



AGENDA Issued 10th March 2020

Dear Councillor,

You are hereby summoned to a meeting of the Withernsea Town Council, on Monday 16th March 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 Mr John Skidmore, Director of Adult Health & Customer Service, ERYC: re Active Withernsea and Health Services.
3. To Co-opt new member for the South Ward*.
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 24.02.2020*.
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 the police report 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. Agree members to complete 'Restoring Your Railway' ideas fund registration document.
 - b. Consider request for razor wire on fence at Fishing Compound.
 - c. Consider quote for tree work at 53b Hull Road*.
 - d. Consider letter from J Windas re playing field matters*.

- e. Consider draft Town & Parish Council Charter, ERYC*.
- f. Discuss requirement for additional concrete foundations for headstones*.
- g. Consider grant application from Withernsea Methodist Church*.

11. Resolution: This Council, in accordance with Section 101 of the Local Government Act 1972 resolves to delegate decision making to the Town Clerk for the duration of any emergency, should one be declared, as a result of Coronavirus.

12. 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. Notice of Decision. 19/04273/REG3 - Change of use of ground floor from launderette (Sui Generis) to office (A2) 170 Queen Street, Withernsea for East Riding of Yorkshire Council GRANTED.
- b. Notice of Decision. APP/E2001/W/19/3241568 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. The Planning Inspectorate decided to dismiss the above appeal.

13. Financial matters:

- a. To approve payment schedule for February 2020 - £35,944.21*.
- b. To receive internal audit report, 09.01.2020*.

14. Councillors reports.