

WHITBY TOWN COUNCIL

Report of the meeting of the **PANNETT ART GALLERY COMMITTEE** held in the Pannett Art Gallery, Whitby at 5.30pm on Tuesday 4th December 2018.

Present: Councillors Ms R Pearson (in the Chair), with Councillors D Collins, Mrs H Coughlan, R Dalrymple, P Trumper and Mrs N Wilson.

Mrs A Cowey, Deputy Clerk and Mrs H Berry Curator.

NOTICE OF MEETING – Public Notice of the Meeting has been given in accordance with Schedule 12, paragraph 10 (2) of the Local Government Act 1972.

PAG399/18 APOLOGIES

Apologies for inability to attend were received from Councillor Mrs L Wild.

PAG400/18 DECLARATION OF INTERESTS

No declarations of disclosable pecuniary interests or any other interests were made.

PAG401/18 MINUTES

MOVED by Councillor D Collins, seconded by Councillor Mrs H Coughlan and **RESOLVED** unanimously that the minutes of the meeting held on Tuesday 7th August 2018, having been previously circulated be taken as read and confirmed as a correct record and signed by the Chairman.

PAG402/18 PUBLIC PARTICIPATION

No public present

PAG403/18 CURATORS REPORT

Mrs Berry went through her report which was circulated to all members prior to the meeting. For information the Curator informed members that a member of her family was involved in an exhibition to be held in the Pannett Art Gallery.

MOVED by Councillor P Trumper, seconded by Councillor Mrs H Coughlan and **RESOLVED** unanimously that the Curators report is received

PAG404/18 FINANCE

PAYMENT OF CHEQUES

The Pannett Art Gallery Accounts, and the Income and Cheques Payments were circulated to all members.

MOVED by Councillor Mrs H Coughlan, seconded by Councillor Mrs N Wilson and **RESOLVED** unanimously that the payment of Cheques amounting to £4,853.44 up to the 4th December 2018 is approved.

FINANCIAL STATEMENT

MOVED by Councillor P Trumper, seconded by Councillor Mrs H Coughlan and **RESOLVED** unanimously that the Financial Cashbook Statement is received.


PAG405/18 COLLECTIONS DEVELOPMENT

Councillors considered the purchase of a Harold Knight painting 'Portrait of Laura Knight' £26,000. A benefactor to the Art Gallery is willing to give £6,000 towards the cost and grant funding could be applied for from the V&A fund and possibly the Art Fund.

MOVED by Councillor P Trumper, seconded by Councillor D Collins and **RESOLVED** unanimously that funding is sought toward the funding of the 'Portrait of Laura Knight' by Harold Knight.

Members considered an offer to purchase a painting of Whitby received by email.

MOVED by Councillor Mrs H Coughlan, seconded by Councillor R Dalrymple and **RESOLVED** unanimously that this offer is declined.


5th February 2019

PAG406/18 ACCREDITATION

Members considered the Pannett Art Gallery Documentation of Collections Policy and **MOVED** by Councillor D Collins, seconded by Councillor Mrs H Coughlan and **RESOLVED** unanimously that the Pannett Art Gallery Documentation of Collections Policy is approved and adopted.

MOVED by Councillor Mrs H Coughlan, seconded by Councillor D Collins and **RESOLVED** unanimously that the information is received and the advert for a Museums Mentor as discussed is approved and placed.

PAG407/18 MUSEUMS DEVELOPMENT YORKSHIRE

The Curator reported on the successful bid for funding (see Curators Report) for wrought iron gallery seating deterrent the order for which has been placed.

MOVED by Councillor Mrs H Coughlan, seconded by Councillor Mrs N Wilson and **RESOLVED** unanimously that the above information is received.

PAG408/18 EXHIBITIONS 2019-2020

See Curators report.

PAG409/18 PANNETTS CENTENARY

If successful, the purchase of the Harold Knight painting will be unveiled as part of the Pannett's Centenary celebrations. Caedmon Community College incorporated the Pannett School of Art and they will be holding an exhibition during this event.

MOVED by Councillor P Trumper, Councillor Mrs H Coughlan and **RESOLVED** unanimously that this information is received.

PAG410/18 FUNDING

MOVED by Councillor Mrs Wilson, seconded by Councillor R Dalrymple and **RESOLVED** that funding options available to the Pannett Art Gallery are investigated.

PAG411/18 DATE OF NEXT MEETING

The next meeting of the Pannett Art Gallery will be held on Tuesday 5th February 2019

*S. Wilson
5th February 2019*