



Filey Town Council



Town Clerk ~ Mrs Gina Robinson
Council Offices
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4 May 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, 10 MAY 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 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.	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 223/017 Tree Management – to receive letter of thanks and images of newly created viewpoint from Mr James Hodgson, White Lodge Hotel for information (copies herewith) (b) Minute No 294/017 Vote of No Confidence – to receive any letter of response from Mr J Dillon, Chief Executive and Cllr D Bastiman, Leader of Scarborough Borough Council for consideration thereon (copy to be circulated at the meeting)
7.	TO RECEIVE ITEMS FROM PREVIOUS MINUTES WHICH MAY NOT REQUIRE FURTHER DISCUSSION (a) If any

<p>8.</p> <p>(a)</p> <p>(b)</p> <p>(c)</p> <p>(d)</p> <p>(e)</p> <p>(f)</p>	<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>Full Council meeting held on 12 April 2017 (copy herewith)</p> <p>Staffing Committee meeting held on 13 April 2017 (copy herewith)</p> <p>Planning Committee meeting held on 24 April 2017 (copy herewith)</p> <p>Staffing Committee meeting held on 2 May 2017 (copy herewith)</p> <p>Special Council meeting held on 8 May 2017 (copy to be circulated at the meeting)</p> <p>Property Committee meeting held on 9 May 2017 (copy to be circulated at the meeting)</p>
<p>9.</p> <p>(a)</p>	<p>REPORT OF WORKING PARTY MEETINGS – To receive and accept reports of the following meetings and to receive any recommendations thereon (copies herewith)</p> <p>Filey Town Guide/Map Working Party meeting held on 11 April 2017 (copy herewith)</p>
<p>10.</p> <p>(a)</p> <p>(b)</p>	<p>FINANCE – To receive and approve the schedule of payments for the following accounts:</p> <p>GENERAL FUND</p> <p>13-30 April 2017 (copy herewith)</p> <p>1-10 May 2017 (copy to be circulated at the meeting)</p>
<p>11.</p> <p>(a)</p>	<p>REPORTS FROM COUNCILLORS ON OUTSIDE ORGANISATIONS - to receive and accept reports:</p> <p>If any</p>
<p>12.</p> <p>(a)</p> <p>(b)</p>	<p>NORTH YORKSHIRE COUNTY COUNCIL – To note matters not previously reported or reported elsewhere in this agenda</p> <p>to receive verbal and written reports from North Yorkshire County Councillors present for information (copy report from newly elected County Councillor to be circulated at the meeting)</p> <p>Scarborough Road – to receive notification of planned road closure between 8-12 May 2017 for information (copies herewith)</p>
<p>13.</p> <p>(a)</p> <p>(b)</p>	<p>SCARBOROUGH BOROUGH COUNCIL – 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 from Borough Cllr M Cockerill to be circulated at the meeting)</p> <p>Vote of No Confidence – to receive email sent to all Filey Town Councillors from Borough Cllr Sam Cross for information (copy herewith)</p>
<p>14.</p>	<p>TOWN CLERKS REPORT – for information only (copy herewith)</p>
<p>15.</p>	<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>