



## **WHITBY TOWN COUNCIL**

*PANNETT PARK - WHITBY - YO21 1RE*

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23<sup>rd</sup> December 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, 6<sup>th</sup> January 2009 at 6.45 pm**; the agenda for which is set out below.

Yours faithfully

**A COWEY**  
**Deputy Clerk & Civic Officer**

To: The Town Mayor & Members  
Whitby Town Council

Opening Prayers

Prior to the start of the meeting Matthew Parson, Economic, Community Development Officer and Pauline Elliot Head of Regeneration and Planning – Scarborough Borough Council, will give a presentation and answer questions on the North Yorkshire Geographic Programme (information herewith).

### ***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 2<sup>nd</sup> December 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:
- |                      |   |
|----------------------|---|
| 3 <sup>rd</sup> Dec  | St Catherine's Hospice – Light up a Life Service<br>Hawksgarth Lodge – 100 <sup>th</sup> Birthday |
| 15 <sup>th</sup> Dec | Carol Service – St Mary's   |
| 17 <sup>th</sup> Dec | Rotary Club Xmas Do – Sneaton Castle  |
| 19 <sup>th</sup> Dec | Caedmon School Carol Service – St Hilda's Church  |
| 20 <sup>th</sup> Dec | Scarborough Area Music Centre Gala Concert – Spa Grand Hall                                       |
- b. Letters received by Council:
- (1) North Yorkshire Fire & Rescue Authority Summary of Accounts 2007/2008 available to read on line at [www.northyorksfire.gov.uk](http://www.northyorksfire.gov.uk).
  - (2) North York Moors National Park – Local Access Forum, Annual Report 2007-2008 available to read on line at [www.moors.uk.net](http://www.moors.uk.net).
  - (3) Response from NYCC regarding Budget Consultation (herewith).
  - (4) Report of the meeting of the Friends of Pannett Park (incl Little Park) Management Committee held on the 10<sup>th</sup> December 2008, for information only, (herewith).
- c. Letters sent by Council:
- (1) Eskdalenet – presentation;
  - (2) Leaders of North Yorkshire County Council and Scarborough Borough Council regarding protocol;
  - (3) NYLCA regarding planning advice.
6. To consider the reports of the meeting of the Planning Committee held on the 9<sup>th</sup> and 23<sup>rd</sup> December 2008 (herewith).
7. To consider the report of the meeting of the Finance & General Purposes Committee held on the 9<sup>th</sup> December 2008 (herewith).
8. To consider the report of the Development Group held on the 9<sup>th</sup> December 2008 (herewith).
9. To answer any questions (if any) notified in accordance with Standing Orders.
10. To approve the precept for 1009/2010 - £180,000.00 as recommended by the Finance and General Purposes Committee (see F&GP minutes attached).
11. To consider a letter from Scarborough Borough Council regarding Draft Gambling Policy Changes – Consultation Period: 1<sup>st</sup> December 2008 to 28<sup>th</sup> February 2009 (herewith).
12. To consider a response from Yorkshire Local Councils Association regarding a proposal put forward at the last meeting of Full Council regarding Planning (herewith).

13. To consider a consultation from North Yorkshire County Council regarding Proposed Parking Restrictions – Waterstead Lane (Low Esk Road) (herewith).
14. To consider a letter from North Yorkshire County Council regarding the timing of meetings of the Yorkshire Coast and Moors County Area Committee (herewith).
15. To consider an invitation to join the English Historic Towns Forum - £200.00.
16. To consider an invitation to attend ‘Tourism – Your ‘X’ Factor and the Credit Crunch’ on Wednesday 21<sup>st</sup> January 2009 at Pickering memorial Hall, Pickering (herewith).
17. To receive information from North Yorkshire County Council, Highways Department regarding
  - a) Temporary Short Term interruption of Traffic – Whitby Area (herewith);
  - b) Temporary Traffic Orders (short Duration Interruption of Traffic to permit filming operations - for information only (herewith).
18. To receive reports from the County, Borough and Town Councillors (for information only).
19. To authorise the payment of accounts (herewith).
20. To consider a motion in the following terms:

“That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded and they are instructed to withdraw.”
21. To approve the selection of the Curator of Pannett Art Gallery (job share) to commence employment immediately with a probationary period of 6 months.