

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 5th February 2019.

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

PAG530/19 APOLOGIES

No Apologies for inability to attend were received.

PAG531/19 DECLARATION OF INTERESTS

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

PAG532/19 MINUTES

MOVED by Councillor D Collins, seconded by Councillor Mrs H Coughlan and **RESOLVED** unanimously that the minutes of the meeting held on Tuesday 4th December 2018, having been previously circulated be taken as read and confirmed as a correct record and signed by the Chairman.

PAG533/19 PUBLIC PARTICIPATION

No public present

PAG534/19 CURATORS REPORT

Mrs Berry went through her report which was circulated to all members prior to the meeting. One issue highlighted through applications for funding was the need for all watercolours in the collection to be rotated every two to three years which will be included in the Collections Care Policy.

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

PAG535/19 FINANCE

PAYMENT OF CHEQUES

The Pannett Art Gallery Accounts, and the Income and Cheque 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 £4,312.65 up to the 5th February 2019 is approved.

PAG BUDGET 2019-2020

MOVED by Councillor Mrs N Wilson, seconded by Councillor D Collins and **RESOLVED** unanimously that the proposed PAG budget for 2019-2020 circulated to all members is received and approved.

LIGHT LUX METER and UV MONITOR

MOVED by Councillor Mrs L Wild, seconded by Councillor Mrs H Coughlan and **RESOLVED** unanimously that advice is sought from other art gallery's regarding Light Lux Meters and UV Monitors prior to the purchase of this necessary equipment.

 9th April 2019

PAG536/19 REDECORATION OF MAIN GALLERY

Councillors discussed alternative hanging systems used in other gallery's which could be installed in the main gallery to attract high profile exhibitions.

MOVED by Councillor P Trumper, seconded by Councillor Mrs L Wild and **RESOLVED** unanimously that a specification be drawn up and quotations be obtained for the redecoration of the main gallery, and quotations for alternative hanging systems are sought.

**PAG 537/19 ACCREDITATION
FORWARD PLAN**

The Pannett Art Gallery's Forward Plan and Key Aims were circulated to all members to read and make comments prior to the next meeting. Councillors were made aware that once this document is approved and adopted the aims will have to be adhered to by the Pannett Art Gallery.

UPDATE

The Pannett Art Gallery will be invited to re-apply for accreditation in May 2019 to submit the application in October 2019.

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

PAG538/19 PANNETTS CENTENARY

If the acquisition of the Harold Knight painting of Laura Knight is successful it will be the centre piece of a celebratory programme to commemorate Alderman Pannett's Centenary and the 25th anniversary of the dedication of the Staithes Gallery.

Councillors discussed inviting new innovative local up and coming artists to exhibit in the main gallery during this period to show case their work.

The Curator will be liaising with Caedmon College Whitby, which is The Pannett School of Art. They will be holding an exhibition for A level students art work

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

PAG539/19 DATE OF NEXT MEETING

The next meeting of the Pannett Art Gallery will be held on Tuesday 2nd April 2019

S. Pearson
9th April 2019