



WHITBY TOWN COUNCIL

PANNETT PARK - WHITBY - YO21 1RE

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18th February 2020

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 25th February 2020 4.00 pm**, prior to the meeting of the Planning Committee; 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; Mrs H Coughlan, R Dalrymple, L Derrick, Mrs H Sumner, Mrs L Wild, Mrs N Wilson and C Winspear 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 Pannett Art Gallery Committee held on the 8th October 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 and approve the purchase of a laptop computer for the upgrade data storage of the PAG collection accessions register
- c) To retrospectively approve the strengthening of the wall in the Staithes Room to improve security £397.00 +VAT.
- d) To retrospectively approve the purchase of a drill and accessories (drills etc)

7. ACCREDITATION

To receive a report on accreditation.

8. STAITHES STORIES

- a) To approve the appointment of the Project Co-Ordinator for the Staithes Stories Project (HLF grant).
- b) To receive a report on the Staithes Stories Project.

9. LAURA KNIGHT EXHIBITION

To receive a report on the Laura Knight Exhibition

10. JOINT MARKETING

To receive a report from the Joint Marketing Committee regarding sign posting

11. DATE OF NEXT MEETING

To be arranged