



WHITBY TOWN COUNCIL

PANNETT PARK - WHITBY - YO21 1RE

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1st August 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 **Tuesday 7th August 2018 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 blue 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

AGENDA

1. ELECTION OF CHAIRMAN

To elect a Chairman of the Pannett Art Gallery Committee for 2018/2019

2. APOLOGIES

To receive apologies for inability to attend

3. ELECTION OF VICE-CHAIRMAN

To elect a Vice-Chairman of the Pannett Art Gallery Committee for 2018/2019

4. 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.

5. 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).

6. **TO CONSIDER ACTIONS REQUIRED IN ACCORDANCE WITH THE TERMS OF REFERENCE AT THE FIRST COMMITTEE MEETING OF A NEW COUNCIL YEAR.**
 - a. Confirmation of the accuracy of the minutes of the last meeting of the Committee
Held on the 21st March 2018(herewith)
 - b. Review of the terms of reference of the Committee.
 - c. Review of delegation arrangements to employees
 - d. Review and adoption of appropriate standing orders, policies and procedures relating to the functions of the Committee.
 - e. Review of the anticipated Committee workload for the coming year.
7. **CURATORS REPORT**
To receive the Curators Report (to be circulated).
8. **FINANCE**
 - a) To approve payment of cheques (to be circulated)
9. **ACCREDITATION**
To receive an update.
10. **FRANK HENRY MASON EXHIBITION**
To receive a report following the above exhibition
11. **DONATIONS**
To consider the following donations of art work:-
 - a) from Kenneth Mood – original painting and collages
 - b) from Peter Horne – 1 watercolour and 1 oil painting.
12. **EXHIBITIONS 2018-2019**
To raise awareness of upcoming exhibitions
13. **PANNETS CENTENARY**
To consider exhibitions etc to celebrate Alderman Pannett's Centenary, 2020
14. **FUNDING**
To consider a more welcoming and secure environment to the Gallery (including seating deterrent and welcome board).
15. **FUTURE AGENDA ITEMS**
Items to be discussed at the next meeting of the Pannett Art Gallery Committee.
16. **DATE OF NEXT MEETING**
To be arranged