

# WHITBY TOWN COUNCIL

Minutes of the meeting of the **HARBOUR** Committee held in Pannett Art Gallery, Pannett Park, Whitby on Tuesday 13<sup>th</sup> February 2018 following a meeting of the Planning Committee.

**PRESENT:** Councillors: J Harston (Chairman), Mrs H Coughlan, Ms R Pearson, P Trumper and Mrs L Wild.

Mrs A Cowey, Deputy Town Clerk

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

**HC609/18 APOLOGIES**

Apologies for inability to attend were received from Councillor D Collins.

**HC610/18 DECLARATION(S) OF INTERESTS & REQUEST FOR DISPENSATION**

There were no declarations of disclosable pecuniary interests, and other interests or dispensation requests.

**HC611/18 MINUTES**

**MOVED** by Councillor P Trumper, seconded by Councillor Ms R Pearson and **RESOLVED** that the minutes of the Harbour Committee held on the 10<sup>th</sup> November 2017 having been circulated be taken as read and signed by the Chairman. (1 abstention)

**HC612/18 PUBLIC PARTICIPATION**

No members of the public present

**HC613/18 EASTSIDE HARBOUR FACILITY**

Councillor Trumper reported on the public consultation which took place on Tuesday 28<sup>th</sup> November 2017 with Group Ginger. Positive feedback was received and overall in favour of the free space above the facility.

**MOVED** by Councillor P Trumper, seconded by Councillor Ms R Pearson and **RECOMMEND** unanimously that Finance Policy and General Purposes Committee allocates the £25,000 for toilets from SBC towards match funding the progression and building of the Eastside Facility,

**RESOLVED** that Group Ginger is contacted to progress to the next level and look at funding, and Alex Richards, Project Manager, Scarborough Borough Council, is contacted regarding funding availability.


**HC614/18 STORY BOARD – POTATO MARKET**

A draft layout and content of the proposed story board to be sited on the 'Tatie' Market was circulated to members to consider.

**MOVED** by Councillor Ms R Pearson, seconded by Councillor P Trumper and **RESOLVED** unanimously that the story board is approved and received subject to agreed alterations.

**HC615/18 DATE OF NEXT MEETING**

It was agreed that the date of the next meeting of the Harbour Committee would take place in Pannett Art Gallery on Tuesday 13<sup>th</sup> March 2018 following a meeting of the Planning Committee.



24/4/18