



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 16 July 2024** the agenda for which is set out below.

A Cowey

Anne Cowey
Deputy Clerk & Civic Officer

To: Councillors Brown, Coughlan, Dalrymple, Mulheran, Riddolls, Turner and 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 18 June 2024 (herewith)
- 5. CURATORS REPORT**
To receive the Curators Report (to be circulated)
- 6. FINANCE**
To approve expenditure and income 1.04.24 – 16.07.24 (to be circulated)
- 7. POLICIES**
To consider Policies and Procedures for approval (to be circulated)
- 8. ACCREDITATION**
To receive an update

WHITBY TOWN COUNCIL

Minutes of the meeting of the **PANNETT ART GALLERY** Committee conducted on **Tuesday 18 June 2024** at 11am in the Custodians Office, Whitby Museum, Pannett Park, Whitby.

Present: Councillors L Wild (Chair) with Councillors A Brown, E Mulheran, C Riddolls and S Turner.

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

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020/24 APOLOGIES FOR ABSENCE

Apologies for inability to attend was received from Councillors H Coughlan and R Dalrymple.

MOVED by Councillor Brown, seconded by Councillor Turner

RESOLVED that the above apologies are received.

021/24 DECLARATION OF INTERESTS & REQUESTS FOR DISPENSATION

There were no declarations of interest.

022/24 PUBLIC PARTICIPATION

No public participation

023/24 MINUTES

MOVED by Councillor Brown, seconded by Councillor Turner

RESOLVED unanimously that the minutes of the Pannett Art Gallery Committee held on the 21 May 2024 having been circulated be taken as read as a correct record of the meeting.

024/24 ACCREDITATION

FORWARD PLAN

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

MOVED by Councillor Brown, seconded by Councillor Turner

RESOLVED unanimously that the Amended Forward plan is approved and is reviewed annually

DELIVERY PROGRAMME

The Delivery Programme was circulated prior to the meeting and was considered and discussed. It was suggested that Universities and Sixth Form Colleges are contacted for requesting volunteers to help in the Gallery to gain experience. Councillor Mulheran offered to help coordinate etc any volunteers.

MOVED by Councillor Turner, seconded by Councillor Mulheran

RESOLVED unanimously that the delivery Programme is approved subject to minor amendments.

ACCESS POLICY

MOVED by Councillor Brown, seconded by Councillor Mulheran

RESOLVED unanimously that the Access Policy is approved subject to minor amendments.

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