

WHITBY TOWN COUNCIL

Minutes of the meeting of the **Town Council of Whitby**, held on **Tuesday 2nd February 2010** in **Pannett Art Gallery**, Whitby at 6.45 p.m.

Present Councillor T Jennison (Town Mayor) and Councillors Mrs S Boyce, Mrs D M Calderley, T N Carson, Mrs H R Coughlan, Mrs J M Daniels, Dr S M Daniels, J Dickinson, J Freeman, D Johnson, W F Jones, J McEachen, M D Murphy, Miss V Pitts, R G Sigsworth and
M Ward.

Mrs P Dobson, Town Clerk, Mrs A Cowey, Deputy Clerk, one member of the press and 17 members of the public.

NOTICE OF MEETING – Public Notice of the Meeting has been given in accordance with Schedule 12, paragraph 10 (2) of the Local Government Act 1972.

Opening Prayers by Canon Smith

Inspector Grange introduced himself as the new Police Inspector at Whitby, and gave a Police report to member of the Town Council informing members that the overall current crime rates were down to the previous year and what the current priorities were for Whitby SNT and answered questions.

378/10 APOLOGIES
for absence were received from Councillors Mrs A J Smith and S R Smith.

379/10 MINUTES
MOVED by Councillor Ward seconded by Councillor McEachen and
RESOLVED that the minutes of the meeting of the Council held on the 12th January 2010 having been circulated, be taken as read, confirmed as a correct record and signed by the Town Mayor subject to the approved amendments from Councillor Havelock.

380/10 DECLARATION(S) OF INTEREST
There were no declarations of interest.

381/10 PUBLIC PARTICIPATION
STANDING ORDERS SUSPENDED.
Mr Dixon spoke about the planning decision regarding Sainsbury's Supermarket and the jobs that would have been created by this project. Councillors explained the planning issues surrounding this application and the situation some members found themselves and consequently having to declare an interest – the public were informed that the Town Council was not the statutory planning authority and therefore only gave a recommendation.
STANDING ORDERS RE-INSTATED

382/10 COMMUNICATIONS
a) Town Mayor's engagements
DECEMBER

- Wed 2nd St Catherine's Light up a life – Whitby Hospital
- Thur 3rd Meet with John Farrington from Cooktown, Australia
- Mon 7th Evening meal at Bagdale Old Hall from Prof N Spooner, University of Sheffield
- Wed 9th Friends of Pannett Park – switch on Xmas tree lights.
- Sat 19 Scarborough Area Music Centre – Gala Concert
- JANUARY**
- Thurs 14 Funeral – St Hilda's Church
- Monday 18 Funeral – Town Mayor of Loftus
- Tuesday 26th Consecration of the Bishop of Whitby – York Minster
- Wed 27th Meet Dr John Powell, Gloucester University. – Fisheries
- Saturday 30th Service of Welcome – Bishop of Whitby – St Hilda's

RESOLVED that the Town Mayors engagements be received.

B. Letters received by Council:-

DECEMBER

1. HM Court Service - Received
2. Health & Safety Executive – Councillor Havelock expressed his disappointment at this letter informing members that a video will be shown at the next meeting of council for a more informed decision.
3. West Cliff Project Team – Councillor Mrs Calderley attended this meeting on behalf of the Town Mayor.

JANUARY

4. Letter from Mr. Budd requesting Review of FOI decision
RESOLVED that Whitby Town Council does not comply to a review of the above FOI request and the commissioners contact details be passed on to Mr Budd.
5. NYCC- Update on Severe Weather - received
6. North York Moors National Park Authority – Community Access Improvements - Received
7. SBC – Participatory Budgeting: Co-opting of Parish Councillors to Community Fund Sub-Committee
RESOLVED that Councillor Carson be appointed Whitby Town Council's representative on the above sub-committee.
8. SBC – Meeting of Scarborough Borough Council, North Yorkshire County Council and Parish/Town Councils of Scarborough
RESOLVED that Councillor McEachen be appointed Whitby Town Council's representative at the above meetings.

C. Letters sent by council and previously circulated were received.

D. Items for circulation and information

DECEMBER

1. White Rose Update
2. YLCA Increase in Subscriptions
3. Report of Whitby in Bloom AGM 2nd December 2009

4. Coastal Parish Forum
5. SBC – Overview and Scrutiny Annual Report (available in office)
6. SBC - Copy letters – re Whitby Town Assemblies 2nd December 2009

JANUARY

7. NYM National Park Authority – Walking with Dogs on the North York Moors
8. NYCC – Flooding (report available in the Office)

RESOLVED that the above items be received.

383/10 PANNETT ART GALLERY AND WHITBY MUSEUM JOINT MANAGEMENT COMMITTEE

MOVED by Councillor McEachen, seconded by Councillor Mrs Daniels

RESOLVED that the minutes of the meeting of the Pannett Art Gallery and Whitby Museum Joint Management Committee held on the 2nd December 2010 having been circulated be approved by the Council and adopted as a correct record.

