

WHITBY TOWN COUNCIL

Minutes of the meeting of the Annual Meeting of the Town Council of Whitby, duly convened, held in Pannett Art Gallery, Whitby on Tuesday, 13th May 2008 at 6.45 p.m.

Present: Councillor S R Smith (Town Mayor), and Councillors Mrs S Boyce, P Budd, T N Carson, Mrs H R Coughlan, Mrs J M F Daniels, Dr S M Daniels, J Dickinson, J Freeman, T Jennison, W F Jones, J McEachen, M D Murphy and R G Sigsworth.

Mr E N Birch Town Clerk, Mrs A Cowey Deputy Clerk & Civic Officer, one member of the press and one member of the public.

1. ELECTION OF TOWN MAYOR

MOVED by Councillor Mrs S Boyce, seconded by Councillor W F Jones and

RESOLVED that Councillor STEPHEN RONALD SMITH be and he is hereby elected and appointed Town Mayor of Whitby until the next Annual Meeting of the Council.

(The newly elected Town Mayor made and subscribed the Declaration of Acceptance of Office).

The Town Mayor thanked everyone for their support and informed members that it was an honour to promote the town and townsfolk.

2. APPOINTMENT OF DEPUTY TOWN MAYOR

MOVED by Councillor W F Jones, seconded by Councillor Mrs S Boyce and

RESOLVED that Councillor TERENCE JENNISON be and he is hereby appointed Deputy Town Mayor of Whitby until after the election of the Town Mayor at the next Annual Meeting of the Council.

3. RESIGNATION

Councillor Budd's resignation from Whitby Town Council was accepted.

Councillors Murphy and Sigsworth thanked Mr Budd on behalf of the Council for the work he had carried out as a Councillor and wished him well for the future.

4. SIGNATORIES

RESOLVED that any two of the following four Councillors signatures be authorised to sign cheques, Chairman of Finance, Councillors S Smith, Dr S Daniels and T Jennison.

5. FINANCE AND GENERAL PURPOSES COMMITTEE

RESOLVED that Councillors Mrs S Boyce, T N Carson, Mrs H Coughlan, Dr S Daniels, J Dickinson, T Jennison, M D Murphy, J McEachen, R G Sigsworth and S R Smith be appointed members of the Finance and General Purposes Committee for the ensuing year.

6. PLANNING COMMITTEE

RESOLVED that Councillors T N Carson, J Dickinson, J Freeman, T Jennison, W F Jones, R G Sigsworth and S R Smith be appointed members of the Planning Committee for the ensuing year.

7. PANNETT ART GALLERY AND WHITBY MUSEUM JOINT MANAGEMENT COMMITTEE

RESOLVED that Councillors T N Carson, Mrs H R Coughlan, Mrs J M F Daniels, Dr S M Daniels, J Dickinson, J Freeman, J McEachen, R G Sigsworth and S R Smith be appointed members of the Pannett Art Gallery and Whitby Museum Joint Management Committee for the ensuing year.

8. ALLOTMENT MANAGEMENT COMMITTEE

RESOLVED that Councillors Mrs H R Coughlan and T Jennison be appointed members of the Allotment Management Committee for the ensuing year.

9. TWINNING COMMITTEE

RESOLVED that Councillors Mrs J FM Daniels, J Dickinson, T Jennison, J McEachen and S R Smith be appointed members of the Twinning Committee for the ensuing year.

10. TRAFFIC COMMITTEE

RESOLVED that Councillors T N Carson, Mrs H R Coughlan, T Jennison, W F Jones and R G Sigsworth be appointed members of the Traffic Committee for the ensuing year.

11. DEVELOPMENT GROUP

RESOLVED that Councillors Mrs S Boyce, T N Carson, Mrs H R Coughlan, J Dickinson, J Freeman, T Jennison, W F Jones, M D Murphy and R G Sigsworth be appointed members of the Development Group for the ensuing year.

12. HUMAN RESOURCE COMMITTEE

RESOLVED that Councillors Mrs S Boyce, Mrs H Coughlan, Mrs J F M Daniels, Dr S M Daniels, M D Murphy, J McEachen and R G Sigsworth be appointed members of the Human Resources Committee for the ensuing year.

13. PANNETT ART GALLERY COMMITTEE

RESOLVED that Councillors Mrs J M F Daniels, Dr S M Daniels, J Freeman, J McEachen, R G Sigsworth and S R Smith be appointed members of the Pannett Art Gallery Committee for the ensuing year.

14. WHITBY IN BLOOM WORKING PARTY

RESOLVED that Councillors Mrs H R Coughlan, be appointed to the 'Whitby in Bloom' Working Party for the ensuing year.

15. YORKSHIRE LOCAL COUNCILS ASSOCIATION

RESOLVED that Councillors Mrs S Boyce and M D Murphy with the Clerks be appointed to represent the Council on the Yorkshire Local Councils Associations for the ensuing year.

16. CAPTAIN COOK TOURISM ASSOCIATION

RESOLVED that Councillors T N Carson and J McEachen be appointed representatives to the Captain Cook Tourism Association for the ensuing year.

17. NORTH YORK MOORS NATIONAL PARK COASTAL AREA PARISH FORUM

RESOLVED that Councillors W F Jones and R G Sigsworth be appointed representatives to attend meetings of the North York Moors National Park Coastal Area Parish Forum for the ensuing year.

18. TRAFFIC PARTNERSHIP

RESOLVED that Councillors T N Carson, T Jennison, W F Jones and R G Sigsworth be appointed to represent the Council on the Traffic Partnership for the ensuing year.

19. ESK VALLEY RAILWAY DEVELOPMENT COMPANY

RESOLVED that Councillors Mrs S Boyce represent the Council on the Esk Valley Railway Development Company for the ensuing year.

20. HEALTH FORUM

RESOLVED that Councillors Mrs J F M Daniels and Dr S M Daniels represent the Council on the Health Forum for the ensuing year.

21. NORTHERN AREA COMMITTEE

RESOLVED that Councillors Mrs S Boyce and J Dickinson represent the Council at the Northern Area Committee

22. POLICE AUTHORITY CONSULTATION GROUP

RESOLVED that Councillors R G Sigsworth and M D Murphy be appointed to represent the Council on the Police Authority Consultation Group for the ensuing year.

23. FRIENDS OF PANNETT PARK MANAGEMENT GROUP

RESOLVED that Councillors Mrs H R Coughlan and W F Jones be appointed to represent the Council on the Friends of Pannett Park Management Group.

24. DATES OF MEETING 2008/2009

MOVED by Councillor Mrs Boyce, seconded by Councillor Dr Daniels and

RESOLVED that the schedule of proposed dates of Council and Committee meetings during 2008/2009 as now submitted, be approved.