

PANNETT PARK | WHITBY | YO21 1RE  
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Dear Councillor,

14 September 2023

Your attendance is requested at a meeting of the **HARBOUR COMMITTEE** to be held in Pannett Art Gallery, on **TUESDAY 19 SEPTEMBER 2023 at 6.00 pm** the agenda for which is set out below.



Michael King  
Town Clerk

To: Cllrs R Dalrymple, G Goodberry, A Jones, J Redfern,  
C Riddolls, Mrs S Turner & Mrs L Wild

*Subs. Cllrs A Abbott & P Croft*

**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 AND REQUESTS FOR DISPENSATION**  
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. MINUTES** **(page 3)**  
To approve as an accurate record the minutes of the Harbour Committee held on 16 May 2023
- 5. HARBOUR ISSUES**  
To consider a written report from the Harbour Master and any associated harbour issues.

## WHITBY TOWN COUNCIL

Minutes of the meeting of the **Harbour** Committee held in Pannett Art Gallery, Whitby, on **Tuesday 16 May 2023** at 6pm.

**Present** Councillor Mrs S Turner (Chair) and Councillors Dalrymple, A Jones, G Goodberry, C Riddolls and Mrs L Wild

**Also** Mr King, Town Clerk.

**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.**

**027/23 ELECTION OF CHAIR (Cllr Riddolls in the Chair)**

Nominations were requested for the position of Chair. Two nominations were received for:

Councillor Jones, proposed Cllr Mrs Wild, Seconded Cllr Jones; & Councillor Mrs Turner, proposed by Cllr Mrs Turner, Seconded Cllr Goodberry

A vote was taken (tied 3-3), with the Chair's casting vote in favour of Cllr Mrs Turner.

**RESOLVED** that Cllr Mrs S Turner be appointed as Chair of the Harbour Committee for the Municipal Year 2023-2024.

**028/23 APOLOGIES FOR ABSENCE**

An apology for inability to attend was received from Mr C Burrows (Harbour Master)

**029/23 ELECTION OF VICE CHAIR**

Nominations were requested for the position of Vice Chair. One nomination was received for:

Councillor Jones, proposed Cllr Mrs Wild, Seconded Cllr Dalrymple

**RESOLVED** unanimously that Cllr Jones be appointed as Vice Chair of the Harbour Committee for the Municipal Year 2023-2024.

**030/23 DECLARATION(S) OF INTERESTS & REQUEST FOR DISPENSATION**

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

**031/23 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 meeting of the committee held on 28 March 2023 (herewith).

**MOVED** by Councillor Jones, seconded by Councillor Riddolls

**RESOLVED** a) that minutes of the Harbour Committee held on the 28 March 2023 are approved as a correct record.

Those members who had not been present at the previous meeting chose not to vote.

- b. Confirmation of the following adopted at Full Council on 2 May 2023
- i) Terms of reference of the committee.
  - ii) Delegation arrangements to staff
  - iii) Standing orders, financial regulations, policies and procedures relating to the functions of the committee.

**MOVED** by Councillor Dalrymple, seconded by Councillor Jones

**RESOLVED** b) that the constitution elements relating to the harbour Committee are confirmed and that the Clerk seek clarification from the Harbour Master on the appropriate body to replace 'Whitby Harbour Board' in the text.

- c. Review of the anticipated Committee workload for the coming year. (Future meetings are scheduled for 19 September and 23 January 2024)

**MOVED** by Councillor Mrs Wild, seconded by Councillor Riddolls

**RESOLVED** c) That the future workload is noted and that additional meetings be called if required.

#### STANDING ORDERS SUSPENDED

032/23

#### PUBLIC PARTICIPATION

None.

#### STANDING ORDERS REINSTATED

033/23

#### HARBOUR ISSUES

Concern was raised regarding:

- The progress of works to repair the RNLI pier. The Harbour Master had confirmed that funds had been approved in the last "act" of Scarborough Borough Council and the RNLI are now responsible for progressing the repairs. All parties are reportedly eager to progress the works it is hoped that the works will begin in the near future.

**MOVED** by Councillor Riddolls, seconded by Councillor Goodberry

**RESOLVED** a) That the Clerk write to NYC to request an update on the RNLI Pier.

- The reported process under NYC for removing carrion from the harbour and the extent to which financial regulations were a barrier to prompt action.
- Notices to remove 'abandoned' items within the harbour, including lobster pots, equipment and (at least) one vessel, had been in place for some time.

- A wider discussion relating to crabbing with buckets and lines from 'Kiddies Corner' and more generally along the harbourside. It was noted that initial discussions, initiated by the Harbour, had been held in 2020/21 about recycling schemes and information boards to encourage a responsible approach to marine conservation. Members suggested that (via the Harbour Master/Deputy) enquiries might be made to seek community voluntary or sponsorship support.

**MOVED** by Councillor Dalrymple, seconded by Councillor Jones

**RESOLVED** b) That the Clerk write to the Harbour Master to request an update on these processes and the anticipated outcomes.

Signature ..... 19 September 2023

Draft