

WHITBY TOWN COUNCIL

Minutes of the meeting of the **Town Council of Whitby**, held on **Tuesday 2nd March 2010** in **Pannett Art Gallery**, Whitby at 6.45 p.m.

Present Councillor T Jennison (Town Mayor) and Councillors Mrs S Boyce, Mrs D M Calderley, T N Carson, Mrs H R Coughlan, Mrs J M Daniels, Dr S M Daniels, J Dickinson, J Freeman, D Johnson, J McEachen, M D Murphy, Miss V Pitts, R G Sigsworth, Mrs A J Smith and M Ward.

Mrs P Dobson, Town Clerk, Mrs A Cowey, Deputy Clerk, one member of the press and 3 members of the public.

Prior to the start of the meeting Mr Broderick gave a presentation and answered questions on the lack of responsibility, support and guidance given by the HSE and Scarborough Borough Council over the removal of an alleged asbestos roof on the former creamery building. Within Mr Broderick's presentation he submitted copies of consignment notes and other documentation relating to the disposal of this substance.

Ms Jones and Mr Archer, Scarborough Borough Council reported on and answered questions relating to Endeavour Wharf and Cooks World. Members were informed that the demolition of the 'Shed' would begin on the 3rd March 2010, and no agreed arrangements had been made for the site, although it would be used temporarily for car parking.

Ms Jones reported on a meeting with the new owners of the Engine Shed – assuring Councillors that the section 106 agreement was still in place which prevents the development of 10 apartments until vital restoration work is carried out on the Engine Shed.

NOTICE OF MEETING – Public Notice of the Meeting has been given in accordance with Schedule 12, paragraph 10 (2) of the Local Government Act 1972.

437/10 APOLOGIES

for absence were received from Councillors W F Jones and S R Smith.

438/10 MINUTES

MOVED by Councillor Mrs Boyce seconded by Councillor McEachen and

RESOLVED that the minutes of the meeting of the Council held on the 2nd February 2010 having been circulated, be taken as read, confirmed as a correct record and signed by the Town Mayor.

MOVED by Councillor Freeman, seconded by Councillor Dr Daniels and

RESOLVED that the minutes of the Extraordinary meeting of the Council held on the 16th February 2010 having been circulated, be taken as read, confirmed as a correct record and signed by the Town Mayor subject to minuet 408/10 reading ..amendments, amounting to £221,050.00, and Mr Doran spoke at public speaking not Mr Dorine as stated.

439/10 DECLARATION(S) OF INTEREST

There were no declarations of interest.

440/10

PUBLIC PARTICIPATION

STANDING ORDERS SUSPENDED.

Mr Broderick spoke of issues with Scarborough Borough Council and how they always appear to be on the back foot giving plenty of excuses.

STANDING ORDERS RE-INSTATED

441/10

ASBESTOS/HSE

Following the presentation given by Mr Broderick members discussed in full the issues and concerns regarding the removal and transportation of asbestos from the creamery site.

MOVED by Councillor Sigsworth, seconded by Councillor Carson and

RESOLVED that the Town Clerk investigates who to contact regarding issues with the HSE and works with Mr Broderick to build up a case regarding responsibility and action to be taken, and brings this matter back to Full Council.

442/10

COOKS WORLD/ENDEAVOUR WHARF

MOVED by Councillor Johnson, seconded by Councillor Murphy and

RESOLVED that a full enquiry of Scarborough Borough Council and North Yorkshire County Council to determine what has gone on and to ensure these issues are handled better in the future.

(Councillor Havelock left the meeting following the above agenda item)

443/10

COMMUNICATIONS

A. Town Mayor's Engagements

FEBRUARY

Wednesday 10th Speak Out – Rotary – Saxonville

Saturday 13th St Hilda's Festival Chorus, St Hilda's Church

B. Letters received by Council:-

a) Formal Complaint from Mr. Broderick – to consider what action should be taken.

MOVED by Councillor Murphy, seconded by Councillor Mrs Coughlan and **RESOLVED** that the complaint from Mr Broderick be accepted and proceeded through the Town Council's Complaints procedure.

b) YLCA Ballot to select substitute Parish Representatives to SBC Standards Committee to consider if WTC wish to nominate a councillor

c) SBC – Replacement of decorative catenary lighting – to make comment if required.

MOVED by Councillor Carson, seconded by Councillor Freeman and

RESOLVED that the catenary lighting be included in the walk about around the town with Borough Council Officers.

C. Letters sent by Council for information only:-

D. Items for circulation and information only

a) Interactive Spring Newsletter

b) Good Neighbours Community Transport

c) NYMPA Parish & Community Newsletter

d) White Rose Update

RESOLVED that the above items be received.

444/10 PLANNING COMMITTEE

MOVED by Councillor Mrs Smith, seconded by Councillor Mrs Calderley and

RESOLVED that the minutes of the meeting of the Planning Committee held on the 9th and 23rd February 2010 having been circulated be approved by the Council and adopted as a correct record.

