



WHITBY TOWN COUNCIL

PANNETT PARK - WHITBY - YO21 1RE

TEL. (01947) 820227

FAX. (01947) 825691

E MAIL: info@whitbytowncouncil.gov.uk

www.whitbytowncouncil.gov.uk

19th June 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 25th June** at **4 .30 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, Ms R Pearson, P Trumper, 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. ELECTION OF CHAIRMAN

To elect a Chairman of the Pannett Art Gallery Committee for 2019/2020

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 2019/2020

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 9th April 2019 (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 (herewith).
8. **FINANCE**
 - a) To approve payment of cheques (to be circulated)
9. **ACCREDITATION**
To approve the appointment of Lauren Perthen from York Museum Trust as Pannett Art Gallery's Accreditation Mentor and to sign the Accreditation Mentoring Agreement.
10. **PANNETT CENTENARY**
To consider exhibitions, workshops and events to celebrate Alderman Pannett's Centenary, 2020
11. **EVENTS**
To consider a request to use the Pannett Art Gallery for an acoustic folk music event in 2020.
12. **EXHIBITIONS 2019-2020**
To receive the exhibition programme for 2019 - 2020
13. **DATE OF NEXT MEETING**
To be arranged