



WHITBY TOWN COUNCIL

PANNETT PARK - WHITBY - YO21 1RE

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3rd April 2019

Dear Councillor

Your attendance is requested at a meeting of the **PANNETT ART GALLERY COMMITTEE** to be held in the Pannett Art Gallery, Pannett Park, Whitby on **Tuesday 9th April 2019** at **5.00 pm**, prior to the meeting of the Planning Committee; the agenda for which is set out below.

Yours sincerely

Handwritten signature of A Cowey in black ink.

Deputy Clerk & Civic Officer

To Councillors; D Collins, Mrs H Coughlan, R Dalrymple, Ms R Pearson, P Trumper, Mrs L Wild and Mrs N Wilson with Mrs H Berry (Curator). (Councillor Mrs H Martin Substitute)

NOTICE OF MEETING – Public Notice of the Meeting is given in accordance with Schedule 12, paragraph 10 (2) of the Local Government Act 1972

A G E N D A

1. APOLOGIES

To receive apologies for inability to attend

2. DECLARATION OF INTERESTS

To declare any disclosable pecuniary interests or any other interests which members may have in the following agenda items and consider any dispensation requests.

3. MINUTES

To confirm as a correct record the minutes of the meeting of the Pannett Art Gallery Committee held on 4th February 2019 (herewith)

4. PUBLIC PARTICIPATION SESSION

Standing Orders will be suspended up to 15 minutes to allow members of the public to ask questions, make statements or give evidence about business items on the agenda (limited to 3 minutes per person).

5. CURATORS REPORT

To receive the Curators Report (to be circulated)

6. **FINANCE**
 - a) To approve payment of cheques (to be circulated)
7. **LAURA by Harold Knight**

To receive a report from the Curator regarding the funding bid and purchase of Laura by Harold Knight.
8. **LIGHT LUX METER AND A UV MONITOR**

To receive an update on the Light Lux Meter and UV Monitor
9. **REDECORATION OF MAIN GALLERY**

To consider the specification for the redecoration of the main gallery.
10. **ACCREDITATION**

To consider the Forward Plan to date (to be circulated)
To receive an update.
11. **PANNETT'S CENTENARY**

To consider exhibitions etc to celebrate Alderman Pannett's Centenary, 2020
12. **DATE OF NEXT MEETING**

To be arranged