



WHITBY TOWN COUNCIL

PANNETT PARK- WHITBY- Y021 1RE

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29th May 2019

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 June 2019 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 April and May 2019 – (copy herewith).

6. CLERK'S REPORT

a) Letters sent by Council for information only: -

b) Items for circulation and information only (copies herewith)

1. 2019-2020 Committee Members and Outside Bodies
2. Allerton Waste Recovery Park Newsletter
3. ICL BoulbypluS Newsletter

7. LETTERS RECEIVED BY COUNCIL: - (copy herewith)

- a) Yorkshire Coast BID – letter circulated to members 2nd April 2019
- b) Church of England Church Commissioners – Church of St Bartholomew, Ruswarp

8. COMMITTEE RECOMMENDATIONS - To consider and make decisions on any recommendations arising from the Committee meetings. (Copies herewith)

FINANCE

F045/19 APPROVAL OF PAYMENTS

a) Members approved payments on behalf of the Council to 21st May 2019
Proposed by Councillor Mrs. H Coughlan , seconded by Councillor J Harston and unanimously
RECOMMENDED: That the schedule of payments up to 21st May 2019 in the sum of
£ 39,937.15 as attached hereto is approved for payment and submitted to Full Council.

9. MOTIONS SUBMITTED BY COUNCILLORS

To consider investigating the Council moving to rooms above New Quay Road toilets proposed by Councillor T Jennison.

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) Annual Council Meeting of Whitby Town Council held 14th May 2019
- b) Finance Policy & General Purposes Committee meeting held 21st May 2019
- c) Planning Committee meetings held 29th May 2019

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 – None in June 2019

13. POTASH DEVELOPMENT PROGRESS - STANDING ITEM

To receive report if any