

Adam Chugg  
Town Clerk & RFO



A COWEY (Mrs)  
Deputy Clerk & Civic Officer

PANNETT PARK | WHITBY | YO21 1RE  
TEL: (01947) 820227 | E MAIL: info@whitbytowncouncil.gov.uk

Dear Councillor,

8th January 2025

You are **summoned** to attend the **MEETING** of the **TOWN COUNCIL OF WHITBY** to be conducted at the Pannett Gallery on **Tuesday the 14th of January 2025 at 6.00pm**, the agenda for which is set out below.



Town Clerk

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

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

**1. APOLOGIES FOR ABSENCE**

To receive and resolve upon apologies for inability to attend.

**2. DECLARATION OF INTERESTS**

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

**3. 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).

**4. EXTERNAL REPORTS**

To receive reports on behalf of external bodies if present

- a. Anglo American
- b. North Yorkshire Police
- c. North Yorkshire Council - Cllr and other updates
- d. North Yorkshire Council – Old Town Hall Project.

## 5. MINUTES

- a. To **approve**, as an accurate record, minutes of the following meetings:
- |                   |                                |
|-------------------|--------------------------------|
| i. Full Council   | 22 <sup>nd</sup> October 2024  |
| ii. Full Council  | 5 <sup>th</sup> November 2024  |
| iii. Full Council | 26 <sup>th</sup> November 2024 |
- b. To **receive** the (draft) minutes of the following Committee Meetings:
- |  |                                |
|--|--------------------------------|
| i. Finance Policy and General Purposes | 8 <sup>th</sup> October 2024   |
| ii. Town Development and Improvement   | 29 <sup>th</sup> October 2024  |
| iii. Planning and Licensing            | 29 <sup>th</sup> October 2024  |
| iv. Planning and Licensing             | 12 <sup>th</sup> November 2024 |
| v. Pannett Art Gallery                 | 19 <sup>th</sup> November 2024 |

## 6. TOWN CLERK'S REPORT

To note the report.

## 7. TOWN COUNCIL BUDGET 2025/26

To consider the attached draft budget and amendments to enable the Council to set a budget for 2025/26 and confirm its Precept submission to North Yorkshire Council.

## 8. NOTICES OF MOTION

### 8 (1)

Proposed by: Cllr Layman    Seconded by: Cllr A. Smith

That any planning application or other proposed change or alteration to any public building, structure or space within the Town and immediate surrounding areas be brought before full Council for consideration so that the wishes of the people of Whitby can be discussed and presented to the relevant Authority.

## 9. INTERNAL AUDITOR REPORT

To consider the report from the Internal Auditor.

## 10. REPORT FROM REPRESENTATIVES OF EXTERNAL BODIES

An opportunity for members appointed to represent the Town Council on named bodies to report on activity since the last meeting.

## 11. MAYOR'S REPORT

Civic engagements since 5<sup>th</sup> November 2024 and other activities undertaken to note.

**12. FLOODING AWARENESS STANDING ITEM**

Tides above 5.5. metres until 4<sup>th</sup> March 2025:

January 15<sup>th</sup>-17<sup>th</sup>

January 30<sup>th</sup>, 31<sup>st</sup>

February 1<sup>st</sup>-3<sup>rd</sup>

February 13<sup>th</sup>-15<sup>th</sup>

February 28<sup>th</sup>

March 1<sup>st</sup> – 4<sup>th</sup>.

**13. EXCLUSION OF PRESS AND PUBLIC**

To consider a motion – that, under the provisions of the Public Bodies (Admission to Meetings) Act 1960 S 1(2), the press and public be excluded from the meeting during consideration of the matter referred to at item 15 below, due to the consideration of commercially sensitive arrangements relating to the financial and business affairs of the Town Council.

**14. TOILET CONTRACTOR**

To consider the exempt report and discuss next steps for the Council to take.