



WHITBY TOWN COUNCIL

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15th March 2018

Dear Councillor

Your attendance is requested at a meeting of the **PANNETT ART GALLERY COMMITTEE** to be held in the Pannett Art Gallery, Pannett Park, Whitby on **Wednesday 21st March 2018 at 5.00 pm**; the agenda for which is set out below.

Yours sincerely

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

Deputy Clerk & Civic Officer

To Councillors; Cllr D Collins, Mrs H Coughlan, J Harston, Ms R Pearson, P Trumper, Mrs N Wilson and Mrs L Wild with Mrs H Berry (Curator).

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. DECLARATION OF INTERESTS

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. MINUTES

To confirm as a correct record the minutes of the meeting of the Pannett Art Gallery Committee held on 17th January 2018 (herewith)

4. PUBLIC PARTICIPATION SESSION

Standing Orders will be suspended 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 3 minutes per person).

5. CURATORS REPORT

To receive the Curators Report (to be circulated).

6. FINANCE

- a) To approve payment of cheques (to be circulated).
- b) To receive information on funding for the proposed seating deterrent.

c) To consider and approve the purchase of a new lap top for the curator of the Pannett Art gallery.

d) To consider Joint Membership of Discover Yorkshire Coast @ a cost of £130.00 + VAT.

7. EXHIBITIONS

To receive information on future exhibitions including the Frank Henry Mason Exhibition.

8. ACCREDITATION

To review the PAG Care and Conservation Plan and PAG Environmental Policy Statement (to be circulated)

9. SUTCLIFFE

To consider the following resolution (Min 595/18) from Full Council regarding the future and aims of the Pannett Art Gallery Working Party.

MOVED by Councillor P Trumper, seconded by Councillor S Smith and unanimously **RESOLVED** that this item is deferred to the Pannett Art Gallery Committee for further information

10. WELCOME BOARD

To receive a report about the proposed Welcome Board.

11. LOAN

To consider the request for a three year loan to the Pannett Art Gallery of a painting by Richard Weatherill

12. VIRTUAL TOUR

To receive a report on a Virtual Tour for Pannett Art Gallery

13. DONATION BOX

To receive an update on the donation box

14. FUTURE AGENDA ITEMS

Items to be discussed at the next meeting of the Pannett Art Gallery Committee.

15. DATE OF NEXT MEETING

To be arranged