



WHITBY TOWN COUNCIL

PANNETT PARK | WHITBY | YO21 1RE
TEL: (01947) 820227 | E MAIL: info@whitbytowncouncil.gov.uk

Dear Councillor,

2 July 2020

You are summoned to attend a meeting of the **TOWN COUNCIL OF WHITBY** to be conducted on-line, via Zoom¹ and livestreamed on the Town Council 's Facebook page - <https://www.facebook.com/WhitbyTC/> on **Tuesday 7 July 2020 at 6:00pm**, the agenda for which is set out below.

A handwritten signature in black ink, appearing to read 'M King'.

Michael King
Town Clerk

To: Councillors Barnett, Brown, Coughlan, Dalrymple, Derrick, Harston, Jackson, Jennison, Lapsley, Nock, Smith, Stephenson, Sumner, Wild, Wilson and Winspear

NOTICE OF MEETING – Public notice of the meeting is given in accordance with schedule 12, paragraph 10(2) of the Local Government Act 1972.

AGENDA

1. APOLOGIES FOR ABSENCE

To receive and resolve upon apologies for inability to attend.

2. DECLARATION OF INTERESTS

To declare any interests which members have in the following agenda items.

3. PUBLIC PARTICIPATION

Standing Orders will be suspended for up to 15 minutes to allow for questions or statements about business items on the agenda, submitted by members of the public (limited to 3 mins per person).

4. EXTERNAL REPORTS

To receive reports on behalf of external bodies if present

- a. North Yorkshire Police
- b. County & Borough Councillors

5. MINUTES

- a. To approve as an accurate record the minutes of the Council meeting held 3 March 2020.
- b. To receive the minutes of the following meetings:
 - i. Planning 10 March 2020
 - ii. Finance, Policy and General Purposes 17 March 2020

¹ The Zoom ID is 853 5924 0124 – anyone who wishes to register to participate, please contact the Town Clerk (town.clerk@whitbytowncouncil.gov.uk)

6. COMMITTEE RECOMMENDATIONS

- a. FP&GP Committee 17 March
F678/20 APPROVAL OF PAYMENTS

RECOMMENDED that the schedule of payments up to 17 March 2020 in the sum of **£ 20,137.56** as attached hereto is approved for payment and submitted to Full Council.

7. MAYOR'S REPORT

- a. Civic engagements since 3 March 2020.

8. CLERK'S REPORT

9. ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN (AGAR) 2019/20

- a. Outturn expenditure and income statement
b. Internal Auditor's Report
c. Approval of AGAR Sections 1 and 2

Members should note that audit regulations require that two separate votes are taken to approve Sections 1 (Annual Governance Statement) and 2 (Accounting Statement) of the AGAR

10. FLOODING AWARENESS —STANDING ITEM

- a. Tides above 5.5 metres – to be reported at the meeting.