



## WHITBY TOWN COUNCIL

PANNETT PARK - WHITBY - YO21 1RE

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28<sup>th</sup> November 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 4<sup>th</sup> December 2018** at **5.30 pm**, prior to the meeting of Full Council; the agenda for which is set out below.

Yours sincerely

Handwritten signature of A Cowey in black ink.

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 7<sup>th</sup> August 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)

- 7. COLLECTIONS DEVELOPMENT**  
To consider the purchase of a Harold Knight painting 'Portrait of Laura Knight' - £26,000.00
- 8. ACCREDITATION**  
To receive an update.
- 9. MUSEUMS DEVELOPMENT YORKSHIRE**  
To receive a report on the seating deterrent purchased with funding from Museums Development Yorkshire.
- 10. EXHIBITIONS 2019-2020**  
To raise awareness of upcoming exhibitions
- 11. PANNETT'S CENTENARY**  
To consider exhibitions etc to celebrate Alderman Pannett's Centenary, 2020
- 12. FUNDING**  
To consider funding options available to the Pannett Art Gallery
- 13. DATE OF NEXT MEETING**  
To be arranged