



WHITBY TOWN COUNCIL

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25th June 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, 1st July 2008 at 6.45 pm**; the agenda for which is set out below.

Yours faithfully

Signed

E N BIRCH
Town Clerk

To: The Town Mayor & Members
Whitby Town Council

Opening Prayers

Introduction to the Council – Inspector Barf, Senior Police Office, Whitby Police.

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 3rd June 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:

1 st June	Rededication of the old life boat – Cross Butts Farm.
4 th June	Rotary Club charter Presentation – Sneaton Castle.
6 th June	Annual Reception with Flypast – RAF Fylingdales.
7 th June	Opening of Summer in The Park – Pannett Park. Twinning visit from Osteroder, Germany.
12 th June	Funeral of Mr Lewis Borrett MBE & Honorary Citizen (Deputy).
19 th June	Cleveland Police Band Concert – St Leonard's Church, Loftus.
28 th June	St Hilda's Dance Studio – Pavilion Theatre, Whitby.
 - b. Letters received by Council:
 - (1) NYCC – Stakesby Vale, Whitby – Private Street Works (herewith).
 - (2) NYCC – Prohibition of Waiting & Loading & Provision of Parking, Order 2007 (Amendment No 8) Order 2008 – Church Square, Whitby (herewith).
 - (3) SBC – CABA Funding – Seaside Town Fund – Acknowledgement.
 - (4) SBC – Whitby Conservation Area & Listed Building Register – Acknowledgement.
 - (5) SBC – Footway Lighting Special Expenditure 2008/2009 – Acknowledgment.
 - (6) SBC – Recycling Scheme (herewith).
 - (7) Report of a meeting of the Whitby In Bloom Group held on 4th June 2008 (herewith – for information only).
 - (8) Whitby DAG News – Issue 133, June 2008 (herewith).
 - c. Letters sent by Council:
 - (1) Scarborough Borough Council – East Pier Extensions (10th June 08).
 - (2) Scarborough Borough Council – Proposed Dog Control Order (10th June 08).
Mr Dillon cc Cllr Fox Scarborough Borough Council – CABA funding Seaside Town Fund (10th June 08).
 - (3) Mr Dillon, Scarborough Borough Council – Whitby Conservation Area & Listed Building Register (10th June 08).
 - (4) Scarborough Borough Council – Members Bulletin (17th June 08).
 - (5) Letter of Thanks - Mr Green, Senior Planning Officer, SBC (17th June 08).
6. To consider the reports of the meetings of the Planning Committee held on the 10th and 24th June 2008 (herewith).
7. To consider the report of the meeting of the Finance & General Purposes Committee held on the 17th June 2008 (herewith).
8. To consider the report of the meeting of the Pannett Art Gallery & Whitby Museum Joint Management Committee held on the 4th June 2008 (herewith).
9. To consider the report of the meeting of the Development Group held on the 10th June 2008 (herewith).
10. To receive the report of the meeting of the Twinning Committee held on the 4th June 2008 (herewith).

11. To consider the report of the meeting of the Pannett Art Gallery Committee held on the 6th June 2008 (herewith)
12. To answer any questions (if any) notified in accordance with Standing Orders.
13. To consider a motion that all meetings of the Whitby Town Council and its Committees should be open to the public & press. (Cllr Havelock, Cllr Broadley.) (See Attached.)
14. To consider how the nature of “informal” meetings should be defined. (Cllr Havelock, Cllr Broadley.) (See Attached.)
15. To consider a Code of Conduct in relation to the Media: press, radio & TV. (Cllr Jones.) (See Attached).
16. To consider options put forward by Ex-Councillor Budd regarding proposals for co-operation, delegation and transfer between Scarborough Borough Council and Whitby Town Council (herewith).
17. To consider forming a Whitby Town Council Harbour Committee (Cllr Sigsworth).
18. To consider the report from the Internal Auditor (Yorkshire Internal Audit Services) for the Financial Year ending 31st March 2008 (herewith).
19. To consider the Annual Statement of Accounts, 2007/2008, subject to Audit, and the Annual Governance Statement (herewith).
20. To consider publicizing, in accordance with the Audit Commission directive, the opportunity for members of the public to view the accounts for the Financial Year 2007/2008 by placing an advert in the Whitby Gazette.
21. To consider an invitation from Scarborough Borough Council to “Meet the Officers” regarding the recent restructuring of Services in the Borough Council (herewith).
22. To consider an invitation for Councillors to join the Good Neighbours Community Transport Board of Trustees (herewith).
23. To receive reports from the County, Borough and Town Councillors (for information only).
24. To authorise the payment of accounts (herewith).