



PANNETT PARK | WHITBY | YO21 1RE
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Dear Councillor,

1 May 2023

You are **summoned** to attend an **EXTRAORDINARY MEETING** of the **TOWN COUNCIL OF WHITBY** to be conducted in the Pannett Art Gallery, Pannett Park, Whitby on **Tuesday 7 May 2024 at 6:00pm**, the agenda for which is set out below.

Cllr Robert Dalrymple
Town Mayor

To: Councillors Abbott, Barnett, Brown, Coughlan, Dalrymple, Goodberry, Harrison, Harston, Layman, Mulheran, Nock, Redfern, Riddolls, Smith, Sumner, Turner, and Wild

NOTICE OF MEETING – This meeting has been called in accordance schedule 12, paragraph 9(1) of the Local Government Act 1972. Public notice of the meeting is given in accordance with schedule 12, paragraph 10(2) of that Act.

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, submitted by members of the public (limited to 3 mins per person).

4. NOTICES OF MOTION

MOVED by Cllr Riddolls, seconded by Cllr Abbott

- a) That Council establishes a working group of five members to review the operation of the council's toilet contract with Danfo to include: a history of recent events, the variation in revenue, the share of the increase in entrance fees, and the state of the toilets especially West Cliff Toilets. The working group to make recommendations to Council on i) improvements to be made to current contracted operations by the July full council meeting and ii) subsequently a draft form of contract for reletting, commencing July 2027.

MOVED by Cllr Riddolls, seconded by Cllr Abbott

- b) That from the Annual Meeting (14 May 2024), when the committees are first selected no Councillor can stay on any committee for more than three consecutive years (then cannot join again for two more years). If there are vacant positions after the first selection then anyone can put their name forward to fill a position, however long they have been on a committee.

MOVED by Cllr Riddolls, seconded by Cllr Abbott

- c) That the Council devises and approves a mechanism for keeping a record of all those present in the Museum and Gallery building or council office who are on council business including staff, contractors, Councillors and visitors to WTC, at any time.

MOVED by Cllr Abbott, seconded by Cllr Riddolls

- d) That the Clerk (RFO) prepares a quarterly report for each cost centre showing the quarterly costs and the cumulative totals for the financial year to date and to include proportionate staffing costs to each set of operational cost centres.

MOVED by Cllr Abbott, seconded by Cllr Riddolls

- e) That the Council holds preliminary discussions to see what the councillors feel about how committees work and how they report back to the full council to allow for full discussion on a topic brought to council so all councillors have a full understanding of any matter arising, so that a motion is ready to be put to full council once the six month rule is up and so no further delay is necessary in enacting a new policy.

MOVED by Cllr Abbott, seconded by Cllr Riddolls

- f) That the Council instructs a task force of 3 people to recommend revisions to the constitutions of the Pannett Art Gallery and Whitby Museum Trust (529697), and the Pannett Park (Custodian) Charity (523442) to explain how these work and to prevent confusion, to report in September.