

WITHERNSEA TOWN COUNCIL

The minutes of the Withernsea Town Council meeting held on Monday 13th January 2020, in the Meridian Centre, 201 Queen Street, Withernsea.

Present: Deputy Mayor Councillor F. Walmsley (FW).

Councillors: I. Blackburn (IB), B. Cloke (BC), D. Edwards (DE), C. Hollingworth (CH), E. Saxby (ES) and S. Winters (SaW). Deputy Clerk (KG).

Public: 2 Press: 0 Police: 1

Abbreviations: WTC (Withernsea Town Council), ERYC (East Riding of Yorkshire Council)

* = circulated previously.

Minute	Points raised or agreed	Action By
4742.	<u>Apologies.</u> <i>To receive and approve any apologies for absence.</i> Apologies received from Cllr Dagnall, Cllr Hardcastle, Cllr J. Blackburn and Cllr Blake.	
4743.	<u>Update from R. Read, Big Local.</u> Mr Read attended the last WTC meeting and gave update.	
4744.	<u>Update from Jennie Lount, Active Withernsea.</u> An invitation was extended for Councillors to attend a meeting on Thursday 16 th January to hear Nora Bateson speak on the subject of 'helping communities to understand complexity'.	
4745.	<u>Declarations of Interest.</u>	
a.	<i>To record declarations of interest 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.</i>	
i.	Cllr CH declared a non-pecuniary interested in 11a having spoken to the applicant and 11c personal ties to landlord.	
ii.	Cllr BC declared a non-pecuniary interested in 11b as known to the applicant.	
iii.	Cllr FW declared a non-pecuniary interested in 11b connection to applicant.	
b.	<i>To note dispensations given to any member of the council in respect of the agenda items listed below.</i> None.	
4746.	<u>Minutes.</u> <i>To confirm/receive minutes of the following meeting(s) are a true and correct record of that which took place.</i>	
a.	Confirmation of Town Council minutes 16.12.19. The minutes were confirmed with 1 abstention and signed.	KG
4747.	<u>Reports by Ward Councillors:</u> <i>To receive brief reports from Ward Councillors representing Withernsea on matters of interest to Town Councillors and the local community.</i> No Ward Councillor present.	
4748.	<u>Public Participation including Police report:</u> <i>To receive the police report and open the meeting for both police and public participation.</i> AGREED. Police Report from PC Ainley. During December and the Christmas period South East Holderness area reported 75 crimes, CCTV was helpful in the identification of the individuals involved. 43 calls were received over the 3 days of Christmas, 26 of which were reporting domestic abuse and 9 thefts from dwellings, a number of arrests were	

	made and investigations are ongoing. Enquires are ongoing regarding the incident that took place in Hull Road injuring the driver of the vehicle causing damage to a number of parked vehicles. Operation Galileo continues to address hare coursing in the area.	
4749.	<u>Clerks Report:</u> <i>To receive report/update from the Town Clerk.</i> The Clerk's report has been circulated. a. Cllr BC – Good news in the Clerk's report, the Health Forum is making progress. b. Cllr FW – A request for all Councillors to think of names to put forward as nominations for the Chairman's Award.	
4750.	<u>Reports by representatives to outside bodies:</u> <i>To receive any reports from members representing the WTC at outside organisations.</i> Cllr BC & SaW – Attended Active Withernsea's Data Insight meeting 09.01.20. This was an interesting meeting. This data may help with evidence for funding application.	
4751.	<u>Items:</u> <i>Items to consider/confirm/agree/adopt by Withernsea Town Council.</i> a. <i>ERNLLCA Training – 'Being a Good Employer' 14.02.20. FW & IB will attend.</i> b. <i>Positive Activity Grant 2020 – Support Evening 20.01.20. DE will attend.</i> c. <i>Consider results of structural tests, lamppost, Belvedere by ERYC. It was agreed to replace the column.</i>	KG KG JM
4752.	<u>Development Control:</u> <i>To resolve the following Application(s)/Receive decisions (NOD) made.</i> a. <i>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. It was AGREED with 1 abstention to make no comment.</i> b. <i>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. It was AGREED to re-affirm comments of support from original planning application.</i> c. <i>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. It was AGREED with 1 abstention to neither object nor support this change of use but to draw attention to the fact that the applicant and agent both being ERYC employees and the information submitted at point 24 of the application, concerning openness and transparency, is incorrectly answered and misleading.</i> Meeting was adjourned to ask Active Withernsea representative why this space is needed. Active Withernsea currently has an open office with no separate meeting space, there is no appropriate space to speak to the public or hold meetings without interrupting the work process. The meeting reconvened. d. <i>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. NOTED.</i> e. <i>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. NOTED.</i>	KG KG KG KG

<p>4753.</p> <p>4754.</p> <p>a.</p> <p>i.</p> <p>ii.</p> <p>b.</p> <p>c.</p> <p>4755.</p> <p>4756.</p> <p>a.</p> <p>b.</p>	<p><u>Financial Matters</u> <i>To approve payment schedules</i></p> <ul style="list-style-type: none"> • <i>December 2019 - £15,046.47. Approved.</i> <p><u>Councillors reports.</u></p> <p>Cllr CH:</p> <p>Petrol station is ready to progress.</p> <p>Half-boat area at Waxholme is still waterlogged.</p> <p>Cllr SaW:</p> <p>The roundabouts at Queen Street and Hull Road junction and Hull Road and Carrs Meadow are both in need of re-marking. KG to make ERYC aware.</p> <p>Cllr FW:</p> <p>Attended Garton Civic Service – Blessing of the Plough.</p> <p>Part 2. Private Session. <u>Public Bodies (Admission to Meetings Act 1960.</u></p> <p><u>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. AGREED with 1 against.</u></p> <p><u>In Camera</u></p> <p><i>Consider write off for invoice 0032/4/2019 - £51.16. AGREED with 1 against.</i></p> <p><i>Consider further action re fishing compound invoice. It was AGREED to take action to pursue recovery.</i></p> <p>Meeting Closed.</p>	<p>KG</p> <p>JM JM</p>
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