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| PANNETT PARK | WHITBY | YO21 1RE  TEL: (01947) 820227 | E MAIL: info@whitbytowncouncil.gov.uk | |
| Dear Councillor/Trustee/Representative, | 16th January 2025 |

You are summoned to attend a meeting of the **PANNETT ART GALLERY AND WHITBY MUSEUM JOINT MANAGEMENT COMMITTEE** to be conducted in the **Normanby Room, Whitby Museum**, on **Tuesday 21st January 2025 at 11:00am,** the agenda for which is set out below.

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| Town Clerk | *To:* Whitby Town Council: Councillors:  A Brown, H Coughlan, R Dalrymple, E Mulheran, J Nock, C Riddolls, S Turner, and L Wild; Whitby Literary & Philosophical Society: Ms A Roberts, Ms S Booth, D Rodwell-Cox, Ms D Gildroy, C Pyrah and G Pipe |

**NOTICE OF MEETING – Public notice of the meeting is given in accordance with schedule 12, paragraph 10(2) of the Local Government Act 1972.**

**AGENDA**

# APOLOGIES FOR ABSENCE

To receive and resolve upon apologies for inability to attend.

# DECLARATION OF INTERESTS & REQUESTS FOR DISPENSATION

To declare any interests which members have in the following agenda items.

# PUBLIC PARTICIPATION

Standing Orders will be suspended for up to 15 minutes to allow for questions or statements about business items on the agenda, submitted by members of the public (limited to 3 mins per person). Note: Questions regarding Whitby Museum & Literary & Philosophical Society are not permissible.

# MINUTES.

Confirm the accuracy of the minutes of the meeting of the committee held on 17th September 2024.

# BUILDING MAINTENANCE INCOME & EXPENDITURE

Receive a finance update and note finance information for 23/24 and 1st April 2024 to 31st October 2024

# CAFÉ ARRANGEMENTS

Consider the new café arrangements.

# REPORT ON PROPERTY MATTERS

# Consider the update report included in these papers.

# AGREED ACTION POINTS

Record actions and timescales resolved above