

# WHITBY TOWN COUNCIL

Minutes of the meeting of the **HARBOUR** Committee held in Pannett Art Gallery, Pannett Park, Whitby on Tuesday 25<sup>th</sup> September 2018 following a meeting of the Planning Committee.

**PRESENT:** Councillors: P Trumper (Chairman), D Collins, R Dalrymple, J Harston, Mrs L Wild, and C Winspear (Substitute).

Mrs A Cowey, Deputy Town Clerk with Mr R Longbottom (Danfo)

**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.**

**HC279/18 APOLOGIES**

Apologies for inability to attend were received from Councillors Ms R Pearson and Mrs N Wilson

**HC280/18 DECLARATION(S) OF INTERESTS & REQUEST FOR DISPENSATION**

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

**HC281/18 PUBLIC PARTICIPATION**

No members of the public present

It was agreed that agenda item 6 be discussed next and standing orders suspended accordingly to allow Mr Longbottom of Danfo to report and respond to questions regarding the Eastside facility.

Standing Orders were reinstated.

**HC282/18 EASTSIDE FACILITY**

Mr Longbottom reported that Danfo, as the Town Councils current toilet contractors, were very keen to be involved with the creation of the Eastside Facility and feel confident that usage figures once the facility is open will cover the investment. Mr Longbottom was assured that WTC had funding available to cover the costs of the Developed Design and Technical Design stages already agreed with Group Ginger. Danfo will employ Group Ginger and agree the internal lay out of the facility. The tendering for the building will be by sealed tenders sent to Group Ginger to be opened with WTC who will approve the preferred contractor. Danfo would hope that this facility if all goes to plan would be open in 2019.

**MOVED** by Councillor J Harston, seconded by Councillor Mrs L Wild and **RECOMMEND** unanimously to the Finance, Policy and General Purposes Committee that that Danfo are appointed by Whitby Town Council to create and manage the proposed Eastside Facility. Danfo will employ Group Ginger as architects and Project Managers. Finance Policy and General Purposes Committee to look at extending the toilet contract with Danfo to include the Eastside Facility and make recommendation to Full Council.

**HC283/18 STORY BOARD – POTATO MARKET & COFFEE HOUSE STEPS**

The story boards for the Potato Market and Coffee House Steps were displayed for members to see. Coffee House Steps story board will be displayed on the railings opposite the Marine Inn, and the Potato Market story board will be displayed on a stand in the corner of Tatle Market Car Park.

**MOVED** by Councillor J Harston, seconded by Councillor Mrs L Wild and **RESOLVED** unanimously that the story board for the Tatle Market and Coffee House Steps are approved, Mr P Witney creates the surrounds/stands and they are installed on site as identified above with SBC.



A handwritten signature in black ink, appearing to be 'JH', followed by the date '29/11/19' written in a cursive style.