



## WHITBY TOWN COUNCIL

PANNETT PARK- WHITBY- Y021 1RE

TEL: (01947) 820227

[town.clerk@whitbytowncouncil.gov.uk](mailto:town.clerk@whitbytowncouncil.gov.uk)

[www.whitbytowncouncil.gov.uk](http://www.whitbytowncouncil.gov.uk)

3<sup>rd</sup> July 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 9<sup>th</sup> July 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. **APPLICATIONS FOR CO-OPTION** – To receive applications and consider co-options. (confidential copies to be circulated).
4. **EXTERNAL REPORTS** - To receive reports on behalf of external bodies if present
  - a. North Yorkshire Police
  - b. County & Borough Councillors
5. **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).

6. **MAYOR'S REPORT**
  - a) Civic Engagements for June 2019 – (copy herewith).
7. **CLERK'S REPORT**
  - a) **Letters sent by Council for information only: -**
    - b) **Items for circulation and information only (copies herewith)**
      - 1.
    - c) **Casual vacancy for Abbey Ward** – SBC confirms the vacancy can be filled by co-option
    - d) **Vacancies for substitutes on Committees and vacancies on Sub Committees**
8. **LETTERS RECEIVED BY COUNCIL: - (copy herewith)**
  - a) Local Industrial Strategy Workshop – Scarborough Town Hall, 10<sup>th</sup> July 2019
  - b) Safety Concerns for Rowers Whitby Harbour raised by a Resident
9. **COMMITTEE RECOMMENDATIONS - To consider and make decisions on any recommendations arising from the Committee meetings. (Copies herewith)**

**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.

**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.
10. **MOTIONS SUBMITTED BY COUNCILLORS**
11. **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 4<sup>th</sup> June 2019
  - b) Human Resources Committee meeting held 4<sup>th</sup> June 2019
  - c) Planning Committee Meetings held 11<sup>th</sup> June 2019 and 25<sup>th</sup> June 2019
  - d) Harbour Committee Meeting held 11<sup>th</sup> June 2019
  - e) Finance Policy & General Purposes Committee meeting held 18<sup>th</sup> June 2019
  - f) Town Development & Improvement Committee meeting held 24<sup>th</sup> June 2019
  - g) Pannett Art Gallery Committee meeting held 25<sup>th</sup> June 2019
12. **MEMBERS REPORTS** — To receive reports from members nominated to represent the Council on Outside Bodies
13. **FLOODING AWARENESS —STANDING ITEM**
  - a) Tides above 5.5 metres – 3<sup>rd</sup>, 4<sup>th</sup>, 5<sup>th</sup>, 6<sup>th</sup>, and 7<sup>th</sup> July 2019
14. **POTASH DEVELOPMENT PROGRESS - STANDING ITEM**

To receive report if any