



Filey Town Council



Town Clerk ~ Mrs Gina Robinson
Council Offices
52A Queen Street, Filey
North Yorkshire
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19 January 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 **WEDNESDAY NEXT, 25 JANUARY 2017** in the Council Chamber, Council Offices, 52A Queen Street, Filey, commencing at **7.00pm**.

Yours faithfully

Gina Robinson (Mrs)

Town Clerk

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 – 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. | YORKSHIRE BANK – to consider closure of the Filey Branch of the Yorkshire Bank and to receive information from the Town Mayor and the Town Clerk |
| 6. | MINUTES – To receive, and if approved, to sign the minutes of the following and to make resolutions where necessary on the recommendations therein* (a) Ordinary Council meeting held on 11 January 2017 (copy herewith) (b) Staffing Committee meeting held on 12 January 2017 (copy herewith) (c) *Finance & General Purposes Committee meeting held on 18 January 2017 (copy herewith) *Recommendations on Minute No's F046/017 (Public Sector Deposit Fund), F048/017 (Filey Sports Provision Project), F049/017- F062/017 (Grants), F066/017 (Cemetery Fees), F067/017 (Hire & Service Charges), F068/017 (Commemorative Seat Policy), F069/017 (Coble Landing Beach Attendant), F070/017 (Filey Town Bus), F071/017 (Precept), F072/017 (Community Reserve). and F073/017 (Budget) |

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| 7. | 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. |
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