



WHITBY TOWN COUNCIL

PANNETT PARK - WHITBY - YO21 1RE

TEL. (01947) 820227

E mail : info@whitbytowncouncil.gov.uk

www.whitbytowncouncil.gov.uk

11th September 2019

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 **Tuesday 17th September 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 20th August 2019 (previously circulated)
5. **YORKSHIRE DAY 2019 SUB COMMITTEE MINUTES**
To receive minutes of the Yorkshire Day 2019 Sub Committee meeting held 20th August 2019 (copies herewith)

FINANCE

6. APPROVAL OF PAYMENTS

To recommend approval of payments on behalf of the Council to 17th September 2019 (copy herewith).

7. CONSIDERATION OF MONTH 5 BUDGET 2019-2020

To consider budget to end of Month 5 2019-2020 (copy herewith)

8. ITEMS REFERRED FROM FULL COUNCIL

Invitation to nominate member to S106 Steering Group

RESOLVED that this item is referred to Finance, Policy and General Purposes Committee to approve a Town Council policy for the representative to follow

The Borough Council has provided public conveniences in Scarborough at a total cost of £109,000 and which will be free to use. This is an unfair burden on Whitby Council taxpayers who have to pay to use public conveniences in Whitby and are now being asked to fund two in Scarborough which will free to all. Therefore, this authority should demand reimbursement in the proportion of Whitby Town residents to the total population of the Borough. Such monies reimbursed may then be deducted from the precept next year.

MOVED by Councillor R Dalrymple seconded by Councillor J Nock and unanimously **RESOLVED** unanimously that the above motion is referred to the next meeting of the Finance, Policy and General Purposes Committee.

9. EXCLUSION OF PRESS AND PUBLIC

To consider a motion in the following terms:

'That in view of the confidential nature of the business to be transacted, it is advisable in the public interest that the public and press be excluded and they are instructed to withdraw.

10. DANFO – to receive report of previous meeting and consider any new information received. (copy herewith).