



Filey Town Council



Town Clerk ~ Mrs Gina Robinson
Council Offices
52A Queen Street, Filey
North Yorkshire
YO14 9HE
Tel: 01723 514498
Email: mail@fileytowncouncil.co.uk

6 July 2017

To all Members of Filey Town Council, Local Press, Borough & County Councillors

Dear Councillor

YOU ARE HEREBY SUMMONED TO ATTEND an Ordinary Meeting of the Town Council to be held on **WEDNESDAY NEXT, 12 JULY 2017** in the Council Chamber, Council Offices, 52A Queen Street, Filey, commencing at **7.00pm**.

Yours faithfully

Tom Clay
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 – (a) to note any apologies for absence (b) to receive reasons for absence for acceptance thereon
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. If so, the nature of the interest must be declared at the start of the meeting. In addition, the attached form must be completed and passed to the Clerk (copy herewith)
4.	NORTH YORKSHIRE POLICE – (a) to receive police report and ask questions from APS 272 MASON, North Yorkshire Police who will be attending the meeting (copy herewith) (b) to receive any verbal progress update on the Ravine Skatepark project
5.	PUBLIC QUESTION TIME – to receive questions on items on this agenda from members of the public (15 minutes is allocated for Public Question Time)
6.	TO RECEIVE ITEMS FROM PREVIOUS MINUTES WHICH REQUIRE FURTHER CONSIDERATION (a) Minute No 378/017 Freedom of Information request – to receive response from Scarborough Borough Council (if received) (b) Minute No 493/017 Public Space Protection Order – to receive proposal from Cllr J Casey (copy herewith)
7.	TO RECEIVE ITEMS FROM PREVIOUS MINUTES WHICH MAY NOT REQUIRE FURTHER DISCUSSION

(a)	If any
8.	MINUTES – To receive, and if approved, to sign the minutes of the following and to make resolutions where necessary on the recommendations therein*
(a)	Full Council meeting held on 14 June 2017 (copy herewith)
(b)	*Strategic Planning Committee meeting held on 22 June 2017 (copy of minutes herewith) (copy of the strategic plan herewith)
(c)	* Recommendation on minute number 503/017
(d)	Property Committee meeting held on 29 June 2017 (copy herewith)
(d)	Planning Committee meeting held on 3 July 2017 (copy herewith)
9.	REPORT OF WORKING PARTY MEETINGS – To receive and accept reports of the following meetings and to receive any recommendations thereon
(a)	Yorkshire Day Working Party meeting held on 27 June 2017 (copies herewith)
(b)	Filey Decorative Lighting Working Party meeting held on 27 June 2017 (copy herewith)
10.	FINANCE – To receive and approve the schedule of payments for the following accounts: GENERAL FUND
(a)	15-30 June 2017 (copy herewith)
(b)	1-12 July 2017 (copy to be circulated at the meeting)
11.	REPORTS FROM COUNCILLORS ON OUTSIDE ORGANISATIONS - to receive and accept reports:
(a)	If any
12.	NORTH YORKSHIRE COUNTY COUNCIL – To note matters not previously reported or reported elsewhere in this agenda
(a)	to receive verbal and written reports from North Yorkshire County Councillors present for information (Cty Cllr Helen Swiers unable to attend the meeting)
13.	SCARBOROUGH BOROUGH COUNCIL – To note matters not previously reported or reported elsewhere in this agenda.
(a)	to receive verbal and written reports from Borough Ward Councillors present for information (copy report from Borough Cllr M Cockerill herewith)
(b)	Grass Cutting – to receive verbal report from Cllr M Anthony Flat Cliffs Urgent Works - to receive report from Scarborough Borough Council for information (copy herewith)
(c)	SSSI consent and permission to install a receiver for a kittiwake tracking study - to receive email correspondence from Scarborough Borough Council for information (copy herewith)
14.	TOWN CLERKS REPORT – for information only (copy herewith)
15.	REQUESTS TO OBTAIN OR PRESENT INFORMATION – Items being notified to the Town Mayor and Town Clerk prior to the start of the meeting and being of an informative nature only, not able to be dealt with by the office and not resulting in policy decisions or financial implications for the Town Council.