

WHITEHAVEN COMMUNITY GOVERNANCE REVIEW PANEL

**MINUTES OF MEETING HELD ON 26 JUNE 2014 at 1:00pm
IN THE CARLISLE/SPEDDING ROOM, THE COPELAND CENTRE.**

Present: Councillors Peter Kane (Chair); George Clements;
Stephen Haraldsen; John Kane; David Moore and Gillian Troughton.

Apologies for Absence: Councillor Alistair Norwood.

Officers: Tim Capper, Democratic Services Manager; Lindsay Tomlinson,
Democratic Services Manager; Clive Willoughby, Member Services
Technical Support Officer and Stephanie Shaw, Senior elections Officer.

Also Present: Mrs E Clements, Whitehaven & District Lions Club.

WCG 05/14 Minutes

The Minutes of the meeting held on 13 June 2014 were signed by the
Chairman as a correct record.

WCG 06/14 Appointment of Deputy Chairman

It was moved by Councillor George Clements, duly seconded and

RESOLVED – that Councillor Stephen Haraldsen be appointed Deputy
Chairman of this Panel for the current municipal year.

WCG 07/14 Phase Two Consultation

The Panel discussed possible public consultation events suggested at the
last meeting and in particular Whitehaven Carnival which was to be held
on Saturday 5 July 2014 between 1pm and 4:30pm.

Councillor George Clements and Mrs E Clements, Whitehaven & District
Lions Club, confirmed a 3m x 3m stand had been reserved for the Panel at
the Whitehaven Carnival and provided members with a statement for all
those who intended to attend to adhere to regarding the Lions Club's
non-political code of practice to ensure it is not impinged upon.

A draft Questionnaire was circulated for consideration and a number of
amendments suggested.

The Panel then considered the practical arrangements for the Carnival and an action list was suggested for the event:-

- A gazebo be sought
- A folding table be sought
- Large Scale maps be produced
- Copies of the amended questionnaire be produced
- A ballot box be made available
- Information be published on the Council website, social media and forwarded to the Press
- Copeland Association of Local Councils (CALC) be notified and invited to attend

Members were advised of a Whitehaven Neighbourhood Forum taking place on Wednesday 9 July at 7pm in St John’s Church Hall, Hensingham, which included an item on the Whitehaven Community Governance Review and volunteers to attend were requested.

RESOLVED – that

- a) The statement from the Whitehaven Lion’s Club be noted.
- b) The action list for the event be allocated as follows:-
 - A gazebo be sought - Councillor S Haraldsen
 - A folding table be sought - S Shaw
 - Large Scale maps be produced - S Shaw
 - Copies of the amended questionnaire be produced - C Willoughby
 - A ballot box be made available - S Shaw
 - Information be published on the Council website, social media and forwarded to the Press - L Tomlinson
 - Copeland Association of Local Councils (CALC) be notified and invited to attend - L Tomlinson
- c) Councillors John Kane and Stephen Haraldsen, as members of the Whitehaven Community Governance Review Panel, attend the Whitehaven Neighbourhood Forum taking place on Wednesday 9 July at 7pm in St John’s Church Hall, Hensingham,

WCG 08/14 Date of Next Meeting

RESOLVED – that the next meeting of the Whitehaven Community Governance Review Panel be held after the Whitehaven Carnival and before the proposed Drop-In Session the date and venue to be arranged and Members advised accordingly.

The meeting closed at 2:00pm

Chairman.....

Date.....