



WHITBY TOWN COUNCIL

PANNETT PARK- WHITBY- YO21 1RE

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25th September 2019

Dear Sir/Madam

YOU ARE HEREBY SUMMONED to attend a meeting of the Town Council of Whitby, to be held in Pannett Art Gallery, Pannett Park, Whitby on **Tuesday 1st October 2019 at 6.45 pm**; the agenda for which is set out below.

Yours faithfully


Mrs. P A Dobson
Town Clerk

To: The Town Mayor & Members
Whitby Town Council

Copies to Whitby Gazette, Whitby Library, Whitby Police, Borough & County Councillors

AGENDA

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

1. **APOLOGIES FOR ABSENCE** - To receive apologies for inability to attend.
2. **DECLARATIONS OF INTEREST & REQUESTS FOR DISPENSATION** - To declare any disclosable pecuniary interests or any other interests which members may have in the following agenda items and consider any dispensation requests.
3. **EXTERNAL REPORTS** - To receive reports on behalf of external bodies if present
 - a. North Yorkshire Police
 - b. County & Borough Councillors
 - c. Update from Sirius Minerals
4. **PUBLIC PARTICIPATION SESSION:**
The Chairman will suspend Standing Orders for 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).

5. MAYOR'S REPORT

a) Civic Engagements for September 2019 – (copy herewith).

6. CLERK'S REPORT

a) **Letters sent by Council for information only: -**

b) **Items for circulation and information only (copies herewith)**

1. Minutes of the Whitby In Bloom meeting held 14th August

7. LETTERS RECEIVED BY COUNCIL: - (copy herewith)

a) Proposed Merger of the three North Yorkshire Clinical Commissioning Groups

8. COMMITTEE RECOMMENDATIONS - To consider and make decisions on any recommendations arising from the Committee meetings. (Copies herewith)

FINANCE

F293/19 APPROVAL OF PAYMENTS

a) Members approved payments on behalf of the Council to 17th September 2019

Proposed by Councillor G Jackson, seconded by Councillor R Dalrymple and unanimously

RECOMMENDED: That the schedule of payments up to 17th September 2019 in the sum of £ 36,663.67 as attached hereto is approved for payment and submitted to Full Council.

9. MOTIONS SUBMITTED BY COUNCILLORS

Proposed by Councillor R Barnett, seconded by Councillor Mrs S Turner

Whitby Town Council resolves that there should be a change of policy for public questions, in order to allow the members to celebrate the attendance of the public and be allowed to both ask questions and make comments. I note that this is common practice in a large number of Parish Councils, both locally and nationally.

10. MINUTES — To confirm as an accurate record the Minutes of the following Full Council meeting and receive Minutes of Committee Meetings (copies herewith unless otherwise stated)

a) Ordinary Meeting of Whitby Town Council held 3rd September 2019

b) Planning Committee Meetings held 10th & 24th September 2019

c) Harbour Committee Meeting held 24th September 2019

d) Finance Policy & General Purposes Committee meeting held 17th September 2019

e) Town Development & Improvement Committee meeting held 23rd September 2019

11. MEMBERS REPORTS — To receive reports from members nominated to represent the Council on Outside Bodies

Reports of the Whitby Town Hall Joint Working Party Meetings held 19th June and 11th September 2019 (copies herewith)

12. FLOODING AWARENESS —STANDING ITEM

a) Tides above 5.5 metres – 1st, 2nd, 3rd, 15th, 16th, 26th, 27th, 28th, 29th, 30th and 31st October 2019