



WHITBY TOWN COUNCIL

PANNETT PARK- WHITBY- YO21 1RE

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30th January 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 5th February 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
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) No Civic Engagements for January 2019

6. CLERK'S REPORT

a) Letters sent by Council for information only: -

b) Items for circulation and information only

1. If any

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

- a) Yorkshire Coast Bid – to receive information from Whitby Business Action Group
- b) SBC – Whitby Market Review – To receive outcome of consultation and letter regarding the Town Councils involvement in the dialogue for the future of the Market.
- c) Letter from Eskdale School – Federation with Caedmon School
- d) Emails from C Roe SBC – removal of Cupressus Pannett Park

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

F480/19 REVIEW OF GOVERNANCE DOCUMENTS

Revised Standing orders for adoption

Proposed by Councillor Mrs. N Wilson, seconded by Councillor Ms. R Pearson and unanimously.

RECOMMENDED: That the Standing orders are submitted to the Full Council for adoption.

FINANCE

F481/19 APPROVAL OF PAYMENTS

a) Members approved payments on behalf of the Council to 15th January 2019

Proposed by Councillor Ms. R Pearson, seconded by Councillor C Winspear and unanimously

RECOMMENDED: That the schedule of payments up 15th January 2019 in the sum of **£20,846.86** as attached hereto are approved for payment and submitted to Full Council.

F482/19 CONSIDERATION OF MONTH 9 BUDGET 2018-19

Members considered the budget to end of Month 9

Proposed by Councillor Ms. R Pearson, seconded by Councillor Mrs. N Wilson and unanimously.

RECOMMENDED: That the end of Month 9 budget report is received and submitted to Full Council.

9. MOTIONS SUBMITTED BY COUNCILLORS

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 8th January 2019
- b) Planning Committee meeting held 15th & 29th January 2019
- c) Finance Policy & General Purposes Committee meeting held 15th January 2019
- d) Human Resources Committee meeting held 22nd January 2019
- e) Town Development & Improvement Committee meeting held 28th January 2019
- f) Harbour Committee Meeting held 29th January 2019

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

12. FLOODING AWARENESS —STANDING ITEM

a) Tides above 5.5 metres – 19th 20th 21st 22nd 23rd 24th February 2019

13. POTASH DEVELOPMENT PROGRESS - STANDING ITEM

To receive report if any