



Filey Town Council



Town Clerk ~ Mrs Gina Robinson
Council Offices
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6 January 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, 11 JANUARY 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.	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.	RAVINE SKATEPARK PROJECT - to receive presentation from students of the Ebor Academy Filey.
5.	NORTH YORKSHIRE POLICE – (a) to receive Police Report and ask questions from Sgt C Gosling, North Yorkshire Police who will be attending the meeting (copy herewith)
6.	PUBLIC QUESTION TIME – to receive questions on items on this agenda from members of the public (15 minutes is allocated for Public Question Time)
7.	TO RECEIVE ITEMS FROM PREVIOUS MINUTES WHICH REQUIRE FURTHER CONSIDERATION (a) Minute No 853/016 Sale of Land at Southdene, Filey - to receive any letter of response from Scarborough Borough Council regarding residual capital receipt for consideration thereon (copy to be circulated if received) (b) Minute No 962/016 A1039 Carriageway – to receive response from Mr A Santon NYCC (copy herewith)

8.	<p>TO RECEIVE ITEMS FROM PREVIOUS MINUTES WHICH MAY NOT REQUIRE FURTHER DISCUSSION If any</p>
9.	<p>MINUTES – To receive, and if approved, to sign the minutes of the following and to make resolutions where necessary on the recommendations therein*</p> <p>(a) Ordinary Council meeting held on 14 December 2016 (copy herewith) (b) Planning Committee meeting held on 19 December 2016 (copy herewith)</p>
10.	<p>REPORT OF WORKING PARTY MEETINGS – To receive and accept reports of the following meetings and to receive any recommendations thereon</p> <p>(a) If any</p>
11.	<p>FINANCE – To receive and approve the schedule of payments for the following accounts: GENERAL FUND</p> <p>(a) 15-31 December 2016 (copy herewith) (b) 1-11 January 2017 (copy herewith)</p>
12.	<p>STANDING ORDERS – to accept change to Standing Orders as recommended by the Strategic Planning Committee on 10 November 2016 (Minute No 899/016) which has stood adjourned for one month</p> <ul style="list-style-type: none"> ▪ Standing Order No 12(e) (copy herewith)
13.	<p>REPORTS FROM COUNCILLORS ON OUTSIDE ORGANISATIONS - to receive and accept reports:</p> <p>(a) If any (b) To receive letter for consideration from Discover Filey (copy herewith) (c) To receive invitation to be represented on the Scarborough South and Filey Prevention Team for consideration thereon (copy herewith)</p>
14.	<p>NORTH YORKSHIRE COUNTY COUNCIL – To note matters not previously reported or reported elsewhere in this agenda</p> <p>(a) To receive verbal and written reports from North Yorkshire County Councillors present for information (copy report from County Cllr S Cross to be circulated)</p>
15.	<p>SCARBOROUGH BOROUGH COUNCIL – To note matters not previously reported or reported elsewhere in this agenda.</p> <p>(a) To receive verbal and written reports from Borough Ward Councillors present for information (copy report herewith from Borough Cllr M Cockerill) (b) Street Trading Policy – to receive consultation on the introduction of Scarborough Borough Council's Street Trading Policy (copy herewith)</p>
16.	<p>TOWN CLERKS REPORT – for information only (copy herewith)</p>
17.	<p>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.</p>