



**Withernsea Town Council, The Meridian Centre,
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Web: www.withernseatowncouncil.co.uk**

AGENDA Issued 11th August 2020

Dear Councillor,

You are hereby summoned to a meeting of the Withernsea Town Council, on Monday 17th August 2020 at 7pm, in the first floor of 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.

VISITORS IN ATTENDANCE ARE REQUESTED TO WEAR A FACE MASK

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. Brief presentation from Mrs Jayne Nendick, SHORES.
3. To receive written applications for the office of Town Councillor and to Co-opt a candidate to fill the 2 existing vacancies*.
 - a. The North Ward.
 - b. 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 20.07.2020*.
6. Public Participation including Police report: To receive the police report* and open the meeting for both police and public participation.
7. Reports by Ward Councillors: To receive brief reports from Ward Councillors representing Withernsea on matters of interest to Town councillors and the local community.

8. Clerk's report: To receive report/update from the Town Clerk*.
9. Representatives Reports:
 - a. Cllrs BC/BD – Consider draft response to Re-opening High Streets Safely Fund*.
10. Items to consider/agree/adopt by Withernsea Town Council.
 - a. Consider request for funding for Withernsea Methodist Church Halls*
 - b. Consider options re CCTV upgrade*.
 - c. Consider quote for Smiths of Derby and recommendations from Mr P Cook re The Town War Memorial Clock*.
 - d. Consider motion to support in principle the erection of anti-cycle barriers on Seathorne Promenade – Cllr FW*.
 - e. To approve application to Groundworks Covid-19 Community fund for £500 to support Social Supermarket.
 - f. Consider response/comments required re Planning white paper “Planning for the future”. <https://www.gov.uk/government/consultations/planning-for-the-future> **
 - g. Resolution: This Council in accordance with the powers of Section 137 of the Local Government Act 1972 should incur the following expenditure which, in the opinion of the Council is in the interests of the area and its inhabitants and will benefit them in a manner commensurate with the expenditure: £1000 donation to Withernsea Food Bank due to Covid-19.
 - h. Response invited for Statement of Licensing Policy – Formal Consultation ERYC.*
 - i. Approve amended Asset Register*.
 - j. Adopt updated Equality & Diversity Policy*.
 - k. Consider proposal from Active Withernsea re Italian Gardens*.
 - l. Consider Cllr CH concerns about the website.
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. 20/02137/PLF – erection of single storey porch extension, The Queens Residential Home, 271 Queen Street, Withernsea, for The Queens Residential Home.

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?keyVal=QD3RY1BJ0GJ00&activeTab=summary>
12. Financial matters:
 - a. To approve payment schedule for July 2020 - £15,538.14*.
13. Councillors reports.