



## WHITBY TOWN COUNCIL

PANNETT PARK - WHITBY - YO21 1RE

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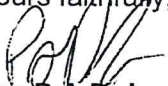
[www.whitbytowncouncil.gov.uk](http://www.whitbytowncouncil.gov.uk)

11<sup>th</sup> July 2018

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 17<sup>th</sup> July 2018 at 6.15 p.m.**, the agenda for which is set out below.

Yours faithfully,

  
**Mrs P A Dobson**  
Town Clerk

To: Councillors D Collins, Mrs H Coughlan, R Dalrymple, J Harston, Ms R Pearson, P Trumper 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**

### A G E N D A

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 19<sup>th</sup> June 2018 (previously circulated)
  5. **NOMINATION OF SUB COMMITTEE MEMBERS**
    - a) Twinning Sub Committee
    - b) Events Sub Committee

6. **REVIEW OF GOVERNANCE DOCUMENTS**
  - a) Recording of Meetings (copy herewith)

**FINANCE**

7. **APPROVAL OF PAYMENTS**  
To approve payments on behalf of the Council to 17<sup>th</sup> July 2018 (copy herewith)
8. **CONSIDERATION OF MONTH 3 BUDGET 2018-19**  
To consider budget to end of Month 3. (copy herewith)
9. **PUBLIC CONVENIENCES** – To review 1<sup>st</sup> year of operation. (report to be circulated)