



## WHITBY TOWN COUNCIL

PANNETT PARK - WHITBY - YO21 1RE

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1<sup>st</sup> March 2018

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 Normanby Room on **Thursday 8<sup>th</sup> March 2017 at 4.00 p.m.** the agenda for which is set out below.

Yours faithfully

A handwritten signature in blue ink, appearing to read 'P. A. Dobson'.

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. **ELECTION OF CHAIRMAN**  
To elect a Chairman of Joint Management Committee until May 2018
2. **APOLOGIES**  
To receive apologies for inability to attend.
3. **ELECTION OF VICE CHAIRMAN**  
To elect a Vice Chairman of Joint Management Committee until May 2018
4. **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.
5. **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).
6. **MINUTES**  
To approve the Minutes of the Meeting held on the 19<sup>th</sup> October 2017 and sign as a correct record. (copy herewith)

7. **REPORT FROM TOWN CLERK ON PROPERTY MATTERS ADDRESSED SINCE LAST MEETING** - To receive information on matters resolved and those still ongoing. (to be circulated)
8. **REQUEST FOR PERMISSION TO SITE A DEFIBRILLATOR ON THE REAR OF THE BUILDING** – to receive request from Friends of Pannett Park.
9. **ANDREWS AIR CONDITIONING** – to agree apportionment of Annual Service Contract.
10. **DISCUSSIONS BETWEEN WLPS AND WTC ON OUTSTANDING ISSUES RELATING TO SERVICE AGREEMENTS** – to agree a timetable for meetings to commence in April 2018.