



WHITBY TOWN COUNCIL

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28th November 2018

Dear Sir/Madam

YOU ARE HEREBY SUMMONED to attend a meeting of the Town Council of Whitby, to be held in Pannett Art Gallery, Pannett Park, Whitby on **Tuesday 4th December 2018 at 6.45 pm**; the agenda for which is set out below.

Yours faithfully


Mrs. P A Dobson
Town Clerk

To: The Town Mayor & Members
Whitby Town Council

Copies to Whitby Gazette, Whitby Library, Whitby Police, Borough & County Councillors

AGENDA

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

1. **APOLOGIES FOR ABSENCE** - To receive apologies for inability to attend.
2. **DECLARATIONS OF INTEREST & REQUESTS FOR DISPENSATION** - 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. **EXTERNAL REPORTS** - To receive reports on behalf of external bodies if present
 - a. North Yorkshire Police
 - b. County & Borough Councillors
4. **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).
5. **MAYOR'S REPORT**
 - a) Civic Engagements for November 2018 – (copy herewith)

6. CLERK'S REPORT

a) Letters sent by Council for information only: -

b) Items for circulation and information only

1. SBC – Discharge of Conditions on Planning Application – Discharge of Conditions 2 & 3 new pedestrian footbridge East Pier Whitby – (copy herewith)
2. Loo of the Year Awards for Whitby Public Conveniences - 2 Gold & 3 Platinum Awards
3. NYCC – Proposed extension to Disc Parking Zone – Crescent Avenue (copy herewith)

7. LETTERS RECEIVED BY COUNCIL: -

- a) E mail from Jim Bailey Chairman of NYMNPA on the Review of Designated Landscapes consultation closing on 18th December 2018 (copy herewith)
- b) Response from Chief Executive – York Teaching Hospital NHS Foundation Trust (copy herewith)

8. COMMITTEE RECOMMENDATIONS - To consider and make decisions on any recommendations arising from the Committee meetings. – No recommendations.

9. MOTIONS SUBMITTED BY COUNCILLORS

Proposed by Councillor Mrs. A Smith, seconded by Councillor Mrs. H Martin

That Whitby Town Council in line with the Commons Select Committee for Environment, Food and Rural Affairs (2016/17) call upon Scarborough Borough Council to introduce a separate food waste collection and recycling service. This service should be provided free to all residents and funded through the resulting landfill tax reductions and the sale of recovered energy and the soil conditioning by-product of anaerobic digestion.

Proposed by Councillor Mrs. L Wild, seconded by Councillor Ms. R Pearson

That a vote of thanks is given to Councillor Trumper and the Town Council's Staff for a very well organised and executed Armistice Day Service.

10. MINUTES — To confirm as an accurate record the Minutes of the following Full Council meeting and receive Minutes of Committee Meetings (copies herewith unless otherwise stated)

- a) Ordinary Meeting of Whitby Town Council held 6th November 2018
- b) Extra Ordinary Meeting of Whitby Town Council held 20th November 2018
- c) Planning Committee meetings held 13th and 27th November 2018

11. MEMBERS REPORTS — To receive reports from members nominated to represent the Council on Outside Bodies

12. FLOODING AWARENESS —STANDING ITEM

- a) Tides above 5.5 metres – 2nd 3rd 4th 5th 6th 7th December 2018

13. POTASH DEVELOPMENT PROGRESS - STANDING ITEM

To receive report if any