



WHITBY TOWN COUNCIL

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29th 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 4th September 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

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 7th August 2007 (herewith).
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:

1 st August	Yorkshire Day – Hull
6 th August	Meet the Britain in Bloom Judges
10 th August	Regatta
12 th August	Lunch – Whitby Yacht Club
13 th August	Presentation of trophies – Regatta
18 th August	Sneaton Castle Open Day (Deputy)
21 st August	Interactive AGM
22 nd August	Meet Dutch Crew Members – Whitby Yacht Club
23 rd August	Scarborough Borough Council Civic Lunch
26 th August	Scarborough Cricket Festival
28 th August	Visit RAF Fylingdales
2 nd September	Loftus Town Council Civic Service
2 nd September	Exhibition of Furniture – Sneaton Castle

(b) Letters received:

- a. North Yorkshire Police (Whitby) – Message of Thanks from Inspector Morgan (herewith).
- b. Scarborough Borough Council – Whitby TIC Task Group (herewith)
- c. Scarborough Borough Council – Beach Donkeys – Whitby (herewith).
- d. Scarborough Borough Council – Members` Bulletin, Issue No 13 (herewith).
- e. Yorkshire Rural Community Council – Country Air Newsletter Summer 2007 (held in the Clerks` office).

(c) Letters sent by council:

The Chief Executive, SBC - Regarding Britain in Bloom.

6. To consider the reports of the meetings of the Planning Committee held on 7th and 21st August 2007 (herewith).
7. To consider the report of the meeting of the Finance & General Purposes Committee held on 14th August 2007 (herewith).
8. To consider the report of the meeting of the Development Committee held on 28th August 2007 (herewith).
9. To consider the adoption of the Standards Board`s Model Code of Conduct for Parish and Town Councils 2007 (herewith).
10. To consider the Upper Harbour Development (Cllr Havelock).
11. To consider the difficulties that members of the public are experiencing in receiving TV transmissions on the change over to the new TV transmitter site (Cllr Jennison).
12. To consider a letter from North Yorkshire County Council regarding the Closure of Post Offices (herewith).
13. To consider a letter from Nathaniel Lichfield & Partners regarding a proposed Outline Planning Application at the Former Dairy Farmers of Britain Depot, White Leys Road, Whitby (herewith).

14. To consider reasons for the delay in confirming the Right of Way on Boghall Foot Path (Cllr Havelock).
15. To consider a letter from Helredale Neighbourhood Council (herewith).
16. To consider the relevance and significance of the division of a parish into Wards (Cllr Budd).
17. To consider the proposition "This Council wishes to participate in a government funded local democracy initiative for Whitby (Cllr Budd, Cllr Mrs Daniels) (See attached correspondence.)
18. To consider an allotment enhancement and leisure garden development proposal with the assistance of the fund for the transfer of local authority assets to community groups (Cllr Budd).
19. To consider a letter from the Whitby & District Business Development Agency Ltd for Whitby Town Council to nominate a representative to the W&D BDA board (herewith).
20. To consider an invitation from the Whitby Beacon Town forum to the Opening of the 4th CREST Conference (EU Interreg Project) at Whitby Youth Hostel on Tuesday 18th September 2007 commencing at 2pm (herewith).
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

Thursday 6th September 2007

Informal Full Council meeting to discuss provision of Health Services with Dr Campbell (Senior Medical Consultant, Spring Hill Medical Centre)

Wednesday 12th September 2007

Full Council meeting to receive a presentation from North Yorkshire County Council Highways Authority on Traffic Management in Whitby followed by a Q & A session.