



WHITBY TOWN COUNCIL

PANNETT PARK - WHITBY - YO21 1RE

TEL: (01947) 820227

FAX: (01947) 825691

E MAIL: whitby.town.council@onyxnet.co.uk

www.whitbytowncouncil.gov.uk

29th April 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 6th May 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 1st April 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:

Town Mayor's engagements:

4 th April	Mayors Charity Barn Dance - Scarborough
8 th April	Launching of Hawkesgarth Lodge mini bus
9 th April	'Mayors Big Thank You Awards' - Scarborough
10 th April	European Fair – Whitby Community College
15 th April	Whitby Care Force – Falls Awareness launch Town Assembly
19 th April	3 rd Annual 40's Weekend – Review the Troops Whitby Community College Music Evening Boyes Celebrity Concert (Deputy)
25 th April	Licensing of Rev Fr Hugh Norcliff Lawrance – St Hilda's Church Opening of Art Exhibition at Pannett Art Gallery
30 th April	Penny Hedge Scarborough Hospital

a) Letters received by Council:

- (1) Robert Goodwill MP – Park & Ride, Whitby (herewith).
- (2) NYCC – Park & Ride, Whitby (herewith).
- (3) NYMNPA – Park & Ride, Whitby (herewith).
- (4) Scarborough Borough Council – Current Recycling Position (herewith).
- (5) Esk Terrace Residents Association – Captain James Cook RN (Charity Trust Ltd – Windsor Terrace Development (herewith).
- (6) Scarborough Borough Council – Terrace of 12 Cottages etc, Windsor Terrace, Whitby (herewith).
- (7) Whitby DAG News Issue 131 April 2008 (herewith).
- (8) Minutes of a meeting of the Whitby in Bloom Group held on the 2nd April 2008 – for information only, (herewith).
- (9) Minutes of a meeting of the Friends of Pannett Park (incl Little Park) held on the 21st April 2008 – for information only, (herewith).

b) Letters sent by Council:

Mrs Julie Boddington – Co-option (3rd April 08)
Mr Geoffrey Carass – Co-Option (3rd April 08)
Mrs Deacon, Scarborough Borough Council – TIC (2nd April 08)
Mr West, North Yorkshire County Council – Road Markings (8th April 08)
Mr West, North Yorkshire County Council (cc Robert Goodwill MP) – Park and Ride (8th April 08)
Mr Clark, Scarborough Borough Council – Parking Permits (8th April 08)

6. To consider the reports of the meetings of the Planning Committee held on the 1st and the 16th April 2008 (herewith).
7. To consider the report of the meeting of the Finance & General Purposes Committee held on the 8th April 2008 (herewith).
8. To receive the report of the meeting of Development Group held on the 8th April 2008 (herewith).
9. To receive the report of the Pannett Art Gallery Committee held on the 18th April 2008 (herewith).

10. To consider the report of the meeting of the Pannett Art Gallery and Whitby Museum Joint Management Committee held on the 5th March 2008 (previously circulated).
11. To answer any questions (if any) notified in accordance with Standing Orders.
12. To consider the Task Group reviewed proposals from the restructuring of Committees (herewith).
13. To consider reviewing the current situation relating to the poor management at the Station Car Park concerning the clamping & removal of vehicles and the damage being caused to the Town`s reputation as a result of the use of draconian measures relating to retrieval charges (Cllrs Jones & Jennison).
14. To consider a letter from Scarborough Borough Council regarding the submission of requests from Whitby Town Council for new lighting installations for Footway Lighting Special Expenditure – 2008-2009 (herewith, also find attached external requests for the Town Council to consider).
15. To consider a letter from Whitby & District Tourism Association dated 10 Apr 09 (herewith).
16. To consider a letter from North Yorkshire County Council regarding the A174 Raithwaite – Whitby Town Sign (herewith).
17. To consider a letter from North Yorkshire County Council regarding Upper Church Street Area, Whitby – Consultation Regarding Traffic/Access Issues (herewith).
18. To consider a letter from North Yorkshire County Council regarding the Independent Reconfiguration Panel Review of Maternity Services in Scarborough & North East Yorkshire (herewith).
19. To consider a letter from North Yorkshire County Council regarding Children and Young People`s Plan 2008-2011: Consultation (herewith).
20. To consider a letter and notes from the North York Moors National Parks Authority regarding the Coastal Area Parish Forum (herewith).
21. To consider a letter from the Yorkshire Local Councils Association regarding meetings of the Scarborough Branch on a Saturday morning (herewith).
22. To receive reports from the County, Borough and Town Councillors (for information only).
23. To authorise the payment of accounts (herewith).