

FILEY TOWN COUNCIL

MINUTES OF THE STRATEGIC PLANNING COMMITTEE HELD ON MONDAY 16 MARCH 2015 AT 2.00PM

Present: Cllr Susan Bosomworth (Chairman), Cllr John Casey, Cllr Richard Walker,
Cllr Marion Wright
Clerk - Mrs G Robinson

Cllr Susan Bosomworth thanked everyone for attending and welcomed them to the meeting.

NOTICE OF THE MEETING

RESOLVED: That Public Notice of the meeting had been given in accordance with Schedule 12, para 10(2) of the Local Government Act 1972. 256/015

APOLOGIES

Cllr John Shackleton (ill-health) and Cllr Tony Willis (ill-health) had sent their apologies to the meeting. Cllr Richard Walker had been requested to attend the meeting as Vice Chairman of the Property Committee. It was noted no apologies had been received from Cllr Eddie Holden. It was

RESOLVED: That Cllr John Shackleton and Cllr Tony Willis's apologies be accepted.

257/015

DECLARATIONS OF INTEREST

The Chairman reminded members of the need to consider whether they needed to declare a disclosable pecuniary interest (DPI) or personal interest as detailed in Appendix A and Appendix B of the Town Council's Code of Conduct. The Chairman informed Members that they could make a declaration of interest at any point during the meeting. It was

RESOLVED: That it be noted that no declarations of interest were declared.

258/015

COUNCIL STRUCTURE

A review of all council committees, working parties and representatives on outside organisations was undertaken and the following recommendations were made:

Council Committees

Planning Committee

RESOLVED: That a recommendation be made to full council that the Planning Committee be increased from 7 members up to 9 members

259/015

Working Parties

Crimlisk Fisher Archive Working Party be increased to a minimum of 5 + members

Emergency Planning Working Party be increased to a minimum of 6 + members

Filey Town Guide/Map Working Party be increased to a minimum of 4 members

Filey Town Plan Working Party be increased to a minimum of 6 members

RESOLVED: That a recommendation be made to full council that the above Working Parties members be increased as detailed above.

260/015

Newsletter Working Party

RESOLVED: That a recommendation be made to full council that the Newsletter Working Party is dissolved and that the Council Newsletter is drafted by the Town Clerk with input of articles from all members

261/015

Traffic Management Working Party

RESOLVED: That the Traffic Management Working Party is dissolved due to regular walkabouts now being undertaken by the NYCC County Councillor and Highways Inspector together with members being invited on the walkabouts.

262/015

Town Centre Working Party

RESOLVED: That a recommendation be made to full council that a new Town Centre Working Party be set up with 4 members + outside agencies to address town centre matters.

263/015

Continued overleaf

Strategic Planning Committee Meeting held on 16 March 2015 continued

Council Representatives on Outside Groups and Organisations

A review of the list of Council Representatives on Outside Organisations was undertaken with the list being updated as attached. It was

RESOLVED: That a recommendation be made to full council that the list of Council Representatives on Outside Organisations, as attached be accepted. 264/015

RESOLVED: That a recommendation be made to full council that members on outside groups and organisations be requested to report back (either written or verbal) to the full council on meetings attended during the previous month and that in order to give this more significance reports from Councillors be moved higher up the agenda at full council meetings. 265/015

RESOLVED: That a recommendation be made to full council that the Council ceases its membership of the Road Liaison Committee. 266/015

RESOLVED: That the Clerk writes to the Filey Sports Association to determine if they wish to have a council representative on the group. 267/015

The meeting closed at 2.30pm.

Councillor Susan Bosomworth
Chairman
Strategic Planning Committee