



Filey Town Council



Town Clerk ~ Mrs Gina Robinson
Council Offices
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8 June 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, 14 JUNE 2017** in the Council Chamber, Council Offices, 52A Queen Street, Filey, commencing at **7.00pm**.

Yours faithfully

Gina Robinson (Mrs)
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 PCSO 3571 Leeson, 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 133/017 Sale of Land at Southdene – to receive further response from Kevin Hollinrake MP for consideration thereon (copy herewith) (b) Minute No 294/017 Vote of No Confidence – to receive letter of response from Mr J Dillon, Chief Executive and Cllr D Bastiman, Leader of Scarborough Borough Council for consideration thereon (copy herewith) (c) Minute No 378/017 Freedom of Information request – to receive response from Scarborough Borough Council (if received)

7. (a)	TO RECEIVE ITEMS FROM PREVIOUS MINUTES WHICH MAY NOT REQUIRE FURTHER DISCUSSION If any
8. (a) (b) (c) (d) (e)	MINUTES – To receive, and if approved, to sign the minutes of the following and to make resolutions where necessary on the recommendations therein* Full Council meeting held on 10 May 2017 (copy herewith) Annual Council meeting held on 22 May 2017 (copy herewith) *Finance & General Purposes Committee meeting held on 31 May 2017 (copy herewith) *Recommendations on Minute No's F418/017, F420/017, F423/017, F424/017, F425/017, F426/017, F427/017, F428/017, F429/017, F430/017 *Property Committee meeting held on 1 June 2017 (copy herewith) *Recommendation on Minute No 440/017 *Staffing Committee meeting held on 8 June 2017 (copy herewith) *Recommendation on Minute No's 451/017 & 455/017
9. (a)	REPORT OF WORKING PARTY MEETINGS – To receive and accept reports of the following meetings and to receive any recommendations thereon (copies herewith) Town Guide Working Party meeting held on 30 May 2017 (copy herewith)
10. (a) (b)	FINANCE – To receive and approve the schedule of payments for the following accounts: GENERAL FUND 11-31 May 2017 (copy herewith) 1-14 June 2017 (copy to be circulated at the meeting)
11. (a) (b)	REPORTS FROM COUNCILLORS ON OUTSIDE ORGANISATIONS - to receive and accept reports: Festival of Filey – to receive report from Cllr J Casey (copy herewith) If any
12. (a)	ELECTION OF MEMBERS TO COMMITTEES STRATEGIC PLANNING COMMITTEE – to elect members to serve on the Strategic Planning Committee (copy list with current vacancies highlighted herewith)
13. (a) (b)	NORTH YORKSHIRE COUNTY COUNCIL – To note matters not previously reported or reported elsewhere in this agenda to receive verbal and written reports from North Yorkshire County Councillors present for information (copy report from Cty Cllr Helen Swiers herewith) The North Yorkshire Permit Scheme – to receive consultation documents for comment thereon before 7 August 2017 (copies herewith)
14. (a) (b)	SCARBOROUGH BOROUGH COUNCIL – To note matters not previously reported or reported elsewhere in this agenda. to receive verbal and written reports from Borough Ward Councillors present for information (copy report from Borough Cllr M Cockerill herewith) Review of Coble Landing – to receive report from Borough Cllr Mike Cockerill for consideration and submission of constructive suggestions (copy herewith)
15.	TOWN CLERKS REPORT – for information only (copy herewith)
16.	EXCLUSION OF PRESS & PUBLIC RESOLVED that under the Public Bodies (Admission to Meetings) Act 1960 , members of the press and public are excluded for the following item(s) of business in view of the confidential nature of the following items relating to proposals in negotiations for contracts.
17.	QUEEN STREET GARDEN – further to Property Committee Minute No 443/017 to receive framework contract for proposed drainage works at Queen Street Garden from Scarborough Borough Council under delegated power Local Government Act 1972 s101 (copy to be circulated prior to the meeting)
18.	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.

