



## WHITBY TOWN COUNCIL

PANNETT PARK - WHITBY - YO21 1RE

TEL. (01947) 820227

FAX. (01947) 825691

E MAIL: [whitby.town.council@onyxnet.co.uk](mailto:whitby.town.council@onyxnet.co.uk)


[www.whitbytowncouncil.gov.uk](http://www.whitbytowncouncil.gov.uk)

15<sup>th</sup> January 2020

Dear Sir/Madam

You are requested to attend a meeting of the **PANNETT ART GALLERY AND WHITBY MUSEUM JOINT MANAGEMENT** Committee to be held in the Pannett Art Gallery on **Tuesday 21<sup>st</sup> January 2020 at 4.30 p.m.** the agenda for which is set out below.

Yours faithfully

  
P. A. Dobson  
Town Clerk

To: Whitby Town Council: Councillors (9)  
Whitby Literary & Philosophical Society (6)

**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. **DECLARATIONS OF INTEREST & REQUESTS FOR DISPENSATION**  
To declare any disclosable pecuniary interests or any other interests which members may have in the following agenda items and consider any dispensation requests.
3. **PUBLIC PARTICIPATION**  
The Chairman will suspend Standing Orders for up to 15 minutes to allow members of the public to ask questions, make statements or give evidence about business items on the agenda (limited to 3mins per person). Questions regarding the Museum & Literary & Philosophical Society are not permissible).
4. **MINUTES**  
To approve the Minutes of the Meeting held on the 15<sup>th</sup> October 2019 and sign as a correct record. (copy herewith)
5. **REPORT FROM TOWN CLERK ON PROPERTY MATTERS ADDRESSED SINCE LAST MEETING** - To receive information on matters resolved, those still ongoing and new items which have arisen or been notified by WLPS. (copy herewith)

6. **QUOTE FROM BHD FOR UPDATING BUILDING SURVEY AND ENGAGING ELECTRICAL SURVEY** – To consider proceeding with the above. (copy herewith)
7. **SUGGESTED WORDING FOR ENTRANCE SIGNAGE** – to consider options for rewriting of entrance signs at front and rear of building. (copies herewith)