



# Filey Town Council

Town Clerk ~ Mrs Gina Robinson

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15 July 2016

Dear Councillor

As a member of the **STRATEGIC PLANNING COMMITTEE** you are hereby summoned to attend a Meeting of the **STRATEGIC PLANNING COMMITTEE** to be held on **THURSDAY 21 JULY 2016 AT 10.00AM** in the Committee Room, Council Offices, 52A Queen Street, Filey.

Yours faithfully

Gina Robinson  
Town Clerk

## AGENDA

- 1. NOTICE OF MEETING** – Public Notice of the meeting has been given in accordance with Schedule 12, para 10(2) of the Local Government Act 1972
- 2. APOLOGIES** - to receive and accept any apologies
- 3. DECLARATIONS OF INTEREST** – Members are reminded of the need to consider whether they have a disclosable pecuniary interest or personal interest (as detailed in Appendix A and Appendix B of the Town Council's Code of Conduct) to declare in any of the items on this agenda.
- 4. ELECTION OF CHAIRMAN** – to elect a Chairman of the Strategic Planning Committee for 2016/2017
- 5. ELECTION OF VICE-CHAIRMAN** – to elect a Vice-Chairman of the Strategic Planning Committee for 2016/2017
- 6. TERMS OF REFERENCE** – to receive and accept Terms of Reference for the Strategic Planning Committee (copy herewith)
- 7. ELECTRONIC COMMUNICATION** – to consider estimates for electronic devices for members and employees in the interests of efficiency and economy (copy quotations and report to be circulated at the meeting).
- 8. REVIEW OF FILEY TOWN PLAN 2016-2020 OR CREATION OF A NEIGHBOURHOOD PLAN** – to consider a way forward following the joint meeting of the Strategic Planning Committee/Planning Committee with Borough Council Forward Planning Officer held on 9 May 2016 (copy herewith)
- 9. REVIEW OF STANDING ORDERS** – to undertake a review of Standing Orders (members are requested to bring their copies of Standing Orders to the meeting)
- 10. COASTAL COMMUNITIES FUND** – requested by Cllr J Casey (copy herewith)
- 11. USE OF SOCIAL MEDIA** – requested by Cllr J Casey

**12. LOCAL COUNCIL AWARD SCHEME – to receive any update from the Clerk**

***Members of the Strategic Planning Committee –***

**Cllr S Bosomworth (Current Chairman & Ex-officio Member & Chair of Staffing Committee),**

**Cllr R Walker (Current Vice-Chairman & Chair of Property Committee),**

**Cllr J Shackleton (Chair of F & GP Committee),**

**Cllr J Casey, Cllr J Meek, Cllr M Wright.**