

WHITBY TOWN COUNCIL

Report of the meeting of the **PANNETT ART GALLERY COMMITTEE** held in the Pannett Art Gallery, Whitby on Wednesday 21st March 2018 at 5.00pm.

Present: Councillors Mrs H Coughlan (in the Chair), with Councillors, D Collins, Ms R Pearson, and Mrs L Wild.

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.

PAG688/18 APOLOGIES

Apologies for inability to attend were received from Councillors P Trumper, Mrs N Wilson and J Harston.

PAG689/18 DECLARATION OF INTERESTS

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

PAG690/18 PUBLIC PARTICIPATION

No public present

PAG691/18 MINUTES

MOVED by Councillor Ms R Pearson, seconded by Councillor D Collins and **RESOLVED** unanimously that the minutes of the meeting held on the 17th January 2018 be taken as read and confirmed as a correct record and signed by the Chairman

PAG692/18 CURATORS REPORT

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

MOVED by Councillor Ms R Pearson, seconded by Councillor Mrs H Coughlan and **RESOLVED** unanimously that the tintamaressque made by the students of Caedmon Collage, is placed in the Staithees Gallery as part of the 250th anniversary of the Voyage of Captain Cook.

Members were made aware that Caedmon College has had to cancel its art exhibition by students at last minute leaving a gap in the exhibition programme.

MOVED by Councillor Ms R Pearson, seconded by Councillor Mrs L Wild and **RECOMMEND** that the Whitby Art Society are invited to extend their current exhibition to include the colleges exhibition allocation.

MOVED by Councillor Ms R Pearson, seconded by Councillor D Collins and **RESOLVED** unanimously that the Curators Report is received.

PAG693/18 FINANCE

A PAYMENT OF CHEQUES

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

MOVED by Councillor Ms R Pearson, seconded by Councillor Mrs L Wild and **RESOLVED** unanimously that the payment of Cheques amounting to £2,011.22 is approved.

B. SEATING DETERRENT

On going

C PURCHASE OF NEW LAP TOP

MOVED by Councillor Mrs R Pearson, seconded by Councillor Mrs L Wild and **RESOLVED** unanimously that a new lap top costing between £350.00 and £550.00 is purchased for the use of the Pannett Art Gallery Curator

R Pearson
7th August 2018

D JOINT MEMBERSHIP OF DISCOVER YORKSHIRE COAST

MOVED by Councillor Ms R Pearson, seconded by Councillor Mrs L Wild and **RESOLVED** unanimously that the joint membership of Discover Yorkshire Coast at £130.00 +VAT is approved and reviewed annually.

PAG694/18 FRANK HENRY MASON

On going

PAG695/18 ACCREDITATION

Members reviewed the PAG Care and Conservation Plan and PAG Environmental Policy Statement circulated prior to the meeting.

MOVED by Councillor Ms R Pearson, seconded by Councillor Mrs L Wild and **RESOLVED** unanimously that the Care and Conservation Plan and the PAG Environmental Policy are approved and adopted by Pannett Art Gallery.

MOVED by Councillor Mrs H Coughlan, seconded by Councillor Ms R Pearson and **RESOLVED** unanimously that collections care and Forward Planning required for accreditation is an area in which the Curator and team require support and training, and that the Curator seeks support in this area.

PAG696/18 SUTCLIFFE

To consider the following resolution (Min 595/18) from Full Council regarding the future and aims of the Pannett Art Gallery Working Party.

MOVED by Councillor P Trumper, seconded by Councillor S Smith and unanimously **RESOLVED** that this item is deferred to the Pannett Art Gallery Committee for further Information

MOVED by Councillor Ms R Pearson, seconded by Councillor Mrs L Wild and **RESOLVED** unanimously that the present Pannett Art Gallery, Sutcliff Working Party is suspended and a further PAG working party is formed from the PAG members to investigate the creation of more gallery space/extension etc

PAG697/18 WELCOME BOARD

On going

PAG698/18 LOAN

MOVED by Councillor Ms R Pearson and seconded by Councillor Mrs L Wild and **RESOLVED** unanimously that the offer of a short term loan (3 years) of a painting by Richard Weatherill is approved

PAG699/18 VIRTUAL TOUR

On going

PAG700/18 DONATION BOX

On going

PAG701/18 FUTURE AGENDA ITEMS

Agenda:-

- Finance
- Donation Box
- Accreditation
- Welcome Board
- Exhibitions
- Virtual tour
- Pannett Centenary
- Funding for seating deterrent

PAG702/18 DATE OF NEXT MEETING

To be arranged

R Pearson
7th August
2018