



WHITBY TOWN COUNCIL

PANNETT PARK - WHITBY - YO21 1RE

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29th January 2019

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 **Tuesday 5th February 2019** at **5.30 pm**, prior to the meeting of Full Council; the agenda for which is set out below.

Yours sincerely

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

Deputy Clerk & Civic Officer

To Councillors; D Collins, Mrs H Coughlan, R Dalrymple, Ms R Pearson, P Trumper, Mrs L Wild and Mrs N Wilson with Mrs H Berry (Curator). (Councillor Mrs H Martin Substitute)

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 4th February 2019 (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 (herewith).

6. FINANCE

- a) To approve payment of cheques (to be circulated)
- b) To consider the purchase of a light LUX meter and a UV monitor as part of the Pannett Art Gallery's Collection Care Policy - £600.00 approximately

7. REDECORATION OF MAIN GALLERY

To consider the redecoration of the main gallery.

8. ACCREDITATION

To consider the Forward Plan to date (to be circulated)
To receive an update.

9. PANNETT'S CENTENARY

To consider exhibitions etc to celebrate Alderman Pannett's Centenary, 2020

10. DATE OF NEXT MEETING

To be arranged