



WHITBY TOWN COUNCIL

PANNETT PARK - WHITBY - YO21 1RE

TEL. (01947) 820227

FAX. (01947) 825691

E MAIL: info@whitbytowncouncil.gov.uk

www.whitbytowncouncil.gov.uk

5th June 2019

Dear Councillor

Your attendance is requested at a meeting of the **HARBOUR** Committee to be held in Pannett Art Gallery, Pannett Park, Whitby on **Tuesday 11th June 2019 at 6.30 pm (following a meeting of the Planning Committee)** the agenda for which is set out below.

Yours sincerely

A handwritten signature in blue ink, appearing to read 'A Cowey'.

A Cowey
Deputy Clerk & Civic Officer

To: Cllrs R Dalrymple, T Jennison, Mrs H Sumner, P Trumper, Mrs L Wild, Mrs N Wilson and C Winspear. (Councillor G Jackson and Ms R Pearson substitutes)

NOTICE OF MEETING – Public Notice of the Meeting is given in accordance with Schedule 12, paragraph 10 (2) of the Local Government Act 1972

AGENDA

1. **ELECTION OF CHAIRMAN**
To elect a Chairman of the Harbour Committee 2019-2020
2. **APOLOGIES**
To receive apologies for inability to attend.
3. **ELECTION OF VICE CHAIRMAN**
To elect a Vice Chairman of the Harbour Committee 2019-2020
4. **DECLARATION OF INTERESTS**
To declare any interests which members may have in the following agenda items and attached planning applications.
5. **PUBLIC PARTICIPATION**
To suspend Standing Orders for 15 minutes to allow members of the public to ask questions or make statements (limited to 3mins per person).
6. **TO CONSIDER ACTIONS REQUIRED IN ACCORDANCE WITH THE TERMS OF REFERENCE AT THE FIRST COMMITTEE MEETING OF A NEW COUNCIL YEAR.**
 - a. Confirmation of the accuracy of the minutes of the last meeting of the Committee held on 29th January 2019 (herewith).
 - b. Review of the terms of reference of the Committee.
 - c. Review of delegation arrangements to employees and to any sub-committee(s) of the

Harbour Committee

- d. Review and adoption of appropriate standing orders, financial regulations, policies and procedures relating to the functions of the Committee.
- e. Review of the anticipated Committee workload for the coming year.

7. LOBSTER FISHERY

To receive a report from Mr Mike Russell regarding the Lobster Fishery including issues regarding damage to lobster pots from fishing dredgers.

8. MADE IN YORKSHIRE

To consider issues raised in respect of the Made in Yorkshire Marquee on Dockend.

9. STORY BOARD

To approve the story board for Battery Parade

10. HARBOUR ISSUES

To consider Harbour Issues.