



## **WHITBY TOWN COUNCIL**

*PANNETT PARK - WHITBY - YO21 1RE*

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27<sup>th</sup> February 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, 4<sup>th</sup> March 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 meetings of the Council held on the 5<sup>th</sup> February 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:

- 15 Feb 08 Funeral of Mrs Margaret Dixon (Mayoress 1985-86), St Hilda's Church
- 16 Feb 08 Opening of Pannett Park Exhibition, TIC, Whitby
- 19 Feb 08 Rotary "Speak Out", Saxonville Hotel, Whitby
- 21 Feb 08 Presentation of Building Design Awards, Town Hall, Scarborough
- 27 Feb 08 Meet School Representatives from Oman at Caedmon School
- 29 Feb 08 Opening of New Quay Road Attended Toilets
- 29 Feb 08 Attended the Mayor of Scarborough` Leap Year Ball, Royal Hotel, Scarborough

b) Correspondence received by council (for information)::

- (1) Proposed Post Office Closures – Thank you letter – Prime Minister dated 28 Jan 08 (herewith).
- (2) Proposed Post Office Closures – Thank you letter – The Post Office dated 31 Jan 08 (herewith).
- (3) North Yorkshire County Council – Rights of Way Improvement Plan for North Yorkshire dated 12<sup>th</sup> Feb 08 (herewith).
- (4) Scarborough Borough Council – Clean Neighbourhoods & Environment Act 2005 – Acknowledgement dated 18 Feb 08 (herewith).
- (5) Captain Cook's World – Park & Ride, Whitby dated 21 Feb 08 (herewith).
- (6) Report of the meeting of the Whitby In Bloom Group held on the 6<sup>th</sup> February 2008 (herewith).
- (7) Report of the meeting of the Friends of Pannett Park (incl Little Park Management committee held on the 13<sup>th</sup> February 2008 (herewith).
- (8) Scarborough borough Council – Members` Bulletin, Issue No 16 dated February 2008 (herewith).
- (9) Whitby DAG Newsletter Issue 129 dated February 2008 (herewith).

c) Correspondence sent by council:

- (1) Scarborough Borough Council, Head of Environmental Health Services – Clean Neighbourhoods & Environment Act 2005 dated 12 Feb 08.

- 6. To consider the reports of the meetings of the Planning Committee held on the 5<sup>th</sup> and 19<sup>th</sup> February 2008 (herewith).
- 7. To consider the report of the meeting of the Finance & General Purposes Committee held on the 12<sup>th</sup> February 2008 (herewith).
- 8. To consider the report of the meeting of the Development Group held on the 19<sup>th</sup> February 2008 (herewith).
- 9. To consider the report of the meeting of the Traffic Committee held on the 21<sup>st</sup> February 2008 (herewith).
- 10. To answer any questions (if any) notified in accordance with Standing Orders.
- 11. To consider the following nomination for Town Mayor for 2008/9: Cllr S R Smith.
- 12. To consider the following nomination for Deputy Town Mayor for 2008/9: Cllr T Jennison.

13. To consider taking control of the finances and organisation of the Annual Christmas Lights Project (Cllr Smith).
14. To consider giving support both in kind and financially to Britain in Bloom.
15. To consider giving support both in kind and financially to The Friends of Pannett Park.
16. To consider a further 2 Councillors volunteer to talk to the Pannett Park Project Manager, observe and review the volunteers of the Friends of Pannett Park input. (Cllr Jones.)
17. To consider the Task Group proposals from the restructuring of Committees.
18. To consider formally writing to the Station Commander, Royal Air Force Fylingdales to arrange a tour of the Station (Cllr Smith).
19. To receive correspondence from The Post Office regarding the Network Change Programme Area Plan Decision (herewith).
20. To receive correspondence from Mr John Woodhead dated 20 Feb 08 regarding views on the demolition of a Bus Shelter at the top of Abbots Road, Whitby and a request for footway lighting on the footpath across Helredale Playing Field from Helredale Road to Larpool Crescent (herewith).
21. To receive correspondence from Scarborough Borough Council regarding Whitby Upper Harbour – Development of Onshore Facilities dated 20 Feb 08 and an invitation to attend the First Stage Focus Group meeting to be held on Thu 13 Mar 08 at 6:30pm (herewith).
22. To receive correspondence from North Yorkshire County Council regarding Consultation – Proposed “No waiting at any Time” Parking Restrictions (Double Yellow Lines) - Walker Street and Newton Street, Whitby dated 19 Feb 08 (herewith).
23. To receive correspondence from Scarborough Borough Council regarding Environmental Crime Awareness and Enforcement dated 30 Jan 08 (herewith).
24. To receive correspondence from North Yorkshire County Council regarding North Yorkshire Minerals and Waste Development Framework dated 14 Feb 08 (herewith).
25. To receive correspondence from Scarborough Borough Council dated 12 Feb 08 regarding the purchase of land at East Crescent, Whitby Adjoining the L&P Dance Centre (herewith).
26. To receive reports from the County, Borough and Town Councillors (for information only).
27. To authorise payment of accounts (herewith).
28. To consider a motion in the following terms:  
  
“That in view of the confidential nature of the business to be transacted, it is advisable in the public interest, that the public and press be excluded and they are instructed to withdraw”.
29. To consider Nominations for Honorary Citizenship (herewith). Councillors are respectfully requested to observe the confidentiality and sensitivity of the procedure for selecting successful nominees.