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| PANNETT PARK | WHITBY | YO21 1RE  TEL: (01947) 820227 | E MAIL: info@whitbytowncouncil.gov.uk | |
| Dear Councillor, | 21st November 2024 |

You are **summoned** to attend an **EXTRAORDINARY** **MEETING** of the **TOWN COUNCIL OF WHITBY** to be conducted in the Pannett Art Gallery, Pannett Park, Whitby on **Tuesday 26th November 2024 at 6:00pm,** the agenda for which is set out below.

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| Cllr Robert Dalrymple Town Mayor | *To:* Councillors Abbott, Barnett, Bolton, Brown, Coughlan, Dalrymple, Harrison, Harston, Layman, Mulheran, Nock, Redfern, Riddolls, Smith, Smith, Turner, and Wild |

**NOTICE OF MEETING – This meeting has been called in accordance schedule 12, paragraph 9(1) of the Local Government Act 1972. Public notice of the meeting is given in accordance with schedule 12, paragraph 10(2) of that Act.**

**AGENDA**

# APOLOGIES FOR ABSENCE

To receive and resolve upon apologies for inability to attend.

# DECLARATION OF INTERESTS

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, submitted by members of the public (limited to 3 mins per person).

# CO-OPTION OF COUNCILLORS FOR WEST CLIFF AND NORTH WARD

The Council has previously advertised for two vacant wards, North Ward and West Cliff

There has been one valid application for West Cliff and one for North Ward.

Candidates will be given the opportunity to make a short speech to the meeting.

Information from the candidates will also be available at the meeting. Statements from the candidates are attached.

**Motions:**

To confirm the co option of Hazel Margaret Peace as a Whitby Town Cllr for West Cliff.

To confirm the co option of Janine Roskilly-Pearson as a Whitby Town Councillor for North Ward

# EXCLUSION OF PRESS AND PUBLIC

**To consider a motion** – That, under the provisions of the Public Bodies (Admission to Meetings) Act 1960 §1(2), the press and public be excluded from the meeting during consideration of the matter referred to at item 5 below, due to the confidential nature of the business to be transacted.

# STAFFING – RATIFICATION OF APPOINTMENT OF TOWN CLERK AND RFO

# The Chairman will update the meeting .

# Motion:

# To ratify the appointment of the Town Clerk and Responsible Finance Officer as per the exempt report