



Town Clerk

Deputy Clerk & Civic Officer

WHITBY TOWN COUNCIL

PANNETT PARK - WHITBY - YO21 1RE

TEL. (01947) 820227

FAX. (01947) 825691

E MAIL: whitby.town.council@onyxnet.co.uk

www.whitbytowncouncil.gov.uk

10th March 2010

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 16th March 2010 at 6.45 p.m.**; the agenda for which is set out below.

Yours sincerely

Mrs P A Dobson
Town Clerk

To: Councillors Mrs Boyce, Mrs Calderley, Carson, Coughlan, Mrs Daniels, Dr Daniels, Jones, McEachen, Murphy, Sigsworth, Mrs Smith, Smith. Cllr. Jennison Town Mayor (Ex Officio)

AGENDA

1. To receive apologies for inability to attend.
2. To sign, as a correct record, the minutes of the meeting of the Finance & General Purposes Committee held on the 23rd February 2010 (previously circulated).
3. To declare any interests which members have in the following agenda items.
4. To suspend Standing Orders for 15 minutes to allow members of the public to ask questions or make statements (limited to 3mins per person).

GENERAL PURPOSES –

5. Confirmation of date for Spring Whitby Walkabout – with SBC to identify maintenance issues prior to 2010 season.

6. Notification of maintenance works to Whitby New Bridge (copy herewith)

FINANCE

7. Notification of letter of thanks from Whitby in Bloom in respect of grant received.
8. To approve Town Clerk/Deputy Clerk's attendance at Training Courses
9. To approve Councillors attendance at Training Courses
10. To consider benefits and make recommendation on renewal of membership for Action for Market Towns
11. To consider a motion in the following terms:

 'That in view of the confidential commercial 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 discuss and make recommendation on new photocopier provision on expiry of current contract
13. To discuss and make recommendation on awarding of contract for Condition Survey (referred back from Joint Management Committee)
14. To discuss and make recommendation on works requested by Joint Management Committee for mop sink and rear door intercom system based on estimates received.
15. To discuss and make recommendation on improvements to water control systems and hygiene systems in urinals
16. To discuss and make recommendation on letter from Whitby Literary & Philosophical Society in respect of credit card processing system