



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

25th May 2010

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 June 2010 at 6.45 pm**; the agenda for which is set out below.

Yours faithfully

Mrs P A Dobson
Town Clerk

To: The Town Mayor & Members
Whitby Town Council

Copies to Whitby Gazette
Whitby Library
Borough & County Councillors

PLEASE NOTE: THERE WILL BE A 15 MINUTE COUNCILLORS SURGERY COMMENCING AT 6.30 P.M.

AGENDA

1. **OPENING PRAYERS**
2. **APOLOGIES FOR ABSENCE** - To receive apologies for inability to attend.
3. **DECLARATIONS OF INTEREST** - To declare any interests which members may have in the agenda items.
4. **EXTERNAL REPORTS** - To receive reports on behalf of external bodies if present
 - a. North Yorkshire Police
 - b. County & Borough Councillors

5. **PUBLIC PARTICIPATION SESSION:**
Up to 15 minutes to allow members of the public to ask questions, make statements or give evidence about business items on the agenda (limited to 3mins per person).

6. **PRESENTATION FROM ARRIVA** – To receive information and pose questions to Mr Batty Head of Operations and Mr. Ellis Commercial Manager who are attending in response to the Town Council Report on the Arriva Bus Service “A Diary of Disappointments”

7. **MAYOR’S REPORT** - To receive Report of Civic Engagements for May (copy herewith)

8. **CLERK’S REPORT** – To receive the following information and make further response where required
 - a) Following the resignation of Cllr. Miss Pitts to nominate a Councillor to progress a Yorkshire Day Celebration in Whitby.

 - b) **Letters received by Council:-** copies herewith
 - 1)Arriva Services in Whitby
 - 2)Whitby Group Practice – Health Services in Whitby
 - 3)North Yorkshire and York PCT – Health Services in Whitby
 - 4)HMCS – Whitby Magistrates Court

 - c) **Letters sent by Council for information only:-** copies herewith

 - d) **Items for circulation and information only** – copy herewith
 - 1)Whitby in Bloom minutes 5th May 2010.
 - 2)White Rose Update

9. **MEMBERS REPORTS** – To receive reports from members nominated to represent the Council on Outside Bodies

10. **NOMINATION OF MEMBERS TO REPRESENT THE COUNCIL ON OUTSIDE BODIES**
– To nominate Councillors for the vacancies on outside bodies (copy attached)

11. **MINUTES** – To confirm as an accurate record the Minutes of the following Council and Committee Meetings (copies herewith)
 - a) Ordinary Meeting of Whitby Town Council held 4th May 2010
 - b) Annual Meeting of Whitby Town Council held 11th May 2010
 - c) Meeting of the Planning Committee held 27th April 2010
 - d) Meeting of the Policy & Development Committee held 29th April 2010
 - e) Meeting of the Policy & Development Committee held 11th May 2010
 - f) Meeting of the Human Resources Committee held 18th May 2010 (to be circulated)
 - g) Meeting of the Finance & General Purposes Committee held 18th May 2010 (to be circulated)
 - h) Meeting of the Planning Committee held 25th May 2010

12. **COMMITTEE RECOMMENDATIONS** - To accept any recommendations arising from the Committee meetings.

13. **ARRIVA – MOTION** - To agree a course of action in response to presentation by Arriva
14. **WHITBY ENGINE SHED – MOTION** – To delegate the Chairs of Planning and Policy and Development, in conjunction with the Town Clerk to write a letter on behalf of the Town Council to the Secretary of State for the Environment. The letter to ask what should have happened in respect of decisions made which limited future viable uses of this important Listed Building because of lack of access and asking if the recent decision can be called in.
15. **LICENSING APPLICATIONS – MOTION** – To request that the Scarborough Borough Council consult Whitby Town Council on all licensing applications and variations that occur with the Wards of Whitby.