

## 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 18<sup>th</sup> June 2019 at 6.15 p.m.

**PRESENT :-** Mrs H Coughlan, R Dalrymple, P Trumper, L Wild, Mrs N Wilson and C Winspear (sub)

**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**

### **F104/19 APOLOGIES**

Apologies were received from Councillor G Jackson and J Harston.

### **F105/19 DECLARATION OF INTERESTS**

There were no Declarations of interest.

### **F106/19 PUBLIC PARTICIPATION**

No public present.

## **GENERAL PURPOSES & POLICY**

### **F107/19 MINUTES**

Proposed by Councillor Mrs N Wilson, seconded by Councillor Mrs L Wild and unanimously **RESOLVED:** That the Minutes of the Finance Policy & General Purposes Committee meetings held 21<sup>st</sup> May 2019 having been circulated, be taken as read and confirmed as a correct record and signed by the Chairman.

### **F108/19 EVENTS WORKING PARTY REPORTS**

Members had been circulated with Events Working Party Reports for meetings held 9<sup>th</sup> April and 3<sup>rd</sup> June 2019

Proposed by Councillor Mrs L Wild, seconded by Councillor R Dalrymple and unanimously **RESOLVED:** That the Events Working Party Reports for meetings held 9<sup>th</sup> April and 3<sup>rd</sup> June 2019 are received.

### **F109/19 REVIEW OF GOVERNANCE DOCUMENTS**

Members reviewed the following documents previously circulated

a) Equality Policy

Proposed by Councillor Mrs N Wilson, seconded by Councillor R Dalrymple and unanimously **RESOLVED:** That the Equality Policy having been reviewed is re-adopted without change.

Members considered the requirements for an accessibility statement under the new regulations as previously circulated.


b) The Public Sector Bodies (Websites and mobile applications) Accessibility Regulations 2018

Proposed Councillor Mrs L Wild, seconded by Councillor Mrs H Coughlan and unanimously **RESOLVED:** that the Clerk will contact the Town Council's website provider to check what is required.

### **F110/19 YORKSHIRE DAY 2019 SUB COMMITTEE MINUTES**

Members had received the minutes of the Yorkshire Day 2019 Sub Committee meetings held 30<sup>th</sup> April and 21<sup>st</sup> May and 4<sup>th</sup> June 2019.

Proposed by Councillor R Dalrymple, seconded by Councillor Mrs L Wild and unanimously. **RESOLVED:** That the Yorkshire Day Sub Committee Minutes for 30<sup>th</sup> April and 21<sup>st</sup> May and 4<sup>th</sup> June 2019 are received.

 16/7/19

**F111/19 COUNCILLOR TRAINING**

Members considered a programme of Councillor training on impartiality, conflict of interest, tact and discretion in accordance with the Councils governance policies

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

**RESOLVED:** That a 30 minute session is held after the next Finance Committee meeting to present a number of scenarios which can lead to problems for Councillors.

**FINANCE**

**F112/19 APPROVAL OF PAYMENTS**

a) Members approved payments on behalf of the Council to 18<sup>th</sup> June 2019

Proposed by Councillor Mrs L Wild, seconded by Councillor Mrs H Coughlan and unanimously

**RECOMMENDED:** That the schedule of payments up to 18<sup>th</sup> June 2019 in the sum of £ 18,935.30 as attached hereto is approved for payment and submitted to Full Council.

**F113/19 CONSIDERATION OF MONTH 2 BUDGET 2019-2020**

Members considered the budget to end of Month 2.

Proposed by Councillor Mrs L Wild, seconded by Councillor Mrs H Coughlan and unanimously

**RESOLVED:** That the budget to end of Month 2 2019-2020 is approved.

**F114/19 FULL COUNCIL MEETING AUGUST 2019**

Proposed by Councillor Mrs H Coughlan, seconded by Councillor Mrs L Wild and unanimously

**RECOMMENDED:** That Full Council considers deferring the August Full Council meeting due to the work in respect of delivering Yorkshire Day.



16/7/19