



## **WHITBY TOWN COUNCIL**

*PANNETT PARK - WHITBY - YO21 1RE*

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2<sup>nd</sup> January 2008

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 8<sup>th</sup> January 2008 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 4<sup>th</sup> December 2007 (previously circulated).
3. To confirm, as a correct record, the minutes of the extraordinary meeting of the Council held on the 11<sup>th</sup> December 2007 (previously circulated).
4. To declare any interests which members may have in the following items.
5. To suspend Standing Orders for 15 minutes to allow members of the public to ask questions or make statements (limited to 3mins per person).

6. To receive such communications as the Town Mayor and Clerk may wish to lay before the Council:

(a) Town Mayor's engagements:

5 <sup>th</sup> December	Light up a Light – St Catherine's Hospice, Whitby Hospital
	University of Hull Carol Service, Scarborough (Deputy)
7 <sup>th</sup> December	Festival of Light
12 <sup>th</sup> December	Switching of Christmas Tree Lights – Pannett Park
13 <sup>th</sup> December	Mayors Christmas Celebration – Town Hall, Scarborough
15 <sup>th</sup> December	Scarborough Area Music Centre Gala Concert (Deputy)
17 <sup>th</sup> December	Opening of the Passage to India
18 <sup>th</sup> December	Whitby Area Music Centre Christmas Concert
21 <sup>st</sup> December	Carols for All – St Hilda's Church, West Cliff
26 <sup>th</sup> December	Lions Boxing Day Dip (Deputy)

(b) Letters received by council:

- (1) Scarborough Borough Council – “Recycling” dated 12 December 2007 (herewith).
- (2) Scarborough Borough Council – “Recycling – The Current Position” dated 29 November 2007 (herewith).
- (3) Scarborough Borough Council – “White Horse Yard Whitby – Lighting” dated 3<sup>rd</sup> December 2007 (herewith).
- (4) Scarborough Borough Council – “Member's Bulletin, Issue No 15, December 2007 (herewith).
- (5) Yorkshire Forward – “Whitby Executive” – Support for Whitby Projects dated 18 December 2007 (herewith).
- (6) Report of the Whitby in Bloom meeting held on the 5<sup>th</sup> December 2007 (for information only);
- (7) Report of the Friends of Pannett Park Management Committee held on the 12<sup>th</sup> December 2007 (for information only);

(c) Letters sent by council:

- (1) Mr Tom Broderick - to commend him on his research and persistence regarding the beach management centre.
- (2) Network Rail - letter of objection following the cancellation of proposed refurbishments to Whitby Station.

7. To consider the reports of the meetings of the Planning Committee held on the 4<sup>th</sup> and 18<sup>th</sup> December 2007 (previously circulated).

8. To consider the report of the meeting of the Finance & General Purposes Committee held on the 11<sup>th</sup> December 2007 (previously circulated).

9. To consider the report of the meeting of the Pannett Art Gallery and Whitby Museum Joint Management Committee held on the 5<sup>th</sup> December 2007 (previously circulated).

10. To consider the report of the meeting of the Human Resource Committee held on the 30<sup>th</sup> November 2007 (previously circulated).

11. To consider the report of the meeting of the Development Group held on the 6<sup>th</sup> December 2007 (herewith).

12. To consider the report of the Allotments Committee held on the 11<sup>th</sup> December 2007 (previously circulated).
13. To consider the report of the Pannett Art Gallery Committee held on the 7<sup>th</sup> December 2007 (previously circulated).
14. To answer any questions (if any) notified in accordance with Standing Orders.
15. To consider a proposed letter to the Prime Minister, the Post Office Ltd and Postwatch regarding closures of Post Offices in Whitby.
16. To consider a letter, dated 12 December 2007, from Councillor Peter Booth regarding an invitation to attend a meeting of the Town Council (herewith).
17. To consider the wording of minutes of meetings (Cllr Havelock).
18. To consider writing to Scarborough Borough Council regarding the feasibility of “a temporary services only bridge” to the east side pier extension (Cllr Sigsworth).
19. To consider a letter, undated, from North Yorkshire County Council regarding Winter Maintenance Review (herewith).
20. To receive reports from the County, Borough and Town Councillors (for information only).
21. To authorise payment of accounts (herewith).