



Filey Town Council



Town Clerk ~ Mrs Gina Robinson
Council Offices
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6 April 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, 12 APRIL 2017** in the Council Chamber, Council Offices, 52A Queen Street, Filey, commencing at **7.00pm**.

Yours faithfully

Gina Robinson (Mrs)

Town Clerk

PLEASE NOTE AT 7.00PM

THERE WILL BE A PRESENTATION OF GRANT AWARDS MADE TO LOCAL ORGANISATIONS

AGENDA

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| 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. | FILEY TOWN BUS SERVICE – to receive verbal thanks from Mr C Galway, Olympic Coaches. |
| 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) (b) to receive any verbal progress update on the Ravine Skatepark project |
| 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. | FILEY SPORTS PROVISION PROJECT (a) To receive report from Filey Sports Provision Meeting held on 9 March 2017 (copy herewith) (b) To receive verbal request from Mr Kevin Davies, representing Ebor Academy to consider the project be undertaken in two phases, Phase 1 being the Sports Hall and Phase 2 being the Fitness Suite for consideration thereon. |

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| 8. | TO RECEIVE ITEMS FROM PREVIOUS MINUTES WHICH REQUIRE FURTHER CONSIDERATION |
| (a) | Minute No 133/017 Sale of Land Southdene – to receive response from Mazars, External Auditors (copy herewith) |
| (b) | Minute No 157/017 Southdene Development – to receive response from Scarborough Borough Council regarding confirmation of street naming (copy herewith) |
| (c) | Minute No 223/017 Tree Management – to receive image of recently created viewpoint opposite the White Lodge Hotel as part of the Pilot Scheme for information (copy herewith) |
| (d) | Minute No 224/017 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. | TO RECEIVE ITEMS FROM PREVIOUS MINUTES WHICH MAY NOT REQUIRE FURTHER DISCUSSION |
| (a) | If any |
| 10. | MINUTES – To receive, and if approved, to sign the minutes of the following and to make resolutions where necessary on the recommendations therein* |
| (a) | Full Council meeting held on 8 March 2017 (copy herewith) |
| (b) | Property Committee meeting held on 23 March 2017 (copy herewith) |
| (c) | Planning Committee meeting held on 27 March 2017 (copy herewith) |
| (d) | *Finance & General Purposes Committee meeting held on 30 March 2017 (copy minutes herewith) (copy associated documents herewith) *Recommendations on Minute No's F271/017, F272/017, F273/017, F274/017, F275/017, F277/017 |
| 11. | REPORT OF WORKING PARTY MEETINGS – To receive and accept reports of the following meetings and to receive any recommendations thereon (copies herewith) |
| (a) | *Filey Emergency Plan Working Party meeting held on 14 March 2017 (copy herewith) *Recommendation to be received for consideration and discussed at Agenda Item 12. |
| (b) | Filey Decorative Lighting Working Party meeting held on 15 March 2017 (copy herewith) |
| (c) | Filey Community and Police Group meeting held on 22 March 2017 (copy herewith) |
| 12. | *COMMUNITY DEFIBRILLATOR(S) – to receive costs and information from the Yorkshire Ambulance Service and to consider the purchase of community defibrillators for the Town Centre and the Sea Front areas (copies herewith) |
| 13. | FINANCE – To receive and approve the schedule of payments for the following accounts: GENERAL FUND |
| (a) | 9-31 March 2017 (copy herewith) |
| (b) | 1-12 April 2017 (copy to be circulated at the meeting) |
| 14. | REPORTS FROM COUNCILLORS ON OUTSIDE ORGANISATIONS - to receive and accept reports: |
| (a) | Request for a representative on the Yorkshire Coast Community Led Local Development Programme (copy herewith) |
| (b) | If any |
| 15. | NORTH YORKSHIRE COUNTY COUNCIL – To note matters not previously reported or reported elsewhere in this agenda |
| (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 at the meeting) |
| (b) | to receive feedback report from Mr A Santon, NYCC Highways following issues raised on Spring Walkabout held on 1 March 2017 (copy herewith) |
| 16. | SCARBOROUGH BOROUGH COUNCIL – To note matters not previously reported or reported elsewhere in this agenda. |
| (a) | to receive verbal and written reports from Borough Ward Councillors present for information (copy report herewith from Borough Cllr M Cockerill) |
| (b) | Consultation on the Dog Control Public Space Protection Order – to receive proposed order for consultation (copy herewith) (copy Consultation form herewith) |
| 17. | TOWN CENTRE BUNTING – to receive costs for erecting and dismantling Town Centre Bunting and to consider the implications of taking on this function (copies to be circulated at the meeting) |

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| 18. | TOWN CLERKS REPORT – for information only (copy herewith) |
| 19. | 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. |