

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

Dear Councillor,

08 September 2021

Your attendance is requested at a meeting of the **HARBOUR COMMITTEE** to be held in Pannett Art Gallery, on **Tuesday 14 September at 6.30 pm (following a meeting of the Planning Committee)** the agenda for which is set out below.

Yours Sincerely

A Cowey
Deputy Clerk & Civic Officer

To: Cllrs R Dalrymple, G Goodberry, T Jennison, J Redfern,
Mrs H Sumner, Mrs L Wild and Mrs N

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. ELECTION OF CHAIR**
To elect a chair for the ensuing year.
- 2. APOLOGIES FOR ABSENCE**
To receive and resolve upon apologies for inability to attend.
- 3. ELECTION OF VICE-CHAIR**
To appoint a Vice-Chair for the ensuing year.
- 4. DECLARATION OF INTERESTS AND REQUESTS FOR DISPENSATION**
To declare any interests which members have in the following agenda items.
- 5. TO CONSIDER ACTIONS REQUIRED IN ACCORDANCE WITH THE TERMS OF REFERENCE AT THE FIRST COMMITTEE MEETING OF A NEW COUNCIL YEAR.**
 - a. Confirmation of the accuracy of the minutes of the last meeting of the Committee held on 23 February 2021 (herewith).
 - b. Review of the terms of reference of the Committee.
 - c. Review of delegation arrangements to employees and to any sub-committee(s) of the Harbour Committee
 - d. Review and adoption of appropriate standing orders, financial regulations, policies and procedures relating to the functions of the Committee.
 - e. Review of the anticipated Committee workload for the coming year.

6. 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).

7. HARBOUR MASTER

To receive a report from Mr Chris Borrows, Harbour Master, regarding the running and forward planning of Whitby Harbour.

8. HARBOUR ISSUES

To consider Harbour Issues.

WHITBY TOWN COUNCIL

Minutes of the meeting of the **Harbour** Committee held over Zoom on Tuesday 23 February 2021 following a meeting of the Planning Committee.

Present Councillor Mrs L Wild (Chairman) and Councillors R Dalrymple, T Jennison, Mrs N Wilson and C Winspear.

Also Mrs A Cowey, Deputy Town Clerk with Mr Chris Burrows (Whitby Harbour Master)

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HC216/21 APOLOGIES

No apologies were received for inability to attend.

HC217/21 DECLARATION(S) OF INTERESTS & REQUEST FOR DISPENSATION

There were no declarations of disclosable pecuniary interests, and other interests or dispensation requests.

HC218/21 MINUTES

MOVED by Councillor T Jennison, seconded by Councillor Mrs N Wilson and

RESOLVED that the minutes of the Harbour Committee held on the 11 June 2019 having been circulated be taken as read and signed as a correct record by the Chairman.

STANDING ORDERS SUSPENDED

HC219/21 PUBLIC PARTICIPATION

No members of the public present.

STANDING ORDERS REINSTATED

HC220/21 HARBOUR MASTER

Mr Chris Burrows gave a presentation introducing himself as the newly appointed Harbour Master and reported on:

- What Whitby Harbour is
- What the Harbour Team does
- Overview of the service and looking ahead

[Copy of his presentation attached]

Councillors asked question about:

The setting of harbour charges; *The Harbour Maser can set the charges - there is a benchmark to work to and a recommendation is made to the Town Hall.*

Facilities for sea anglers; *The Harbour Office is not aware of any issues.*

Fishing off the west pier when the gates have been shut; *It is a difficult situation for the Harbour Office, Police and Coast Guard to enforce as it is difficult to find powers to remove people off the piers – the harbour office ensures information*

signage is in place.

Anglers casting across the harbour entrance; The Harbour Office immediately responds to any reports of these issues and work with fishing clubs and the rowing clubs.