



WHITBY TOWN COUNCIL

PANNETT PARK - WHITBY - YO21 1RE

TEL.(01947) 820227

E mail : info@whitbytowncouncil.gov.uk

www.whitbytowncouncil.gov.uk

14th November 2019

PLEASE NOTE CHANGE OF DATE

Dear Councillor

You are summoned to attend a meeting of the **FINANCE POLICY AND GENERAL PURPOSES COMMITTEE** to be held in Pannett Art Gallery, Pannett Park, Whitby, on **Wednesday 20th November 2019 at 6.15 p.m.**, the agenda for which is set out below.

Yours faithfully,


Mrs P A Dobson
Town Clerk

To: Councillors Mrs H Coughlan, R Dalrymple, J Harston, G Jackson, P Trumper, L Wild and
Mrs N Wilson

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 interests which members have in the following agenda items.
3. **PUBLIC PARTICIPATION**
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).

GENERAL PURPOSES & POLICY

4. **MINUTES**
To approve as a correct record and if approved sign the minutes of the Finance & General Purposes Committee meetings held 15th October 2019 (previously circulated)

5. **REVIEW OF GOVERNANCE DOCUMENTS**
To review current documents and make recommendations on changes if required (copy herewith)
 - a) Draft Reserves Policy (as requested by internal audit)
6. **REQUEST FROM SBC TO SITE ARTWORK ON TOILET BLOCKS DURING FISH & SHIPS FESTIVAL** – to consider giving permission (copy herewith)
7. **#MY TOWN -TOWNS FUNDING** – confirmation of the inclusion of Whitby in the Towns Fund and consideration of prospectus (copy herewith)
8. **LOO OF THE YEAR AWARDS** – to receive notification of awards for Whitby Toilets (copy herewith)

FINANCE

9. **APPROVAL OF PAYMENTS**
To recommend approval of payments on behalf of the Council to 19th November 2019 (copy herewith).
10. **CONSIDERATION OF MONTH 7 BUDGET 2019-2020**
To consider budget to end of Month 7 2019-2020 (copy herewith)
11. **CONSIDERATION OF DRAFT BUDGET FOR 2020/2021** - to consider draft budget for 2020/2021 and additional budget requirements previously discussed. (copy herewith)
12. **COMMUNITY DONATIONS** – to receive applications to access funding from the Community Donations budget (copy herewith)
13. **REQUEST FOR FUNDING TOWARDS THE WINTER FLOWERING PLANTS - REFERRED FROM XMAS LIGHTS SUB COMMITTEE** - Whitby in Bloom have bought in red, orange and yellow hue winter flowering plants for the hanging baskets and the barrels a donation towards those would be welcome – the plugs cost £90 and estimate another £40 for growing costs.
14. **UPDATE ON SPITAL BRIDGE RESIDENTS PARKING AREA** – To receive a verbal update from the Clerk on discussions with SBC and NYCC regarding the access into California Road.