

Report of the meeting of the **FINANCE AND GENERAL PURPOSES** Committee held in Pannett Art Gallery, Pannett Park, Whitby on Tuesday, 9th October 2007 at 6.45pm.

Present: Councillors M J Craven-Moulder (Chair), Mrs S Boyce, T W Brown, Mrs H R Coughlan, T Jennison, J McEachen, M D Murphy and S R Smith (ex-officio).

Mr E N Birch, Town Clerk & Responsible Financial Officer.

Apologies: Councillor A Abbott and Mrs S Dyson.

50. MINUTES

MOVED by Councillor Smith, seconded by Councillor Jennison and

RESOLVED that the minutes of the meeting of the Finance and General Purposes Committee held on the 11th September 2007, having been circulated, be taken as read and confirmed as a correct record.

51. DECLARATIONS OF INTERESTS

None.

GENERAL PURPOSES

52. QUARTERLY NEWSLETTER

MOVED by Councillor Smith, seconded by Councillor Murphy and

RECOMMEND that a regular Quarterly Newsletter be published and distributed through the medium of the Whitby Advertiser.

FINANCE

53. RE-APPOINTMENT OF INTERNAL AUDITORS - YORKSHIRE AUDIT

MOVED by Councillor Mrs Boyce, seconded by Councillor Murphy and

RECOMMEND that Yorkshire Audit be re-appointed as Whitby Town Council Internal Auditors.

54. FINANCIAL REPORT

MOVED by Councillor Mrs Boyce, seconded by Councillor Jennison and

RESOLVED that the Financial Report be received.

55. NEXT MEETING

The next meeting of the Finance and General Purpose Committee will take place on Tuesday 6th November 2007 at 6.45pm in the Pannett Art Gallery, Pannett Park.