

WHITBY TOWN COUNCIL

Report of the meeting of the **PANNETT ART GALLERY COMMITTEE** held in the Pannett Art Gallery, Whitby at 5.00pm on Tuesday 8th October 2019.

Present: Councillors R Dalrymple (in the Chair), with Councillors Mrs H Coughlan, Mrs N Wilson and C Winspear.

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.

PAG349/19 APOLOGIES

Apologies for inability to attend were received from Councillors Ms R Pearson, P Trumper and L Derrick.

PAG350/19 DECLARATION OF INTERESTS

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

PAG351/19 MINUTES

MOVED by Councillor Mrs N Wilson, seconded by Councillor C Winspear and **RESOLVED** unanimously that the minutes of the Pannett Art Gallery Committee held on the 25th June 2019 having been circulated be taken as read and signed as a corrected record by the Chairman subject to the inclusion of Councillor C Winspear as present at the meeting.

PAG352/19 PUBLIC PARTICIPATION

No public present

PAG353/19 CURATORS REPORT

Mrs Berry went through her report which was circulated to all members prior to the meeting.

MOVED by Councillor Mrs N Wilson, seconded by Councillor Mrs H Coughlan and **RESOLVED** unanimously that the Curators report is received and photography in the gallery is included in the next Pannett Art Gallery Agenda for discussion

PAG354/19 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 C Winspear and **RESOLVED** unanimously that the payment of Cheques up to the 8th October 2019 of £22,280.39 is approved, and minimum spend on the credit card machine of £5.00 is investigated further.

ADLIB

The Curator reported on the need to upgrade the ADLIB software system (for collection management) which could cost up to £4000.00 plus 18% annual service charge.

MOVED by Councillor Mrs C Coughlan, seconded by Councillor C Winspear and **RESOLVED** unanimously that the requirements for this system and purchase is investigated further.

LED STRIP LIGHTS (attic store)

MOVED by Councillor Mrs N Wilson, seconded by Councillor C Winspear and **RESOLVED** unanimously that the purchase of LED strip lights for the attic store to bring this area up to the approved spectrum standard for museum accreditation be approved.

PAG355/19 ACCREDITATION

MENTOR

Members were made aware that Lauren Perthen the PAG Accreditation Mentor has now left her post.

MOVED by Councillor Mrs H Coughlan, seconded by Councillor C Winspear and unanimously

RESOLVED that Helen Thornton, from York Museums Trust is appointed as Pannett Art Gallery's Accreditation Mentor, and the Accreditation Mentoring Agreement was signed by the Chairman.

COLLECTION CARE

The Curator reported on a letter received from Museums Development Officer, Museums Development Yorkshire regarding areas of improvement for collection care.

MOVED by Councillor Mrs N Wilson, seconded by Councillor C Winspear and **RESOLVED** unanimously that this letter is received.

PAG356/19 PANNETT CENTENARY

A HLF bid has been submitted as well as an application for funding to WTC to fund the proposed activities for the centenary celebrations.

PAG357/19 EVENTS

ENTERTAINMENT LICENCE

Entertainment Licences have been deregulated enabling the Pannett Art Gallery to allow the application from the Folk singers to use the Gallery. Councillors agreed that the Folk singers be contacted regarding using the Pannett Art Gallery as a venue.

'STORMY HOUSE' ART INSTALLATION

The Curator informed members about the above art installation and the possible positive effect it could have on the Town. It was suggested that the Sirius 106 money could be applied for as one of the criteria is to promote tourism.

MOVED by Councillor C Winspear, seconded by Councillor Mrs N Wilson and **RESOLVED** that the staging of the 'Stormy House' Art Installation is investigated further.

PAG358/19 AQUISITIONS

MOVED by Councillor Mrs H Coughlan, seconded by Councillor Mrs N Wilson and **RESOLVED** unanimously that the donation of a light box by Alan Davis is accepted.

PAG359/19 JOINT MARKETING

RESOLVED that the report from Joint Marketing is received.

PAG360/19 DATE OF NEXT MEETING

The date of the next meeting of the Pannett Art Gallery Committee will take place on January 2020 date to be confirmed.



25/2/2020