384/10 HUMAN RESOURCES COMMITTEE

MOVED by Councillor Mrs Daniels, seconded by Councillor McEachen and

RESOLVED that the minutes of the meeting of the Human Resources Committee held on the 8th December 2010 having been circulated be approved by the Council and adopted as a correct record.

385/10 ALLOTMENT COMMITTEE

MOVED by Councillor Miss Pitts, seconded by Councillor Dr Daniels and

RESOLVED that the minutes of the meeting of the Allotment Committee held on the 8th December 2010 having been circulated be approved by the Council and adopted as a correct record.

386/10 PLANNING COMMITTEE

MOVED by Councillor Mrs Calderley, seconded by Councillor Dickinson and

RESOLVED that the minutes of the meeting of the Planning Committee held on the 8th December 2009, 12th and 26th January 2010 having been circulated be approved by the Council and adopted as a correct record.

387/10 FINANCE AND GENERAL PURPOSES COMMITTEE

MOVED by Councillor Murphy, seconded by Councillor Mrs Boyce and

RESOLVED that minutes of the meeting of the Finance and General Purposes Committee held on the 19th January 2010 having been circulated be approved by the Council and adopted as a correct record.

MOVED by Councillor Havelock, seconded by Councillor Ward and

RESOLVED that the minutes of the Finance and General Purposes Committee held on the 26th January 2010 be considered at an Extra Ordinary Meeting of the Council to be held on Tuesday 16th February 2010 to discuss Minute F384/10 – Precept.

388/10 TRUSTEES OF PANNETT PARK

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

RESOLVED that the report of the meeting of the Trustees of Pannett Park held on 8th December 2009 having been circulated be approved as a correct record.

389/10 QUESTIONS NOTIFIED BY STANDING ORDERS

The questions put forward by Councillor Smith under agenda item 12 are subject to a report at the next meeting of the Finance and General Purposes Committee.

390/10 CARGO SHED – ENDEAVOUR WHARF

Due to the absence of Councillor Mrs Smith it was agreed that this item be deferred.

391/10 OLYMPICS – 2012

Following receipt of the questions relating to the next Olympic Games, it was agreed that the Town Clerk notify Mr Budd of the national web site dealing with the 2012 Olympics.

392/10 FISHERMEN’S WAREHOUSES/WORKSHOPS – ENDEAVOUR WHARF

Members discussed the proposal put forward by Councillor Havelock regarding the creation of fishermen’s warehouses and/or workshops on Endeavour Wharf.

MOVED by Councillor Mrs Boyce, seconded by Councillor Murphy and

RESOLVED that this proposal be seriously considered at the next meeting of the Development Group (date to be confirmed) working towards the production of a business plan.

393/10 TATE HILL PATH

Councillor Johnson withdrew this agenda item

394/10 ENGLISH HERITAGE GRANT

MOVED by Councillor Jones, seconded by Councillor Mrs Boyce and

RESOLVED that Whitby Town Council apply to English Heritage for an initial grant of £12,000.00 from the Regional Capacity Building Fund to promote the conservation, understanding and enjoyment of the historic environment within the Whitby Heritage Review Project.

395/10 NORTH YORKSHIRE COUNTY COUNCIL/SCARBOROUGH BOROUGH COUNCIL

RESOLVED that correspondence relating to agenda items 18 a) 20 mp Speed Limit outside Ruswarp School - c) Municipal Ports Review – d) CAA Self Assessment Consultation be received

MOVED by Councillor Havelock, seconded by Councillor McEachen and

RESOLVED that senior school education be put on the next agenda of the Full Council

MOVED by Councillor Carson, seconded by Councillor Ward and

RESOLVED that parking issues relating to Fishburn Park and The Ropery be taken back to the Traffic Partnership and then brought back to Full Council.

396/10 NEW COMMUNITY STRATEGY FOR SCARBOROUGH BOROUGH COUNCIL

RESOLVED that the above strategy be received.

397/10 MEETINGS WITH SCARBOROUGH BOROUGH COUNCIL

RESOLVED that a) Scarborough Borough Council Officers be invited to attend a future Council meeting to inform members and answer questions regarding Cooks World and the Cargo Shed, Endeavour Wharf and b) Councillor Cross (Filey Town Council) attend the next meeting of the Full Council to inform members about Filey’s informal liason meetings with officers from Scarborough Borough Council.

398/10 TO RECEIVE REPORTS FROM THE COUNTY, BOROUGH AND TOWN COUNCILLORS (FOR INFORMATION ONLY)

Councillor Carson reported on the Northern Area Forum support meeting.

Councillor Ward informed members about the West Cliff Area Partnership, the Park and Ride route as well as the West Cliff Project Team, Pier Extensions and the Marina Facilities meeting.

Councillor Sigsworth informed members about a meeting in the Harbour Office regarding over dredging.

Members were made aware that a meeting would be taking place regarding Coach Parking.

399/10 SCHEDULE OF PAYMENTS

MOVED by Councillor Murphy, seconded by Councillor Dr Daniels and

RESOLVED that the schedule of accounts for January 2010 as circulated and attached hereto is approved for payment in the sum of £14,874.01 (inc VAT).