



## WHITBY TOWN COUNCIL

PANNETT PARK- WHITBY- YO21 1RE

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31<sup>st</sup> January 2018

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 6<sup>th</sup> February 2018 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. Liz Dowson on Community Led Housing Scheme
  - b. North Yorkshire Police
  - c. 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 January 2017 – none this month.

**6. CLERK'S REPORT**

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

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

1. Notice of Vacancy Stakesby Ward
2. Whitby Health News
3. NHS Briefing – Extra Funding Whitby Hospital Development

**c) Committees and Sub Committees list of vacancies for members and substitutes**

**d) Website – Information for publication for Councillors – for completion**

**7. LETTERS RECEIVED BY COUNCIL: -** copies herewith

- a) Copy letters from resident and MP – Whitby Hospital
- b) Co-option - Town South Ward
- c) Invitation to Public Meeting – Re Whitby Hospital
- d) SBC Future Cemetery Provision Whitby
- e) Whitby In Bloom – Cliff Street Seating area
- f) Frank Sutcliffe Collection
- g) English Heritage – acknowledgement of correspondence.

**8. COMMITTEE RECOMMENDATIONS -** To consider and make decisions on any recommendations arising from the Committee meetings.

**F546/18 APPROVAL OF PAYMENTS**

a) To approve payments on behalf of the Council to 16<sup>th</sup> January 2018

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

**RECOMMENDED:** That the schedule of payments up to 16<sup>th</sup> January 2018 in the sum of **£48,333.14** as attached hereto are approved for payment.

**F547/18 CONSIDERATION OF MONTH 9 BUDGET 2017-18**

Members considered the budget to end of Month 9.

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

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

**F548/18 CONSIDERATION OF DRAFT BUDGET FOR 2018/2019**

Members considered the final draft budget for 2018/2019.

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

**RECOMMENDED :** that the 2018/2019 Budget as agreed by Finance, Policy and General Purposes Committee is submitted to Full Council for approval.

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

**RECOMMENDED :** that the 2018/2019 Precept of £ 210,000.00 as agreed by Finance, Policy and General Purposes Committee which represents no percentage increase and Band D remains at £43.29 per annum per household is submitted to Full Council for approval.

**9. MOTIONS SUBMITTED BY COUNCILLORS -** none received.

**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 9<sup>th</sup> January 2018
- b) Planning Committee meetings held 9<sup>th</sup> January 2018 & 23<sup>rd</sup> January 2018
- c) Finance Policy and General Purposed Committee held 16<sup>th</sup> January 2018
- d) Human Resources Committee meeting held 17<sup>th</sup> January 2018
- e) Pannett Art Gallery Committee meeting held 17<sup>th</sup> January 2018

f) Town Development and Improvement Committee held 29<sup>th</sup> January 2018

11. **MEMBERS REPORTS** — To receive reports from members nominated to represent the Council on Outside Bodies — If any
12. **FLOODING AWARENESS —STANDING ITEM**
  - a) Tides above 5.5 metres February 2018 (to be circulated).
13. **ACTION EASTSIDE GREEN SPACE IMPROVEMENT PROGRAMME — STANDING ITEM** To receive report of meetings held if any
14. **POTASH DEVELOPMENT PROGRESS - STANDING ITEM**  
To receive information when available.