



WHITBY TOWN COUNCIL

PANNETT PARK - WHITBY - YO21 1RE

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13th March 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 19th March 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, Ms R Pearson, P Trumper, Mrs 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

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 19th February 2019 (previously circulated)
 5. **YORKSHIRE DAY 2019**
 - a) To promote the Yorkshire Day Working Party to a task & finish Sub Committee established under and reporting to Finance Policy & General Purposes Committee
 - b) To appoint additional councillors to the Sub Committee

6. REVIEW OF GOVERNANCE DOCUMENTS

To review current documents and make recommendations on changes if required (copies herewith)

- a) Access to Council Services Policy
- b) Communications Protocol

FINANCE

7. APPROVAL OF PAYMENTS

To approve payments on behalf of the Council to 19th March 2019 (copy herewith)

8. CONSIDERATION OF MONTH 11 BUDGET 2018-19

To consider budget to end of Month 11 and virements required for year end. (copy herewith)

- 9. CIVIC DAY 22nd JUNE 2019** – To consider request from Whitby Civic Society to engage in a joint event (proposal also being discussed by Planning Committee) and contribute funding towards the cost of the event. (copy herewith)

- 10. REPLACEMENT OF THE FORESTER'S COURT YARD SIGN, CHURCH STREET** – to receive an approach from a resident regarding the Town Council contributing towards the cost of the replacement sign. (copy herewith)