



## **WHITBY TOWN COUNCIL**

*PANNETT PARK - WHITBY - YO21 1RE*

*TEL: (01947) 820227*

*FAX: (01947) 825691*

*E MAIL: [whitby.town.council@onyxnet.co.uk](mailto:whitby.town.council@onyxnet.co.uk)*

*[www.whitbytowncouncil.gov.uk](http://www.whitbytowncouncil.gov.uk)*

26<sup>th</sup> June 2007

Dear Sir/Madam

YOU ARE HEREBY SUMMONED to attend a meeting of the Town Council of Whitby, to be held in Pannett Art Gallery, Pannett Park, Whitby on Tuesday, the 3<sup>rd</sup> July 2007 at 6.45 pm; the agenda for which is set out below.

Yours faithfully

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

To: The Town Mayor & Members  
Whitby Town Council

Opening Prayers. A minutes silence will be observed for the passing of the late ex-Councillor Ted Noble

### **AGENDA**

1. To receive apologies for inability to attend.
2. To confirm, as a correct record, the minutes of the meetings of the Council held on the 5<sup>th</sup>, 11<sup>th</sup> & 18<sup>th</sup> June 2007 (previously circulated).
3. To declare any interests which members may have in the following 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).
5. To receive such communications as the Town Mayor and Clerk may wish to lay before the Council:

(a) Town Mayor's engagements.

8 Jun	Annual Spring Reception – RAF Fylingdales
10 Jun	Closing of the World Speedboat Championship – Spa, Scarborough
14 Jun	Cleveland Police Band Concert, Loftus
16 Jun	Food Fest – Pavilion, Whitby
17 Jun	Spirit of the 40`s Weekend, Whitby
19 Jun	Captain Cook Memorial Museum
21 Jun	Higher Education Awards Ceremony (Yorkshire Coast College)
22 Jun	Funeral – Ted Noble (Former Town Councillor)
28 Jun	100 years of Scouting – Whitby Library

(b) Letters received:

- (1) North Yorkshire County Council – Whitby Town Street Lighting Column Renewals (herewith).
- (2) North York Moors National Park Authority – Parish Member Elections (herewith).
- (3) Scarborough Borough Council – Members` Bulletin Issue No 13 (herewith).
- (4) Whitby & District Disablement Action Group – Whitby DAG News – June 2007 (herewith).
- (5) Yorkshire Local Council Associations – White Rose Update June 2007 (herewith).
- (6) Yorkshire Local Council Associations – Agenda for the Joint Annual Meeting To be held on Saturday 21<sup>st</sup> July 2007 (herewith).
- (7) Yorkshire Local Council Associations – Minutes of the Joint Annual Meeting held on Saturday 15<sup>th</sup> July 2006 (herewith).
- (8) Yorkshire Local Council Associations – Annual Report & Accounts for 2006 to 2007 (held in clerk's office).
- (9) Minutes of a Whitby in Bloom Committee meeting held on 6<sup>th</sup> June 2007, for information only, (herewith).

(c) Letters sent by the Council.

Phil Woolas MP – Supporting the Unitary Bid. Copies to Robert Goodwill MP and Mr J Marsden, NYCC

6. To consider the reports of the meetings of the Planning Committee held on 5<sup>th</sup> and 19<sup>th</sup> June 2007 (previously circulated).
7. To consider the report of the meeting of the Finance & General Purposes Committee held on 12<sup>th</sup> June 2007 (previously circulated).
8. To consider electing Cllr Abbott as Whitby Town Council's Representative on the Whitby Tourist Information Centre Task Group (herewith).
9. To consider receiving a presentation from Dr Chadwick, Whitby Group Practice, Spring Vale Medical Centre, regarding future health care of Whitby. (Cllr Smith.)
10. To consider hosting a local democracy initiative for the other Councils and public bodies; to provide a single point of contact for all public affairs "A Town Hall". (Cllr Budd and Cllr Jennison.)
11. To consider the adoption of licensing of beach donkeys for Whitby (Cllr Budd and Cllr Brown.)

12. To consider a document from the Department of Communities & Local Government entitled “Proposals for Future Unitary Structures: Means of Prioritising Proposals” (herewith).
13. To consider the report from the Internal Auditor regarding Whitby Town Council Accounts (herewith).
14. To accept the Annual Statement of Accounts, 2006/2007, subject to Audit, and to accept the Annual Governance Statement (herewith).
15. In accordance with the Audit Commission to publicizing the opportunity for the public to view the accounts for the Financial Year 2006/2007 by placing an advert in the Whitby Gazette.
16. To consider an invitation from Yorkshire Local Councils Associations to attend “A Joint Training Conference for Parish and Town Councillors and Clerks to be held at The Royal Hotel, Scarborough from Friday 28<sup>th</sup> September to Sunday 30<sup>th</sup> September 2007 (herewith).
17. To receive reports from the County, Borough and Town Councillors (for information only).
18. To authorise payment of accounts (herewith).

### *CANCELLATION*

**7pm Wed 4 Jul 07** F&GP Committee Meeting - Automatic Public Convenience (APC)  
**CANCELLED** in Church Street. Mr Chisnell, Director BTA has had to cancel. New date to be arranged.