



WHITBY TOWN COUNCIL

PANNETT PARK - WHITBY - YO21 1RE

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9th October 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 15th October 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 17th September 2019 (previously circulated)
5. **REVIEW OF GOVERNANCE DOCUMENTS**
To review current documents and make recommendations on changes if required (previously circulated)
 - a) Terms of Reference (decision deferred until after elections min F580/19)

- b) Draft Reserves Policy (as requested by internal audit)
- c) Policy for Conduct of Public Sessions – amendment requested by Full Council

6. EVENTS SUB COMMITTEE MINUTES

To receive minutes of the Events Sub Committee meeting held 18th September 2019 (copies herewith)

- 7. REFERRED FROM FULL COUNCIL** – to consider writing a letter to the MP requesting government support for Sirius Minerals.

FINANCE

8. APPROVAL OF PAYMENTS

To recommend approval of payments on behalf of the Council to 15th October 2019 (copy herewith).

9. CONSIDERATION OF MONTH 6 BUDGET 2019-2020

To consider budget to end of Month 6 2019-2020 (copy herewith)

- 10. CONSIDERATION OF DRAFT BUDGET FOR 2020/2021** - to consider first draft of budget for 2020/2021 and additional budget requirements previously discussed. (to be circulated)

- 11. TOWN HALL REDEVELOPMENT AND FUNDING** – To confirm that the application to the Architectural Heritage Fund for a project viability grant for the development of the Town Hall and Market has been submitted.

- 12. COMMUNITY DONATIONS** – to consider process and timetable for applications to access funding from the remaining community donations budget after earmarked commitments have been completed.

- 13. 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.