



WHITBY TOWN COUNCIL

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7th February 2018

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 13th February 2018 at 6.30 pm (following a meeting of the Planning Committee)** the agenda for which is set out below.

Yours sincerely

Handwritten signature of A Cowey in black ink.

A Cowey
Deputy Clerk & Civic Officer

To: Cllrs D Collins, J Harston, Ms R Pearson, Miss N Smith, P Trumper and Mrs L Wild
(Substitutes Cllrs Mrs Coughlan and Mrs N Wilson).

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

A G E N D A

1. **APOLOGIES**
To receive apologies for inability to attend.
2. **DECLARATION OF INTERESTS**
To declare any interests which members may have in the following agenda items and attached planning applications.
3. **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).
4. **MINUTES**
To approve as a correct record and if approved sign the minutes of the Harbour Committee meeting held on Tuesday 10th November 2017 (herewith).
5. **EASTSIDE HARBOUR FACILITY**
To receive a report on the public consultation held on the 28th November 2017 and consider the way forward with the Eastside Harbour facility (documents herewith)
6. **STORY BOARD**
To consider a draft lay-out and content for the Tatle Market Story Board.

7. DATE OF NEXT MEETING

The next meeting of the Harbour Committee will be held on Tuesday 13th March 2018 following a meeting of the Planning Committee.