



WHITBY TOWN COUNCIL

PANNETT PARK- WHITBY- YO21 1RE

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27th February 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 March 2019 at 6.45 pm**; the agenda for which is set out below.

Yours faithfully

Mrs. P A Dobson
Town Clerk

**PLEASE NOTE A WELCOME SESSION FOR PROSPECTIVE CANDIDATES FOR ELECTION
TO THE TOWN COUNCIL WILL BE HELD FROM 6.00 P.M.**

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) Civic Engagements for February 2019
6. **CLERK'S REPORT**
 - a) **Letters sent by Council for information only: -**
 - b) **Items for circulation and information only**
 1. Dates for Notice of Election and submission of nominations.
7. **LETTERS RECEIVED BY COUNCIL: - (copies herewith)**
 - a) Response from Friends of Pannett Park – Plaque for bench
 - b) Yorkshire Coast BID – letter from Task Group Chair
 - c) Eskdale School - Federation outcome
 - d) East Riding of Yorkshire Council – Acknowledgement of views on Yorkshire Coast BID
 - e) Whitby 2025 – offer from the Flude Foundation to deliver a presentation to Council on the Whitby 2025 programme.
8. **COMMITTEE RECOMMENDATIONS - To consider and make decisions on any recommendations arising from the Committee meetings. (Copies herewith)**

F581/19 APPROVAL OF PAYMENTS

 - a) Members approved payments on behalf of the Council to 19th February 2019
Proposed by Councillor C Winspear, seconded by Councillor Mrs L Wild and unanimously
RECOMMENDED: That the schedule of payments up 19th February 2019 in the sum of **£ 20,020.72** as attached hereto are approved for payment 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 5th February 2019
 - b) Planning Committee meeting held 12th & 26th February 2019
 - c) Pannett Art Gallery Committee held 5th February 2019
 - d) Finance Policy & General Purposes Committee meeting held 19th February 2019
 - e) Human Resources Committee meeting held 19th February 2019
 - f) Town Development & Improvement Committee meeting held 25th February 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 – 20th 21st 22nd 23rd 24th March 2019
13. **POTASH DEVELOPMENT PROGRESS - STANDING ITEM**

To receive report if any