445/10 HUMAN RESOURCES COMMITTEE

MOVED by Councillor Mrs Daniels, seconded by Councillor Dr Daniels and

RESOLVED that the minutes of the meeting of the Human Resources Committee held on the 18th February 2010 having been circulated be approved by the Council and adopted as a correct record subject to the alteration of the word 'inclement' to 'severe' weather conditions in minute HR412/10 b.

446/10 POLICY REVIEW COMMITTEE

MOVED by Councillor Mrs Boyce, seconded by Councillor Carson

RESOLVED that the minutes of the meeting of the Policy Review Committee held on the 18th February 2010 having been circulated be approved by the Council and adopted as a correct record.

447/10 STANDING ORDERS

MOVED by Councillor Mrs Boyce, seconded by Councillor Johnson and

RESOLVED that the new model Standing Orders be adopted by the Town Council. This motion stands adjourned without discussion to the next ordinary meeting of the Council.

448/10 MOTION – POLICY REVIEW

MOVED by Councillor Mrs Boyce, seconded by Councillor Johnson and

RESOLVED that the new Standing Orders recommended for adoption by the Council should include an additional 1. That the new Standing Orders recommended for adoption by Council should include an additional new clause:

Standing Order 15: Committees

(c) **No committee shall comprise more than 9 councillors entitled to vote.**

Reason: So that all recommendations made by a Committee are subject to the decision of the Council. If a Committee has 10 or more members, that constitutes a majority of the Council and so might allow that Committee to control the decisions of full Council.

MOVED by Cllr Mrs Boyce, Seconded by Cllr Johnson and

RESOLVED that Council arranges a training course for all councillors, before the start of the new council year in May 2010, on:

- a) New Standing Orders, and
- b) The Code of Conduct

Both of the above motions were unanimously carried.

449/10 FINANCE AND GENERAL PURPOSES COMMITTEE

MOVED by Councillor Murphy, seconded by Councillor Dr Daniels and

RESOLVED that minutes of the meeting of the Finance and General Purposes Committee held on the 26th January and 23rd February 2010 having been circulated be approved by the Council

and adopted as a correct record.

Councillor Ward expressed concerns about minute number F386/10 regarding administrative hours, but it was explained that the time scale to carry out the extra work within the budgetary system had elapsed due to late ratification of the minutes.

450/10 YORKSHIRE DAY

MOVED by Councillor Miss Pitts, seconded by Councillor Mrs Calderley and

RESOLVED the Whitby Town Council consider an event for Yorkshire Day (1st August 2010) on a similar scale to last year. Councillor Miss Pitts offered organise this event with no cost to the Town Council.

451/10 BUS SERVICE

Councillor Carson welcomed the letter received from Arriva but asked that through the Whitby Gazette readers are requested to keep on monitoring the bus service and let Whitby Town Council know if there are any further problems or improvements.

It was suggested that a poster be displayed with all relevant information including the Traffic Commissioners contact details on all bus stops and in the bus station. A letter be sent to Arriva requesting information on the location of the Supervisor and engineering services in Whitby.

452/10 TO RECEIVE REPORTS FROM THE COUNTY, BOROUGH AND TOWN COUNCILLORS (FOR INFORMATION ONLY)

Councillor Ward reported on the following:-

EAST PIER:- repair work should start end June and be completed by October;

PARK & RIDE:- the proposed route for the Park and Ride - past Sneaton Castle, down Love Lane with the first stop by the Cliff Lifts, Royal Crescent, past Harrison's Garage, down St Hilda's Terrace stopping at the bus stop prior to Skinner Street, down Brunswick Street, up Bagdale, Chubb Hill and down Spring Vale;

RECYCLE BINS:- Following complaints the new glass recycling bin in Station Square is to be re-sited;

RESOLVED that Steve Renolds, Andy Skelton and Councillor Backhouse be invited to talk to this council regarding recycling and the siting of the bins.

COACH PARKING:- 15/17 spaces will be available for coaches on the West Cliff and 20 spaces at the far end of the Marina car park where prices will be £4.00 per hour or £10.00 per day;

WEST CLIFF PROJECT BOARD met to discussed signs and signage – proposals put forward will be going to the Signage Committee.

(Councillor Smith attended the meeting during the above item at 9.05pm)

Councillor Mrs Boyce informed members that as ward councillor for Ruswarp she had been in touch with North Yorkshire County Council regarding the collapsed wall at Ruswarp which has resulted in the road being blocked. This situation will remain for the rest of this week but single file traffic (including buses) would be able to go through by next week.

453/10 TOWN MAYOR ELECT 2010

MOVED by Councillor Mrs Daniels, seconded by Councillor Mrs Boyce and

RESOLVED that Councillor T Jennison is nominated as the Town Mayor elect for 2010.

454/10 DEPUTY TOWN MAYOR ELECT 2010

MOVED by Councillor Mrs Boyce, seconded by Councillor Mrs Daniels and

RESOLVED that Councillor Mrs H R Coughlan is nominated as the Deputy Town Mayor elect for 2010.

455/10 SCHEDULE OF PAYMENTS

MOVED by Councillor Mrs Boyce, seconded by Councillor Mrs Daniels and

RESOLVED that the schedule of accounts for February 2010 as circulated and attached hereto is approved for payment in the sum of £16,093.78 (inc VAT).