



# Filey Town Council



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

Yours faithfully

*Gina Robinson*

**Gina Robinson (Mrs)**  
Town Clerk

## AGENDA

1.	<b>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</b>
2.	<b>APOLOGIES –</b> (a) to note any apologies for absence (b) to receive reasons for absence for acceptance thereon
3.	<b>NEW COUNCILLOR –</b> to welcome Cllr J Thurston and to receive information from the Clerk.
4.	<b>DECLARATIONS OF INTEREST -</b> 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)
5.	<b>NORTH YORKSHIRE POLICE –</b> (a) to receive police report and ask questions from PCSO C Richman and PCSO V Leeson, North Yorkshire Police who will be attending the meeting (copy herewith) (b) to receive any verbal progress update on the Ravine Skatepark project
6.	<b>PUBLIC QUESTION TIME –</b> to receive questions on items on this agenda from members of the public (15 minutes is allocated for Public Question Time)
7.	<b>DISCOVER FILEY PROJECT –</b> (a) to receive revised plan for Discover Filey – Filey Country Park Improvement Proposals (copy herewith) (b) to receive verbal and written progress report from Mr P Griffiths, Chairman of Discover Filey Development Trust (copy herewith)
8.	<b>TREE MANAGEMENT –</b> to receive presentation from Mr J Hodgson, The White Lodge Hotel for consideration thereon (copy report herewith)

9.	<b>CLOSURE OF YORKSHIRE BANK</b> – to receive any representation from Yorkshire Bank (confirmation of attendance yet to be received)
10. (a) (b)	<b>TO RECEIVE ITEMS FROM PREVIOUS MINUTES WHICH REQUIRE FURTHER CONSIDERATION</b> Minute No 766/016 Sale of Land at Southdene, Filey - to receive letter of response from Scarborough Borough Council regarding residual capital receipt for consideration thereon (copy to be received and circulated at the meeting) to receive response sent to Kevin Hollinrake MP from Marcus Jones MP at the Department of Communities and Local Government (copy herewith)
11. (a)	<b>TO RECEIVE ITEMS FROM PREVIOUS MINUTES WHICH MAY NOT REQUIRE FURTHER DISCUSSION</b> If any
12. (a) (b) (c) (d) (e) (f)	<b>MINUTES</b> – To receive, and if approved, to sign the minutes of the following <b>and to make resolutions where necessary on the recommendations therein*</b> (copies herewith) Strategic Planning Committee meeting held on 19 January 2017 (copy herewith) Special Council meeting held on 25 January 2017 (copy herewith) Property Committee meeting held on 26 January 2017 (to be deferred until Special Council meeting on 13 February 2017) Special Council meeting held on 30 January 2017 (copy herewith) Bandstand Management Committee meeting held on 31 January 2017 (copy herewith) Planning Committee meeting held on 6 February 2017 (copy to be circulated)
13. (a) (b) (c)	<b>REPORT OF WORKING PARTY MEETINGS</b> – To receive and accept reports of the following meetings and to receive any recommendations thereon (copies herewith) Filey Town Centre Working Party meeting held on 18 January 2017 (copy herewith) Filey Town Centre Working Party meeting held on 6 February 2017 (copy to be circulated) Filey Town Guide Working Party meeting held on 31 January 2017 (copy to be circulated)
14. (a) (b)	<b>FINANCE</b> – To receive and approve the schedule of payments for the following accounts: <b>GENERAL FUND</b> 11-31 January 2017 (copy herewith) 1-8 February 2017 (copy to be circulated at the meeting)
15. (a) (b) (c) (d)	<b>REPORTS FROM COUNCILLORS ON OUTSIDE ORGANISATIONS</b> - to receive and accept reports: to receive letter for consideration from Discover Filey (copy herewith) to receive reports from Cllr S Bosomworth for Filey Bay Initiative (copy herewith) and Scarborough South and Filey Steering Group (copy herewith) to receive reports from Cllr J Casey for Filey Chamber of Trade (copy herewith) and Filey Tourism Association (copy to be circulated) to receive report from Cllr J Shackleton for Filey Allotment Association (copy herewith)
16. (a) (b) (c) (d)	<b>ELECTION OF MEMBERS TO COMMITTEES AND WORKING PARTIES</b> Planning Committee - to elect additional members to serve on the Planning Committee Staffing Committee to elect an additional member to serve on the Staffing Committee Town Guide Working Party - to elect an additional member to serve on the Town Guide Working Party Emergency Plan Working Party - to elect an additional member to serve on the Emergency Plan Working Party
17. (a) (b) (c) (d)	<b>NORTH YORKSHIRE COUNTY COUNCIL</b> – 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 County Cllr S Cross to be circulated at the meeting) South Crescent Road – to receive planned road closure notification between 28 February 2017 – 3 March 2017 for BT cabling (copy herewith) Filey Station Level Crossing – to receive planned road closure notification for a period of 8 nighttime closures between 11 February 2017 – 14 July 2017 (copy herewith) NYCC Countryside Access Service – to receive NYCC weblink for consultation regarding public rights of way (copy herewith)

<p><b>18.</b></p> <p>(a)</p> <p>(b)</p> <p>(c)</p>	<p><b>SCARBOROUGH BOROUGH COUNCIL –</b> To note matters not previously reported or reported elsewhere in this agenda.</p> <p>to receive verbal and written reports from Borough Ward Councillors present for information (copy report herewith from Borough Cllr M Cockerill)</p> <p><b>Street Trading Policy –</b> to receive consultation on the introduction of Scarborough Borough Council's Street Trading Policy (copy herewith)</p> <p><b>Southdene Development –</b> to receive letter requesting approval of suggested street name of 'Carr Naze Close' for proposed development for acceptance or objection thereon (copy herewith)</p>
<p><b>19.</b></p>	<p><b>TOWN CLERKS REPORT –</b> for information only (copy herewith)</p>
<p><b>20.</b></p>	<p><b>REQUESTS TO OBTAIN OR PRESENT INFORMATION –</b> 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.</p>