



## WHITBY TOWN COUNCIL

PANNETT PARK- WHITBY- YO21 1RE

TEL: (01947) 820227

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

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

1<sup>st</sup> August 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 7<sup>th</sup> August 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. **APPLICATION FOR CO-OPTION** - to consider an application to fill a vacancy on Town North Ward. (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 July 2018 – (copy herewith)
7. **CLERK'S REPORT**  
a) **Letters sent by Council for information only:** -  
  
b) **Items for circulation and information only**  
1. Proposed date for meeting between SBC and WTC to discuss Model Agreement  
  
c) Committee & Sub Committee lists and vacancies for substitutes (copies herewith)
8. **LETTERS RECEIVED BY COUNCIL:** - copies herewith  
1. Consultation on removal of Cumulative Impact Zone in Whitby
9. **COMMITTEE RECOMMENDATIONS** - To consider and make decisions on any recommendations arising from the Committee meetings. (Copies herewith)
- F116/18 APPROVAL OF PAYMENTS**  
a) To approve payments on behalf of the Council to 17<sup>th</sup> July 2018  
Proposed by Councillor Ms. R Pearson, seconded by Councillor Mrs. H Coughlan and unanimously  
**RECOMMENDED:** That the schedule of payments up 7<sup>th</sup> July 2018 in the sum of **£ 29,558.82** as attached hereto are approved for payment.
- F117/18 CONSIDERATION OF MONTH 3 BUDGET 2018-19**  
Members considered the budget to end of Month 3  
Proposed by Councillor Mrs. N Wilson, seconded by Councillor R Dalrymple and unanimously  
**RECOMMENDED:** That the end of Month 3 budget report is received and submitted to Full Council for approval.
10. **MOTIONS SUBMITTED BY COUNCILLORS**  
None submitted
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 10<sup>th</sup> July 2018  
b) Extra Ordinary Meeting of Whitby Town Council held 18<sup>th</sup> July 2018  
c) Planning Committee meetings held 10<sup>th</sup> and 24<sup>th</sup> July 2018  
d) Human Resources Committee meeting held 17<sup>th</sup> July 2018  
e) Finance Policy and General Purposes Committee meeting held 17<sup>th</sup> July 2018  
f) Harbour Committee Meeting held 24<sup>th</sup> July 2018  
g) Town Development & Improvement Committee meeting held 30<sup>th</sup> July 2018 (to be circulated)
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 – 9<sup>th</sup> 10<sup>th</sup> 11<sup>th</sup> 21<sup>st</sup> 22<sup>nd</sup> 23<sup>rd</sup> 24<sup>th</sup> 25<sup>th</sup> 26<sup>th</sup> August 2018
14. **ACTION EASTSIDE GREEN SPACE IMPROVEMENT PROGRAMME — STANDING ITEM** To receive report of meetings held if any
15. **POTASH DEVELOPMENT PROGRESS - STANDING ITEM**  
To receive report if any