

WHITBY TOWN COUNCIL

Minutes of the Extraordinary meeting of the **Town Council of Whitby**, held on **Tuesday 16th 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, W F Jones, J McEachen, M D Murphy, Miss V Pitts, R G Sigsworth Mrs A J Smith, S R Smith 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.

405/10 APOLOGIES
for absence were received from Councillors D Johnson.

406/10 DECLARATION(S) OF INTEREST
There were no declarations of interest.

407/10 PUBLIC PARTICIPATION
STANDING ORDERS SUSPENDED.
Mr Brodrick spoke about the accounts and proposed budget;
Mr Havelock raised concerns regarding the delay in the building of the amenity block due to poor weather conditions and the lack of penalty clauses.
Mr Doran stated that he understood the Town Council had lost a bank account
STANDING ORDERS RE-INSTATED

408/10 PRECEPT 2010/2011
It was agreed that councillors would go through the budget headings individually, and that the following adjustments be made:-

INCOME

The bank interest is removed from the budget.

EXPENDITURE

Free Resource (section 137) be reduced to £250.00

MOVED by Councillor Mrs Boyce, seconded by Councillor Dr Daniels and
RESOLVED that the contingency remain at £5,000.00

MOVED by Councillor Sigsworth, seconded by Councillor Dickinson and
RESOLVED that Election/Polls be reduced to £5,000.00 (the Town Mayor used his casting vote)

MOVED by Councillor Freeman, seconded by Councillor Mrs Smith and
RESOLVED that Plaques/pennants/gifts be reduced to £250.00

MOVED by Councillor Mrs Smith, seconded by Councillor Freeman and
RESOLVED that Hospitality be reduced to £500.00

MOVED by Councillor Dr Daniels, seconded by Councillor Sigsworth and
RESOLVED that the budget for the web site remains unaltered.

MOVED by Councillor Dr Daniels, seconded by Councillor Dickinson and
RESOLVED that Civic Regalia be reduced to £300.00

MOVED by Councillor Dr Daniels, seconded by Councillor Mrs Boyce and
RESOLVED that the budget for Ruswarp Toilets remains unaltered.

MOVED by Councillor Jones, seconded by Councillor Carson and
RESOLVED that the budget for open spaces remains unaltered.

(Councillors Dr and Mrs Daniels left the meeting following the above vote.)

MOVED by Councillor Mrs Smith, seconded by Councillor Smith and
RESOLVED that £3000.00 be taken from 2009/2010 budget and £3000.00 be put in the
budget for 2010/2011 for the Modern apprentice.

MOVED by Councillor Mrs Calderley, seconded by Councillor Carson and
RESOLVED that £10,000.00 be included in the budget for 2010/2011 for alteration to the
gallery toilets.

Councillor Havelock did not agree with the grant aid given to Whitby in Bloom, the Christmas
Lights and the Friends of Pannett Park.

MOVED by Councillor Freeman, seconded by Councillor Carson and
RESOLVED that precept recommended by the Finance and General Purposes Committee be
approved with the above amendments, amounting to £221,050.00.

A recorded vote was requested by Councillor Smith

FOR THE RESOLUTION

Councillor Mrs Coughlan
Councillor Murphy
Councillor Freeman
Councillor Jones
Councillor Mrs Boyce
Councillor Carson
Councillor McEachen
Councillor Sigsworth
Councillor Dickinson
Councillor Mrs Calderley

AGAINST THE RESOLUTION

Councillor Smith
Councillor Miss Pitts
Councillor Ward
Councillor Havelock

ABSTENTIONS

Councillor Mrs Smith