



WHITBY TOWN COUNCIL

PANNETT PARK - WHITBY - YO21 1RE

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1st August 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 7th August 2007 at 6.45 pm; the agenda for which is set out below.

Yours faithfully

A COWEY
Deputy Clerk

To: The Town Mayor & Members
Whitby Town Council

Opening Prayers

To receive a presentation from Councillor Mrs Boyce regarding Beacon Town initiatives

AGENDA

1. To receive apologies for inability to attend.
2. To confirm, as a correct record, the minutes of the meeting of the Council held on the 3rd July 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 th July	Blessing of the Boats (Deputy)
14 th July	Fishburn Park Football Club 60 th Anniversary
20 th July	Conferment of Degrees, Hull University – Scarborough (Deputy)
23 rd July	Major Awards Presentation – Caedmon School
30 th July	St Catherine's Hospice - Scarborough

b) Letters received:

- a. North Yorkshire Police/North Yorkshire Police Authority Annual Report 2006/7
- b. North Yorkshire Fire & Rescue Authority – The Corporate Plan
- c. Good Neighbours Coastal Car Scheme (herewith)
- d. Scarborough Borough Council – Whitby Tourist Information Task Group (herewith)
- e. Heartbeat – Traffic Regulations (herewith)
- f. North Yorkshire County Council – North Yorkshire Minerals and Waste Development Framework Sites Allocations Issues and Options.
- g. North Yorkshire County Council – Pier Road Area – Proposed Waiting Restrictions (herewith)
- h. Scarborough Borough Council – Area Committees (herewith)
- i. YLCA – Assembly Digest (herewith).
- j. YLCA – Minutes of the annual meeting of the Scarborough Branch 4th June 2007 (herewith).
- k. The minutes of Whitby in Bloom (for information only) (previously Circulated)
- l. The Report of the A.G.M. of the Friends of Pannett Park (including Little Park) (previously circulated)
- m. Report of the meeting of the Friends of Pannett Park Management Group (herewith)

(c) Letters sent by council:-

Scarborough Borough Council – Additional Member Whitby TIC Task Group
Scarborough Borough Council – Beach Donkeys

6. To consider the reports of the meetings of the Planning Committee held on 3rd July 2007 (previously circulated) and 18th July 2007 (herewith).

7. To consider the report of the meeting of the Finance & General Purposes Committee held on 10th July 2007 (previously circulated).

8. To consider the report of the meeting of the Pannett Art Gallery Committee held on the 29th June 2007 (previously Circulated) and 27th July 2007 (herewith).

9. To consider the report of the meeting of the Development Group held on the 31st July 2007 (herewith).

10. To consider the following nominations for Co-Option on to Whitby Town Council (3 seats)
Juliet Boddington, 1 Wellington Terrace, Whitby YO21 3HF
Tom Brodrick, 30 Jefferson House, Station Avenue, Whitby YO21 3BA
Geoffrey Carass, 5 Runswick Avenue, Whitby YO21 3UB
Dr Stacey Daniels, Crowdy Hall, Larpool Lane, Whitby YO22 4NE
John Dickinson, 46b Church Street, Whitby, YO22 4AS
Barry Gregson, 1 Sunningdale Grove, Whitby YO21 1LW
John Halton, 11 Bylands Court, Whitby YO21 1JJ

Walter Jones, 23 Esk Terrace, Whitby YO21 1PA
Veronica Pitts, 13 the Ropery, Whitby YO22 4EU
Mike Ward Low Heulah cottage, Dunsley, Whitby YO21 ETL

(All information regarding candidates herewith).

11. To consider Scarborough Borough Council Core Strategy and Housing allocations Development Plan Document – Upcoming consultation (herewith).
12. To consider Scarborough Borough Council’s Review of Polling districts and Polling Places (Parliamentary Elections) Regulation 2006 (herewith).
13. To consider the proposal by the Chairman of North Yorkshire County Council to hold an open meeting to discuss traffic issues etc within the town.
14. To consider the impact of the Whitby in Bloom preparations on Fishburn Park (Cllr Havelock).
15. To consider ways to improve partnership working between Whitby Town Council and the borough and county councils, given the rejection of the unitary authority proposal for North Yorkshire (Cllr Mrs Boyce).
16. To consider Scarborough Borough Council’s Building Design Awards (herewith).
17. To consider Scarborough Borough Council – Flood Response Plan – Parish Flood Liaison Meeting (herewith).
18. Scarborough Borough Council – New Refuse and Recycling Collection Service (herewith)
19. To appoint two representatives to the Standards Committee of Scarborough Borough Council (herewith).
20. To consider an invitation from the Society of Local Council Clerks to the Clerks to attend the 33rd National Conference at the Royal Court Hotel, Coventry from Friday 26th to Sunday 28th October 2007 (cost £275+ VAT plus travelling expenses).
21. To receive reports from the County, Borough and Town Councillors (for information only).
22. To authorise payment of accounts (herewith).

DATES FOR YOUR DIARIES

13th August 7.30 pm

Coastal Area Parish Forum – Loftus Town Hall