

WHITBY TOWN COUNCIL

Minutes of the Extra Ordinary meeting of the Town Council of Whitby, duly convened, and conducted in Pannett Art Gallery on Tuesday 15 August 2023 at 2:00pm.

Present Councillor R Dalrymple (Town Mayor) and Councillors A Abbott, R Barnett, Mrs A Brown, Mrs H R Coughlan, M Harrison, S Hinchliffe, A Jones, J Nock, J Redfern, C Riddolls, Mrs L Wild and Mrs N Wilson.

Also M King, Town Clerk, Mrs A Cowey Deputy Clerk, and 3 members 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.

138/23 APOLOGIES

Apologies were received from Councillors Goodberry, J Harston S Smith and Mrs S Turner.

MOVED by Councillor Jones, seconded by Councillor Mrs Coughlan

RESOLVED that the apologies received from Councillors Goodberry, Harston, Smith and Mrs Turner are accepted.

139/23 DECLARATION OF INTERESTS

There were no declarations of interests.

140/23 PUBLIC PARTICIPATION

A member of the public spoke about allotments and the need for an allotment meeting and queried whether the extraordinary meeting had displaced the opportunity for an allotment meeting.

141/23 COMPOSITION OF COMMITTEES

MOVED by Cllr Abbott, seconded by Cllr Riddolls

This motion with the support of Cllrs Barnett, Croft, Goodberry, Harrison, Hinchliffe, Jones, Smith and Sumner (SO7a & SO26b)

'That a new Standing Order (to follow 4d) be added to read:

'The composition of committees shall be:

'i) Each of the 19 councillors is expected to serve as a voting member on at least two of Finance Policy & General Purposes, Human Resources, Pannett Art Gallery, Planning, Harbour, and Town Development & Improvement committees,

'ii) The seven members of the Pannett Art Gallery Committee, together with the Mayor and Deputy Mayor, will form the nine voting Council members of the Joint Management Committee (together with the six members appointed by the Whitby Literary & Philosophical Society).

'iii) Councillors will be allocated to committees in accordance with their expressed preferences, wherever numbers so permit. (Using the process set out

Initial

in appendix A)'

In depth discussion took place regarding the motion put forward and the process relating to the appointment of members to committees.

MOVED by Councillor Mrs Wild, seconded by Councillor Mrs Wilson

That the motion is put to a vote (SO10a(ii)).

The Town Mayor determined that, under Standing Order 1s, as the motion had been sufficiently debated and that the mover of the motion under debate had exercised his right of reply, it should be put to the vote forthwith.

MOTION NOT CARRIED	6 in favour, 7 against, 1 abstention.
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142/23

CALL IN

A point of order was raised under Standing Order 26b, which states,

'A motion to add to or vary or revoke one or more of the council's standing orders, except one that incorporates mandatory statutory requirements, shall be proposed by a special motion the written notice by at least five councillors to be given to the Proper Officer in accordance with standing order 9'

The Town Mayor ruled that the following agenda items would not be discussed at this meeting as they did not have the required number of signatories under Sanding Order 26b, but could be resubmitted for inclusion in the agenda for the next meeting of Full Council with the correct procedures in place.

AS MOVED by Cllr Abbott, seconded by Cllr Riddolls

'That Councillors should be allowed to "call in decisions" so that matters can be discussed and perhaps referred back to committee for further work on any topic that Councillors as a group vote on during a full Council meeting (by the addition of Standing Orders 3bb-3dd as set out in appendix B).'

RULED OUT OF ORDER

143/23

PUBLICATION OF MINUTES

AS MOVED by Cllr Abbott, seconded by Cllr Riddolls

'That Standing Order 12g be added to read:
'Minutes to meetings need to be published within 5 days of a meeting.'

RULED OUT OF ORDER

Signature:



5 September 2023

Initial
