

WHITBY TOWN COUNCIL

Minutes of the meeting of the **FINANCE, POLICY AND GENERAL PURPOSES** Committee held in Pannett Art Gallery, Pannett Park, Whitby on Tuesday 20th August 2019 at 6.15 p.m.

PRESENT :- Councillors P Trumper (Chairman) Mrs H Coughlan, R Dalrymple, J Harston. G Jackson, Mrs. L Wild, Mrs N Wilson and C Winspear

ALSO PRESENT :- P A Dobson Town Clerk

NOTICE OF MEETING – Public Notice of the Meeting is given in accordance with Schedule 12, paragraph 10 (2) of the Local Government Act 1972

F241/19 APOLOGIES

Apologies were received from Councillor J Harston.

F242/19 DECLARATION OF INTERESTS

There were no declarations of interest.

F243/19 PUBLIC PARTICIPATION

No public present.

GENERAL PURPOSES & POLICY

F244/19 MINUTES

Proposed by Councillor Mrs. N Wilson, seconded by Councillor C Winspear and unanimously **RESOLVED:** That the Minutes of the Finance Policy & General Purposes Committee meetings held 16th July 2019 having been circulated, be taken as read and confirmed as a correct record and signed by the Chairman.

F245/19 YORKSHIRE DAY 2019 SUB COMMITTEE MINUTES

Members had received the minutes of the Yorkshire Day 2019 Sub Committee meetings held 11th July; 18th July and 25th July 2019.

Proposed by Councillor Mrs. N Wilson, seconded by Councillor C Winspear and unanimously. **RESOLVED:** That the Yorkshire Day Sub Committee Minutes 11th July; 18th July and 25th July 2019 are received.

Proposed by Councillor Mrs. N Wilson, seconded by Councillor G Jackson and unanimously **RESOLVED:** that Sub Committee are congratulated on organising such a successful and well attended event.

F246/19 EVENTS WORKING PARTY

Members received the report of the Events Working party meeting held 11th July 2019, Proposed by Councillor R Dalrymple, seconded by Councillor Mrs. H Coughlan and unanimously.

RESOLVED: That the report of the Events Working party meeting held 11th July 2019 is received.

FINANCE

F247/19 APPROVAL OF PAYMENTS

a) Members approved payments on behalf of the Council to 20th August 2019

Proposed by Councillor Mrs. H Coughlan, seconded by Councillor G Jackson and unanimously

RECOMMENDED: That the schedule of payments up to 20th August 2019 in the sum of **£ 41,269.00** as attached hereto is approved for payment and submitted to Full Council.



17/9/19

F248/19 CONSIDERATION OF MONTH 4 BUDGET 2019-2020

Members considered the budget to end of Month 4.

Proposed by Councillor R Dalrymple, seconded by Councillor C Winspear and unanimously

RESOLVED: That the budget to end of Month 4 2019-2020 is received.

F249/19 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.

Proposed by Councillor R Dalrymple, seconded by Councillor Mrs. H Coughlan and unanimously.

RESOLVED: That the press and public are excluded.

F250/19 DANFO

Members considered the proposals from DANFO regarding the future of the toilet contract held prior to the main meeting.

Proposed by Councillor Mrs. H Coughlan, seconded by Councillor Mrs. N Wilson and unanimously

RESOLVED: That the additional financial information requested is awaited and further discussion held in due course.

J. McArthur
17/9/19