



PANNETT PARK | WHITBY | YO21 1RE  
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Dear Councillor,

13 June 2024

Your attendance is requested at a meeting of the **PANNETT ART GALLERY COMMITTEE** to be held in the Normanby Room, Whitby Museum, Whitby at **11:00am** on **Tuesday 18 June 2024** the agenda for which is set out below.

*A Cowey*

Anne Cowey  
Deputy Clerk & Civic Officer

To: Councillors Mrs A Brown, Mrs H Coughlan, R Dalrymple,  
Mrs E Mulheran, C Riddolls, Mrs S Turner and Mrs L Wild.

**NOTICE OF MEETING – 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**  
To receive apologies for inability to attend
- 2. DECLARATION OF INTERESTS**  
To declare any disclosable pecuniary interests or any other interests which members may have in the following agenda items and consider any dispensation requests.
- 3. PUBLIC PARTICIPATION SESSION**  
Standing Orders will be suspended for up to 15 minutes to allow members of the public to ask questions, make statements or give evidence about business items on the agenda (limited to 3 minutes per person).
- 4. MINUTES**  
To confirm as a correct record the minutes of the Pannett Art Gallery Committee held on 21 May 2024 (herewith)
- 5. ACCREDITATION**  
To consider and receive Art Gallery Policies for accreditation including
  - Forward Plan
  - Collections Policy
  - Access Policy

# WHITBY TOWN COUNCIL

Minutes of the meeting of the **PANNETT ART GALLERY** Committee conducted on **Tuesday 21 May 2024** at 12 noon in the Normanby Room, Whitby Museum, Pannett Park, Whitby.

**Present:** Councillors Mrs L Wild (Chair) with Councillors Mrs A Brown, Mrs H Coughlan and R Dalrymple.

**Also:** Mrs A Cowey - Deputy Clerk and Mrs H Berry – Curator.

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

## 020/24 ELECTION OF CHAIR

**MOVED** by Councillor Mrs Turner, seconded by Councillor Mrs Coughlan

**RESOLVED** unanimously that Councillor Mrs L Wild is elected Chair of the Pannett Art Gallery Committee for the ensuing year – 2024-2025

## 021/24 APOLOGIES FOR ABSENCE

Apologies for inability to attend was received from Councillors Mrs Mulheran and Riddolls.

**MOVED** by Councillor Mrs Turner, seconded by Councillor Dalrymple

**RESOLVED** that apologies are received.

## 022/24 ELECTION OF VICE-CHAIR

**MOVED** by Councillor Mrs Coughlan, seconded by Councillor Dalrymple

**RESOLVED** that Councillor Mrs Coughlan be appointed the Vice-Chair of the Pannett Art Gallery Committee for the ensuing year, 2024-2025

## 023/24 DECLARATION OF INTERESTS & REQUESTS FOR DISPENSATION

There were no declarations of interest.

## 024/24 PUBLIC PARTICIPATION

No public participation

## 025/24 ACTIONS REQUIRED IN ACCORDANCE WITH THE TERMS OF REFERENCE

### a) MINUTES

**MOVED** by Councillor Dalrymple, seconded by Councillor Mrs Turner

**RESOLVED** that the Minutes of the meeting of the Pannett Art Gallery Committee held on the 19 March 2024 having be circulated be taken as read, approved and signed by the Chairman.

**MOVED** by Councillor Mrs A Brown, seconded by Councillor Dalrymple

**RESOLVED** unanimously that agenda items b-e be taken on block, the Curators workload be acknowledged and items be received.

026/24

**ACCREDITATION**

The forward plan circulated prior to the meeting was considered and discussed.

**MOVED** by Councillor Dalrymple, seconded by Councillor Mrs Turner

**RESOLVED** unanimously that the Forward plan is approved subject to minor changes.

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