

WHITBY TOWN COUNCIL

Minutes of the meeting of the **HARBOUR** Committee held in Pannett Art Gallery, Pannett Park, Whitby on Tuesday 24th April 2018 following a meeting of the Planning Committee.


PRESENT: Councillors: J Harston (Chairman), D Collins, Mrs H Coughlan, Ms R Pearson, P Trumper and Mrs N Wilson (Substitute).

Mrs A Cowey, Deputy Town Clerk with Councillor R Dalrymple

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.

- HC758/18 APOLOGIES**
Apologies for inability to attend were received from Councillors Miss N Smith and Mrs L Wild..
- HC759/18 DECLARATION(S) OF INTERESTS & REQUEST FOR DISPENSATION**
There were no declarations of disclosable pecuniary interests, and other interests or dispensation requests.
- HC760/18 MINUTES**
MOVED by Councillor D Collins, seconded by Councillor Mrs N Wilson and **RESOLVED** that the minutes of the Harbour Committee held on the 13th February 2018 having been circulated be taken as read and signed by the Chairman.
- HC761/18 PUBLIC PARTICIPATION**
No members of the public present

(Councillor Ms R Pearson left the meeting)
- HC762/18 STORY BOARDS**
Draft layout and content of story boards for the Tatie Market, Coffee House Steps and Battery Parade were considered and discussed
MOVED by Councillor P Trumper, seconded by Councillor J Harston and **RESOLVED** unanimously that the story boards for the Tatie Market and Coffee House steps are approved and received subject to the agreed alterations, and further information and pictures as discussed are included in the Battery Parade Story Board and brought back to a future meeting.
- HC763/18 EASTSIDE HARBOUR FACILITY**
Dates were being sought from representatives of Group Ginger to arrange a meeting to discuss the way forward and funding options – the meeting to include representatives from Scarborough Borough Council and Danfo.

 25/4/18.