



WHITBY TOWN COUNCIL

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30th 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 5th February 2008 at 6.45 pm; the agenda for which is set out below.

Yours faithfully

MRS A COWEY
Deputy 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 meetings of the Council held on the 8th January 2008 (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:

4th January
17th January

Mrs Ada May – 100 years old – Larpool Lane
Building Design Awards – Town Hall, Scarborough

19 th January	Frankenstein – Apollo Players – Pavilion Theatre
23 rd January	Launch of Volunteers Awards – Pannett Art Gallery
26 th January	Rotary Club 50 th Anniversary Charter Dinner – Saxonville Hotel

b) Letters received by council:

Clerk & Councils Direct;

Appointments Commission regarding the appointment of non Executive Directors – Scarborough and North East Yorkshire healthcare NHS Trust (herewith);

North Yorkshire CJB (herewith);

North York Moors Local Development Framework – core Strategy and Development Policies Submission Version;

To receive a report of the meeting of Friends of Pannett Park (including Little Park)

Management Committee held on 9th January 2008 – or information only (herewith);

North Yorkshire Minerals and Waste Development Framework Core Strategy Submissions.

c) Letters sent by council:

To Post Office, Postwatch, NYCC with a copy to the Prime Minister regarding Post Office closures.

To Head of Engineering, Scarborough Borough Council regarding the piers.

6. To consider the reports of the meetings of the Planning Committee held on the 8th and 22nd January 2008 (herewith).
7. To consider the report of the meeting of the Finance & General Purposes Committee held on 15th January 2008 (herewith).
8. To receive the report of the meeting of The Trustees of the Pannett Art Gallery held on 16th January 2008 (herewith)
9. to receive the report of the meeting of The Trustees of Pannett Park held on 16th January 2008 (herewith)
10. To consider the report of the meeting of the Development Group held on the 6th December 2007 and 17th January 2008 (herewith).
11. To answer any questions (if any) notified in accordance with Standing Orders.
12. To consider letters received from Network Rail and Robert Goodwill regarding the refurbishment of Whitby Railway Station (herewith).
13. To consider a consultation document from Scarborough Borough Council regarding Clean Neighbourhoods and Environment Act 2005 – Proposed Dog Control Order in Respect of the Seashore and Promenade – response required by 29th February 2008 (herewith).
14. To consider a consultation on Orders and Regulations Relating to the Conduct of Local Authority Members in England from Communities and Local Government – response required by 15th February 2008 (herewith).
15. To consider inviting Inspector Dave Barf, Whitby Town Police to a Full council meeting to establish regular contact meetings between the Town Council and Whitby Police (Cllr Smith).

16. To consider a letter from North Yorkshire County Council regarding Network Change Programme - Area Plan Proposal for North Yorkshire with Yorkshire East and Keighley (herewith).
17. To consider which local Services Whitby Town Council would be prepared to 'take over responsibility for and the operation of' from Scarborough Borough Council and North Yorkshire County Council (Cllr Smith).
18. To receive a report from the Task Group which was set up to review the current structure of committees (Councillor Smith).
19. To consider the loan of a painting by Laura Knight by the Lowry Gallery – mid March 2008 until mid October 2008.
20. To receive reports from the County, Borough and Town Councillors (for information only).
21. To authorise payment of accounts (herewith).