillors and the local community.
5. Public Participation including Police report: To receive the police report and open the meeting for both police and public participation.
6. Clerks Report: To receive report/update from the Town Clerk.
7. Reports by representatives to outside bodies: To receive any reports from members representing the WTC at outside organisations.
  - a. NHS England – 05.02.2020. TD/JM
  - b. Any other meetings attended.
8. Items: Items to consider/confirm/agree/adopt by Withernsea Town Council.
  - a. Consider request from Withernsea Pier & Promenade Association to borrow PA/sound system for their event 10/11/12<sup>th</sup> April.
  - b. Consider response to Councillor Brian Cloke from Graham Stuart MP regarding the reinstatement of the train link between Withernsea and Hull.
  - c. Consider quotation in respect of Meridian emergency lighting system.

- d. Consider invitation from Active Withernsea to have a stand at their “Whats on Withernsea” (WOW) event on 17<sup>th</sup> March 2020.
  - e. ERNLLCA Financial Responsibilities Training Day – 19<sup>th</sup> March 2020.
  - f. ERNLLCA “Play, Sport & Fitness Area” Training Seminar – 9<sup>th</sup> April 2020.
  - g. ERNLLCA circulated email from City Health Care Partnership regarding free Automatic External Defibrillator and basic life support training.
  - h. Consider request from Humberside Police to upgrade cctv cameras, subject to funding.
9. Development Control: To resolve the following Application(s)/Receive decisions (NOD) made. *All planning applications are available and accessed electronically from the ERUC website. Please use links below.*
- a. 20/00373/PLF – Erection of two storey and single storey extensions to side and rear. Joivy Cottage, 52 Hollym Road, Withernsea for Mr C Playfoot.  
  
<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/20/00373/PLF>
  - b. Notice of Decision. Erection of replacement garage incorporating hobby room and store, 45 Seacroft Road, Withernsea for Miss Jeannie Moarbi. GRANTED.
  - c. Notice of Decision. 19/03969/PLF – Construction of a vehicular access with dropped kerb, 115 Hull Road, Withernsea for Mr C Hardy. GRANTED
10. Financial matters:
- a. To approve payment schedule for January 2020 - £10,400.24.
  - b. To receive internal audit report, 09.01.2020.

11. Councillors reports.