



## WHITBY TOWN COUNCIL

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12<sup>th</sup> February 2009

Dear Councillor

Your attendance is requested at a meeting of the **FINANCE AND GENERAL PURPOSES COMMITTEE** to be held in Pannett Art Gallery, Whitby Museum, Pannett Park, Whitby, on **Tuesday 12<sup>th</sup> February 2009 following a meeting of the Trustees of The Pannett Art Gallery;** the agenda for which is set out below.

Yours sincerely

*Signed*

**E N BIRCH**

**Town Clerk**

To: Councillors Mrs S Boyce, T N Carson, Mrs H R Coughlan, Dr S M Daniels, J Dickinson, T Jennison, J McEachen, M D Murphy, R G Sigsworth and S R Smith.

## 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 20<sup>th</sup> January 2009 (previously circulated).
3. To declare any interests which members have in the following agenda items.

### GENERAL PURPOSES

4. None.

### FINANCE

5. To receive a report on the income and expenditure to date (herewith).