



## **WHITBY TOWN COUNCIL**

*PANNETT PARK - WHITBY - YO21 1RE*

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5<sup>th</sup> September 2007

Dear Councillor

Your attendance is requested at a meeting of the **FINANCE AND GENERAL PURPOSES COMMITTEE** to be held in the Pannett Art Gallery, Whitby Museum, Pannett Park, Whitby, on **Tuesday 11<sup>th</sup> September 2007 at 6.45 p.m.**; the agenda for which is set out below.

Yours sincerely

**E N BIRCH**  
**Town Clerk**

To: Councillors A Abbott, Mrs S Boyce, R W Broadley, T W Brown, T N Carson,  
Mrs H R Coughlan, M J Craven-Moulder, Mrs S Dyson, T Jennison, J McEachen,  
M D Murphy and R G Sigsworth

Cc: Town Mayor

### **A G E N D A**

1. To receive apologies for inability to attend.
2. To confirm, as a correct record, the minutes of the meeting of the Finance & General Purposes Committee held on the 14<sup>th</sup> August 2007 (previously circulated).
3. To declare any interests which members have in the following agenda items.

#### **GENERAL PURPOSES**

4. To consider co-options to the F&GP Committee.
5. To consider a letter from North Yorkshire County Council regarding an application to record a Public Footpath at Tin Ghaut Car Park, Whitby (herewith).

6. To consider a letter from North Yorkshire County Council Traffic Management & Road Safety Group regarding Whitby Boundary Signs (herewith).
7. To consider a letter from Scarborough Borough Council regarding Form of Easement between Scarborough Borough Council and the property adjoining Ruswarp Toilets (herewith).

## **FINANCE**

8. To receive a financial report on the income and expenditure to date (herewith).
9. To consider the following grant applications:
  - a. Good Neighbours Community Transport – Undefined amount.
  - b. Interactive Whitby & District. - £500.
  - c. Helredale Neighbourhood Council - £500.
10. To consider transferring the onsite Finance and Planning software to online.
11. To consider a motion in the following terms:

“That in view of the confidential nature of the business to be transacted, it is advisable in the public interest, that the public and press be excluded and they are instructed to withdraw”.
12. To consider extending the Curator’s Working Hours.
13. Any other competent business for which notice has been given.