



Town Council

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3 Aug 2018

Dear Councillor,

Ordinary Meeting of the Town Council

You are hereby summoned to attend an ordinary meeting of Filey Town Council to be held on **Wednesday 8 August 2018**, commencing at **7pm**, in the **Council Chamber, Council Offices, 52a Queen Street, Filey, YO14 9HE.**

David Liddle
Town Clerk and RFO

Ordinary Meeting Agenda

No	Item
1	<p>Apologies Council to note any apologies, the reason(s) given for absence and to consider acceptance of them.</p>
2	<p>Declarations of interest Council to receive any declarations of interest in accordance with the requirements of the Localism Act 2011, and to consider any applications for dispensations in relation to disclosable pecuniary interests or personal interests.</p> <p>http://www.fileytowncouncil.co.uk/Policy/Code%20of%20Conduct_08.11.2017.pdf</p>
3	<p>Public participation time The period of time which is designated for public participation shall not exceed 15 minutes.</p> <p>Each member of the public may only speak once and for no longer than three minutes.</p>
<p><u>Reports to Council</u></p>	



4	<p>North Yorkshire Police Report Council to receive a report from a representative of North Yorkshire Police.</p> <p>https://fileytowncouncil.sharepoint.com/:b:/g/Filey%20Town%20Council/Ea2KWCjYkLBFkzqsgmF4P8MB2DOWBhnHILJdSs7KUuCz7A?e=wk0ib4</p>
5	<p>Borough and County Councillor Reports</p> <p>a) Scarborough Borough Council councillors' reports Council to receive reports from the Scarborough Borough Council councillors for the Filey Town Council area. A report has been received from Cllr Cockerill below.</p> <p>https://fileytowncouncil.sharepoint.com/:b:/g/Filey%20Town%20Council/EcBDYTvOrplHro-wbPiLIZwBjirwvLNLGp8xg25Z9V9gWA?e=QkswAd</p> <p>b) North Yorkshire County Council councillor's report Council to receive a report from the North Yorkshire County Council councillor for the Filey Town Council area.</p>
6	<p>Town Clerk and RFO report Council to receive a report from the Town Clerk and RFO.</p> <p>https://fileytowncouncil.sharepoint.com/:b:/g/Filey%20Town%20Council/ERD1aG_eu8RKhQeWWIGkhBYBKKJvnPruK3RCYQBGj99Tog?e=cb5Opj</p>
Council business items – Procedural Items	
8	<p>Minutes of the ordinary meeting held on Tuesday 17 July 2018 Council to consider approving the minutes of the ordinary meeting as a true and accurate record.</p> <p>https://fileytowncouncil.sharepoint.com/:b:/g/Filey%20Town%20Council/EaWz1Ab2utdEpBCoptx1BkIBuZitUaBCKqEvM32SSSuu7A?e=jas7a38</p>
9	<p>Council Committee Minutes</p> <p>A) Council to receive a Summary by the Chair of the meetings below and to</p>



note the minutes:

i. **Town Guide and Map**

<https://fileytowncouncil.sharepoint.com/:b:/g/Filey%20Town%20Council/EXHImy4BctNJneNNQja4V7wB8IVuRI6lviH-DUKWXjUCqA?e=MOSIuR>

ii. **CAP meeting**

<https://fileytowncouncil.sharepoint.com/:b:/g/Filey%20Town%20Council/EdiIN3cIqnNAoTC0ltBPaaEBTqvPc84hqEs2PFsLrHrvig?e=GPIill>

iii. **Planning**

<https://fileytowncouncil.sharepoint.com/:b:/g/Filey%20Town%20Council/EVR0vv7WE4hCvanMvsUjRN0B3gCgRadffLqu-0gtnxAfLw?e=LTE73j>

iv. **Finance and General Purposes**

v.

<https://fileytowncouncil.sharepoint.com/:b:/g/Filey%20Town%20Council/EVqyD8JyRndLjxSgALBqyscB8wsKibff5PDwyP56zKy0eQ?e=O78bsc>

v. **Property**

<https://fileytowncouncil.sharepoint.com/:b:/g/Filey%20Town%20Council/ERPkxTYjn61DhgfZj7GweLUBkilonxqv-RDaMnuEd2ruyA?e=cfb0D8>

v. **Events and Lighting**

<https://fileytowncouncil.sharepoint.com/:b:/g/Filey%20Town%20Council/EVRFJE1yt8tGiEEWj7eS-BIBAA89t28nwgXy3HDEQ7Kkig?e=EWDr0>

Council business items – Finance items

10 Schedule of payments

Council to note and consider approval of payments from the general fund for



	<p>the period 12th July 2018 to 8th August 2018, which total £16,206.60.</p> <p>https://fileytowncouncil.sharepoint.com/:x:/g/Filey%20Town%20Council/Ea6J2Q6HkII0jgDaQufYKpEBJojbm7QpCUOg9RIRPLi9Vg?e=rSQyxC</p>
	<p><u>Council business items</u></p>
11	<p>Ward Election Status</p> <p>The Election has taken place and Mrs Christine Roderick was duly elected as a Councillor.</p> <p>A full list of appointments to committees and representation on external bodies made at the Annual Meeting held on 23 May 2018 can be below.</p> <p>https://fileytowncouncil.sharepoint.com/:b:/g/Filey%20Town%20Council/EdqF9iDD_zpOmTLcj0vrsnwBKKm8kVSjbKtEaS5ro1Z5Uw?e=idBX5v</p>
12	<p>Filey's Recent Accolades</p> <p>The Council to discuss how best to use these recent awards etc (below) with respect to promoting the Town.</p> <ul style="list-style-type: none">* Voted best Beach in Great Britain by a Sunday broadsheet.* Named 3rd place as one of the country's top stacation venues by a large tourism agency.* Awarded Green Flag status, July 2018 for Filey's outstanding parks and open spaces.
13	<p>Website Update.</p> <p>The Website is currently going through a major housekeeping exercise to ensure all information held on the site is up to date and can be maintained to this status.</p>
	<p><u>Council business item - Next ordinary meeting</u></p>
14	<p>Date and time of the next meeting</p> <p>Council to confirm date and time of the next ordinary meeting which is scheduled to be held on Wednesday 12 September 2018, commencing at 7pm, in the Council Chamber, Council Offices, 52a Queen Street, Filey, YO14 9HE.</p>