

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 9th April 2019.

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

PAG686/19 APOLOGIES

Apologies for inability to attend were received from Councillor P Trumper.

PAG687/19 DECLARATION OF INTERESTS

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

PAG688/19 MINUTES

MOVED by Councillor Mrs N Wilson, seconded by Councillor Mrs H Coughlan and **RESOLVED** unanimously that the minutes of the meeting held on Tuesday 4th February 2019, having been previously circulated be taken as read and confirmed as a correct record and signed by the Chairman.

PAG689/19 PUBLIC PARTICIPATION

No public present

PAG690/19 CURATORS REPORT

Mrs Berry went through her report which was circulated to all members prior to the meeting. Councillors were made aware of a donation of a number of paintings of Whitby which come within the remit of the Pannett Art Gallery collection policy.

MOVED by Councillor Mrs L Wild, seconded by Councillor D Collins and **RESOLVED** unanimously that approval and thanks is given for the donation of paintings from a local person.

MOVED by Councillor Mrs L Wild, seconded by Councillor D Collins and **RESOLVED** unanimously that the Curators report is received

PAG691/19 FINANCE

PAYMENT OF CHEQUES

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

MOVED by Councillor R Dalrymple, seconded by Councillor Mrs H Coughlan and **RESOLVED** unanimously that the payment of Cheques amounting to £2,049.96 up to the 9th April 2019 is approved.

WEB HOSTING

MOVED by Councillor Mrs L Wild, seconded by Councillor Mrs N Wilson and **RESOLVED** unanimously that the Pannett Art Gallery Web Hosting for 2019-2020 is paid annually costing £216.00.

PAG692/19 LAURA by HAROLD KNIGHT

The Curator gave a report on the successful application for funding from the Art Fund, V&A Purchase Fund and private benefactor enabling the Pannett Art Gallery to purchase 'Laura' by Harold Knight.

Mrs Berry was congratulated by members for all her work in obtaining the grants, making it possible for the Pannett Art Gallery to purchase this painting.

MOVED by Councillor Mrs N Wilson, seconded by Councillor D Collins and **RESOLVED** unanimously that a letter of thanks is sent to the private benefactor for generosity to the Pannett Art Gallery.

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

PAG 693/19 LIGHT LUX METER AND A UV MONITOR
On going

PAG694/19 REDECORATION OF MAIN GALLERY
On going

PAG695/19 ACCREDITATION
ACCREDITATION MENTOR
The Curator is meeting Lauren Perthen, from York Museums Trust on 29th April 2019, in relation to becoming the Pannett Art Gallery's Accreditation Mentor.

FORWARD PLAN

The following documents were circulated to members prior to the meeting:-

The Forward Plan,

Acronym Keys,

Forward Plan Aims,

Work Based on Aims

MOVED by Councillor Mrs N Wilson, seconded by Councillor R Dalrymple and **RESOLVED** unanimously that these documents are approved and signed by the Chairman and adopted by the Pannett Art Gallery.

PAG696/19 PANNETT CENTENARY

2020 has the following milestones relevant to Pannett Art Gallery:-

100 years since the death of Alderman Pannett

50 years since the death of Dame Laura Knight – Staithes Group of Artists

25 years since the dedication of the Staithes Gallery

The Curator is considering an exhibition to include recent gifts/bequests which may also commemorate local Victorian Philanthropists. A suggestion was put forward to ask the students at Eskdale and Caedmon College to paint their interpretation of the Staithes Group of Artists paintings. Members were asked to consider and put forward suggestions to commemorate the Centenary year.

PAG697/19 DATE OF NEXT MEETING

The next meeting of the Pannett Art Gallery will be held on Tuesday 4th June 2019

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