



## WHITBY TOWN COUNCIL

PANNETT PARK - WHITBY - YO21 1RE

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[www.whitbytowncouncil.gov.uk](http://www.whitbytowncouncil.gov.uk)

19<sup>th</sup> June 2017

Dear Councillor

You are requested to attend a meeting of the **TOWN DEVELOPMENT AND IMPROVEMENT COMMITTEE** to be held in the Pannett Art Gallery, Pannett Park, Whitby, on **Monday 25<sup>th</sup> June 2018 at 6.15 p.m.**

Yours sincerely

A handwritten signature in black ink, appearing to be 'P A Dobson', written over a horizontal line.

**Mrs P A Dobson**  
Town Clerk

To: Councillors D Collins, R Dalrymple, J Harston, T Jennison, Ms R Pearson,  
Miss N Smith and Mrs L Wild.

**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. **ELECTION OF CHAIRMAN**  
To elect a Chairman of Town Development and Improvement Committee for 2018/2019
2. **APOLOGIES**  
To receive apologies for inability to attend.
3. **ELECTION OF VICE CHAIRMAN**  
To elect a Vice Chairman of Town Development and Improvement Committee for 2018/2019
4. **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.
5. **PUBLIC PARTICIPATION SESSION**  
The Chairman will suspend Standing Orders 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 mins per person).
6. **MINUTES**  
To approve the Minutes of the Meeting held 30<sup>th</sup> April 2018 and sign as a correct record. (to be circulated)
7. **TO CONSIDER ACTIONS REQUIRED IN ACCORDANCE WITH TERMS OF REFERENCE AT THE FIRST COMMITTEE MEETING OF A NEW COUNCIL YEAR.**

- (a) Review of the terms of reference of the Committee.
  - (b) Review of the terms of reference of any sub-committee(s) of the Town Development and Improvement Committee
    - 1. Nominations for Allotment Sub Committee
    - 2. Xmas Lights Sub Committee
  - (c) Review of delegation arrangements to employees and to any sub-committee(s) of the Town Development and Improvement Committee
  - (d) Review of the anticipated Town Development and Improvement Committee workload for the coming year.
- 8. NYCC - HIGHWAY SAFETY, PARKING AND TRAFFIC MANAGEMENT ETC**  
a) Nothing to report
- 9. WHITBY MARKET – CHANGES TO OPERATION OF WHITBY MARKET**  
To receive letter from SBC regarding changes and letters from 2 market traders. (copies herewith)
- 10. WHITBY CYCLE AND WALKS PROJECT**  
To nominate a Councillor to attend the meeting to be hosted by Gateway to discuss the Project with representatives of Sustrans (copy herewith)
- 11. CLEVELAND WAY 50<sup>TH</sup> ANNIVERSARY – MAY 2019**  
To receive letter from National Trails Officer NYMNPA regarding possible ways of marking 50<sup>th</sup> Anniversary. (copy herewith)
- 12. CLERKS UPDATES ON MATTERS RAISED PREVIOUSLY**  
a) Copy letter sent to visitor regarding Cinder track from Boro. Cllr Dennett (copy herewith)  
b) Update on Tennis Strategy from SBC (copy herewith)  
c) Further information from Chris Roe SBC on Whitby Regatta (copy herewith)
- 13. DATE OF NEXT SCHEDULED MEETING – 30<sup>th</sup> July 2018.**