



Filey Town Council



Town Clerk ~ Mrs Gina Robinson
Council Offices
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8 February 2017

To all Members of Filey Town Council, Local Press, Borough & County Councillors

Dear Councillor

YOU ARE HEREBY SUMMONED TO ATTEND a Special Meeting of the Town Council to be held on **MONDAY NEXT, 13 FEBRUARY 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 – to receive and accept any apologies
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.	PUBLIC QUESTION TIME – to receive questions on items on the agenda from members of the public (15 minutes is allocated for Public Question Time)
5.	TOWN CLERK/RESPONSIBLE FINANCIAL OFFICER – to receive and accept letter of resignation from Mrs G Robinson, Town Clerk/RFO for reason of retirement (copy herewith)
6.	CLOSURE OF YORKSHIRE BANK – to receive any representation from Yorkshire Bank
7.	SCARBOROUGH BOROUGH COUNCIL – to receive proposal from Cllr J Haxby and seconded by Cllr J Shackleton to debate a vote of no confidence in Scarborough Borough Council.
8.	FILEY PUBLIC CONVENIENCES – proposed transfer of devolved service to Filey Town Council from Scarborough Borough Council (a) to receive and if approved, to sign the minutes of the Property Committee Meeting held on 26 January 2017 (copy herewith) (b) to receive building condition summaries from Scarborough Borough Council for consideration thereon (Filey Country Park) (Church Ravine) (Foreshore Superloos) (Royal Parade) (Glen Gardens) (Bus Station) (Evron Centre) (c) to receive electrical installation condition reports from Scarborough Borough Council for consideration thereon (Filey Country Park) (Church Ravine) (Foreshore Superloos) (Royal Parade) (Glen Gardens) (Bus Station) (Evron Centre) (d) to receive maintenance and repair costs (copy herewith)

(e)	to receive reports from the Town Council's Health & Safety Risk Advisors
(f)	<p><u>EXCLUSION OF PRESS & PUBLIC</u> RESOLVED that under the Public Bodies (Admission to Meetings) Act 1960, members of the press and public are excluded for the following item(s) of business in view in view of the confidential nature of the following items relating to proposals in negotiations for contracts.</p>
(g)	to consider a financial report for consideration thereon (copy report to be circulated at the meeting)
(h)	to consider Heads of Terms provided by Scarborough Borough Council as at 7.10.16 (copy herewith)
(i)	to consider recommendation contained in a confidential report from the Property Committee meeting held on 26 January 2017 for consideration thereon (confidential report to be circulated at the meeting)