

# WHITBY TOWN COUNCIL

Minutes of the Ordinary meeting of the **Town Council of Whitby**, held on **Tuesday 7 July 2020** conducted on-line, via Zoom and livestreamed on the Town Council's Facebook page at 6:00pm.

**Present** Councillor Mrs L Wild (Mayor) and Councillors Mrs H J Brown, Mrs H R Coughlan, R Dalrymple, L Derrick, J Harston, G Jackson, T Jennison, J Nock, Mrs H Sumner, Mrs N L Wilson and C Winspear.

**Also** M King, Clerk, and Mrs A Cowey, Deputy Clerk, and one member of the public.

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

**001/20 APOLOGIES**

Apologies for inability to attend the meeting were received from Cllr S Lapsley.

**002/20 DECLARATION(S) OF INTEREST & REQUEST FOR DISPENSATION**

No declarations of interests or requests for dispensations were received.

**STANDING ORDERS SUSPENDED**

**003/20 PUBLIC PARTICIPATION SESSION**

A member of the public expressed concerns regarding the future of Whitby Pavilion, highlighting the detrimental impact the closure of this venue could have on the business and tourism industry in Whitby, and asked that the Town Council is prepared and forewarned for anything it can do to retain the Pavilion as an entertainment venue.

**STANDING ORDERS REINSTATED**

**004/20 EXTERNAL REPORT**

- a. **NORTH YORKSHIRE POLICE** – No Police Reports
- b. **COUNTY & BOROUGH COUNCILLORS** – No County or Borough Council Reports

**005/20 MINUTES**

a. **FULL COUNCIL 3 MARCH 2020**

**MOVED** by Cllr J Harston, seconded by Cllr G Jackson and

**RESOLVED** unanimously that the Minutes of the ordinary meeting of the Full Council held on 3 March 2020 are confirmed as an accurate record of the meeting and signed by the Town Mayor.

b. **COMMITTEE MINUTES**

i **PLANNING COMMITTEE 10 MARCH 2020**

**MOVED** by Cllr R Dalrymple, seconded by Cllr J Nock and

**RESOLVED** unanimously that Minutes from the Planning Committee Held on 10 March 2020 are received.

**ii FINANCE AND GENERAL PURPOSES 17 MARCH 2020**

**MOVED** by Cllr T Jennison, seconded by Cllr C Winspear and

**RESOLVED** unanimously that Minutes from the planning Committee and the Finance Policy and General Purposes Committee held on 17 March 2020 are received.

**006/20 COMMITTEE RECOMMENDATIONS  
FINANCE  
F678/20APPROVAL 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.

**MOVED** by Cllr Mrs N Wilson, seconded by Cllr G Jackson and

**RESOLVED** unanimously that the schedule of payments up to 17 March 2020 sum of **£20,137.56** as recommended by the Finance Policy and General Purposes Committee for payment is approved.

**007/20 MAYOR'S REPORT  
CIVIC ENGAGEMENTS**

Due to Covid 19 there have been no Mayoral Engagements. The Town Mayor reported on her engagements prior to the lockdown and the work she has been carrying out in conjunction with the Town Clerk - keeping up with government legislation and communicating with the media, plus the work being carried out on the various committees relating to the Town Deal.

**MOVED** by Cllr G Jackson, seconded by Cllr Mrs H Sumner and

**RESOLVED** unanimously that a future meeting of the Town Council is called once the official documentation regarding the Town Deal is released, to enable members to consider the proposals and give an official response from the Town Council.

**008/20 CLERK'S REPORT  
DECISIONS TAKEN UNDER DELEGATION**

Following consultation with members of the relevant committee, the following decisions were based on a quorate majority of responses received being in favour and ratified as follows.

**i Planning Recommendations**

Planning Recommendations from 24 March 2020, 14 April 2020, 28 April 2020, 26 May 2020, 9 June 2020 and 23 June 2020.

**ii Finance Policy and General Purposes – Approval of Payments**

That the schedules of payments attached as follows in the sums of:

31 March 2020	£2,163.74
21 April 2020	£43,582.49
19 May 2020	£37,110.43
16 June 2020	£16,872.19

**iii WHITBY PAVILION**

Cllrs discussed the announcement in the press relating to the operator of Whitby Pavilion, Sheffield International Venues being in consultation with its staff over possible redundancies and the possible mothballing of the venue. Concern regarding the effect the possible closure would have on the Town, community groups, tourism and leisure industry were highlighted and discussed.

**MOVED** by Cllr Mrs L Wild, seconded by Cllr J Nock and

**RESOLVED** unanimously (a) that the Town Council takes all reasonable steps to secure the continuing operation of the Whitby Pavilion for the benefit of Whitby; and  
(b) That the Town Clerk writes on behalf of the Town Council to the Chief Executive of Scarborough Borough Council requesting responses to the information highlighted in paragraph 3.2, of the Clerk's report regarding SBC's contract with SIV, understanding the Pavilion balance sheet and the value for money achieved for the people of Whitby.

**009/20 ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN (AGAR) 2019/20**

**a. Outturn expenditure and income statement**

**MOVED** by Cllr J Harston, seconded by Cllr R Dalrymple and

**RESOLVED** that the outturn expenditure and income statement is approved and received.

**b. Internal Auditor's Report**

**MOVED** by Cllr J Nock, seconded by Cllr Mrs H Brown and

**RESOLVED** unanimously that the Internal Auditor's Report is noted and received

**c. Approval of AGAR Sections 1 and 2**

**MOVED** by Cllr L Derrick, seconded by Cllr R Dalrymple and

**RESOLVED** unanimously that AGAR Section 1 the Annual Governance Statement is approved

**MOVED** by Cllr Mrs N Wilson, seconded by Cllr L Derrick and

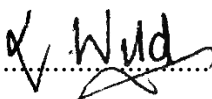
**RESOLVED** unanimously that AGAR Section 2 Accounting Statement is approved

**010/20 FLOODING AWARENESS –STANDING ITEM**

Tides above 5.5 metres – 11, 23, 24, 25, 26, 27, and 28 July 2020.

**MOVED** by Cllr Mrs H Brown, seconded by J Nock, and

**RESOLVED** unanimously that this information is received.



3 November 2020