

WHITBY TOWN COUNCIL

Report of the meeting of the **PANNETT ART GALLERY COMMITTEE** held in the Pannett Art Gallery, Whitby at 4.30pm on Tuesday 25th June 2019.

Present: Councillors R Dalrymple (in the Chair), with Councillors Mrs H Coughlan, Ms R Pearson, P Trumper, and C Winspear. *HM*

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.

PAG130/19 ELECTION OF CHAIRMAN

Nominations were requested for the position of Chairman

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

RESOLVED unanimously that Councillor R Dalrymple is elected Chairman of the Pannett Art Gallery Committee for the ensuing year 2019-2020.

PAG131/19 APOLOGIES

Apologies for inability to attend were received from Councillors L Derrick and Mrs N Wilson.

PAG132/19 APPOINTMENT OF VICE-CHAIRMAN

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

RESOLVED unanimously that Councillor P Trumper is appointed Vice-Chairman of the Pannett Art Gallery Committee for the ensuing year 2019-2020.

PAG133/19 DECLARATION OF INTERESTS

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

PAG134/19 PUBLIC PARTICIPATION

No public present

PAG135/19 ACTIONS REQUIRED IN ACCORDANCE WITH TERMS OF REFERENCE

a. Confirmation of the accuracy of the minutes of the last meeting of the Committee held on the 9th April 2019.

MOVED by Councillor Mrs H Coughlan, seconded by Councillor C Winspear and **RESOLVED** unanimously that the minutes of the meeting held on the 9th April 2019 be taken as read and confirmed as a correct record and signed by the Chairman

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.

MOVED by Mrs H Coughlan, seconded by Councillor C Winspear and **RESOLVED** unanimously that the above actions b-d be taken on block and approved.

MOVED by Councillor Mrs Heather Coughlan, seconded by Councillor Winspear and **RESOLVED** unanimously that the increase in work load due to Accreditation and the Pannett Centenary is noted.

PAG136/19 CURATORS REPORT

Mrs Berry went through her report which was circulated to all members prior to the meeting, which included information on the inclusion of the three sculptures in the Art UK public catalogue.

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

PAG137/19 FINANCE

PAYMENT OF CHEQUES

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

MOVED by Councillor C Winspear, seconded by Councillor P Trumper and **RESOLVED** unanimously that the payment of Cheques up to the 7th August 2018 £31285.84 is approved.

MERCHANDISE

MOVED by Councillor P Trumper, seconded by Councillor C Winspear and **RESOLVED** unanimously that three quotations are obtained for the printing of cards and postcards with samples.

PAG138/19 ACCREDITATION

MOVED by Councillor P Trumper, seconded by Councillor C Winspear and unanimously **RESOLVED** that Lauren Perthen, from York Museums Trust is appointed as Pannett Art Gallerys Accreditation Mentor, and the Accreditation Mentoring Agreement was signed by the Chairman.

PAG139/19 PANNETT CENTENARY

The Curator reported that a funding bid will be submitted to Heritage Lottery to employ someone to find Staithes stories, and to hold a story-telling event which could also be staged at the Christmas Festival.

Holding a portrait/landscape competition was discussed, inviting a well-known artist to judge with the paintings displayed in the Art Gallery. The age groups could be broken down to under 11; under 16 and adults.

PAG140/19 EVENTS

Members considered a request to use the Pannett Art Gallery for an acoustic folk music event in 2020.

MOVED by Councillor C Winspear, seconded by Councillor Mrs H Coughlan and **RESOLVED** that this request along with the holding of events in general is put on the next agenda for the Joint Management Committee.

PAG141/19 EXHIBITIONS 2019-2020

This item is deferred to the next meeting, although members were informed that due to health issues the exhibition to be held from the 11th September 2019 to 20th October 2019 has been cancelled and has been filled with work by Richard and Jane Pottas.

PAG142/19 DATE OF NEXT MEETING

The date of the next meeting of the Pannett Art Gallery Committee will take place on Tuesday 3rd September 2019 prior to Full Council.

