

WORKINGTON TOWN COUNCIL

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Ref. Full Council 130814

6 August 2014

Dear Member of Council

You are summoned to a meeting of Workington Town Council on Wednesday 13 August 2014 at 6.00pm at the Trades Hall Centre, Brow Top, Workington.

Yours faithfully

Chris Bagshaw

Town Clerk

AGENDA

Public Participation

To discuss any items of interest to the council brought forward by members of the public. This session will last no longer than 20 minutes. The council cannot take any decisions in this session, except to bring items to a future meeting. The public are not permitted to speak in other parts of the meeting unless allowed to do so by the chairman.

Chaplain

The Mayor's Chaplain, Fr Paul Swarbrick will lead a moment of prayer.

Police Report

Inspector Hunter will report on police matters in the town.

Connecting Cumbria

Chris Barwise will report on the development of Superfast Broadband in the town.

1. Apologies

To receive and accept any apologies.

2. Declarations of Interest

To receive any declarations of interest relating to matters which appear on this agenda, but which have not been previously declared on members' declarations of pecuniary interest and other interests.

3. Exclusion of Press and Public (Public Bodies Admission to Meetings Act 1960)

To consider whether there are any agenda items during consideration of which the press and public should be excluded.

4. Minutes of the previous meeting

To receive the minutes of the meeting on 4 June 2014 and affirm them as a true record.

5. Mayoral Announcements

To receive a report from the mayor on her civic activities, and to receive correspondence from the Stroke Association concerning the last year's Mayoral charity fund.

Reports from Committees

The chair of each committee will also take reasonable questions from the floor on their committee's activities.

6. Allotments Committee.

To receive the minutes of the Allotments Committee meeting on 19 June 2014.

7. Culture Committee

To receive the minutes of the Culture Committee meeting on 21 July 2014.

8. Environment Committee

a) To receive the minutes of the Environment Committee meetings on 19 June and 29 July 2014.

b) and the notes from the Workington in Bloom sub-committee on 29 May, 12 June and 26 June 2014.

9. Finance, Property and Employment Committee

a) To receive the minutes of the Finance, Property and Employment Committee meeting on 24 July 2014.

b) To approve and accept the Annual Return and External Auditors Report for 2013-14 (Appendix A).

10. Planning Committee

To receive the minutes of the Planning Committee meeting on 2 June, 8 July and 4 Aug 2014.

11. Policy and Resources Committee

To receive the minutes of the Policy and Resources Committee meeting on 22 July 2014.

12. Property

To receive an update from the clerk on the progress of proposed property transfers around the town.

13. Town Centre Grant

To consider the options for spending a grant of £10,000 from Allerdale Borough Council on the town centre (see Options Paper Appendix B).

14. Street Furniture

To approve the viring of funds from the Parks and Play Areas Maintenance budget to the Repairs and Renewals budget to support minute F14.10.

F14.10 Public Realm issues

The committee considered a report from the clerk on Public Realm issues. It was noted that there was no provision for legacy maintenance after Regeneration funding was spent. Questions were raised about the mural at the top of Wilson Street, and about the Lamport Fountain.

Resolved: To recommend that the council takes on liability for finger posts, litter bins, the flower bed on Pow Street, town maps, notice boards etc, subject to appropriate legal advice. A budget of circa £9,000 would be required initially, and this would need to vired from elsewhere. Policy and Resources would need to approve the virement.

15. Employment

To note the employment of an Events Officer.

16. Civic Functions

To consider if there are any other events, which might be considered Civic Events, and therefore requiring the mayor and councillors to don robes.

17. Risk Assessment

To review the current actions taken by the council to manage risk and to adopt the Risk Assessment for 2014-15 (Appendix C).

18. Complaints Procedure

To consider the report from NALC on handling complaints and to adopt the recommended NALC procedures (Appendix D).

19. Town Hall

To receive an update from the Clerk on the Town Council's accommodation.