



# 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](mailto:mail@fileytowncouncil.co.uk)

2 March 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 MARCH 2017** in the Council Chamber, Council Offices, 52A Queen Street, Filey, commencing at **7.00pm**.

Yours faithfully

**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>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)
4.	<b>NORTH YORKSHIRE POLICE –</b> (a) to receive police report and ask questions from Sgt C Gosling, North Yorkshire Police who will be attending the meeting (copy herewith) (b) to receive any verbal progress update on the Ravine Skatepark project
5.	<b>FILEY &amp; DISTRICT SAFETY COMMITTEE –</b> to receive verbal report from Mr C Hodgson, Chairman
6.	<b>SALMON LICENCES –</b> to receive verbal request for support 'in principle' to oppose withdrawal of salmon licences from Mr R Harrison for consideration thereon
7.	<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)
8.	<b>TO RECEIVE ITEMS FROM PREVIOUS MINUTES WHICH REQUIRE FURTHER CONSIDERATION</b> (a) Minute No 130/017 Tree Management to receive verbal report from Mr A Tomlinson, SBC Countryside Manager for consideration thereon (b) Minute No 173/017 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)

9. (a)	<b>TO RECEIVE ITEMS FROM PREVIOUS MINUTES WHICH MAY NOT REQUIRE FURTHER DISCUSSION</b> If any
10. (a) (b) (c) (d) (e)	<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> Full Council meeting held on 8 February 2017 (copy herewith) Special Council meeting held on 13 February 2017 (copy herewith) Planning Committee meeting held on 27 February 2017 (copy herewith) *Finance & General Purposes Committee meeting held on 1 March 2017 (copy herewith) <b>*Recommendations on Minute No's F191/017, F194/017, F194/017, F195/017, F199/017 &amp; F200/017</b> *Staffing Committee meeting held on 2 March 2017 (copy herewith) <b>*Recommendations on Minute No's 205/017, 206/017, 207/017, 209/017, 210/017 &amp; 211/017</b>
11. (a) (b)	<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 28 February 2017 (copy to be circulated) Filey Town Guide Working Party meeting held on 28 February 2017 (copy herewith)
12. (a) (b)	<b>FINANCE</b> – To receive and approve the schedule of payments for the following accounts: <b>GENERAL FUND</b> 9-28 February 2017 (copy herewith) 1-8 March 2017 (copy to be circulated at the meeting)
13.	<b>ANNUAL COUNCIL MEETING</b> – to receive proposal from Cllr J Shackleton to change the date of the Annual Council Meeting from 24 May 2017 to possibly 22 May 2017.
14. (a) (b) (c)	<b>REPORTS FROM COUNCILLORS ON OUTSIDE ORGANISATIONS</b> - to receive and accept reports: Filey Southdene Bowling Club – to receive letter from Mrs M Buckley, Secretary for information (copy herewith) Filey Southdene Bowling Club – to receive report from Cllr John Shackleton (copy herewith) If any other reports received.
15. (a) (b)	<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) A165 Royal Oak Crossing – to receive planned road closure notification for information (copy herewith)
16. (a)	<b>SCARBOROUGH BOROUGH COUNCIL</b> – 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 herewith from Borough Cllr M Cockerill)
17.	<b>TOWN CLERKS REPORT</b> – for information only (copy herewith)
18.	<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.