



Filey Town Council

Council Offices, 52a Queen Street,
Filey, North Yorkshire, YO14 9HE

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7 Nov 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 14 November 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	Apologies Council to note any apologies, the reason(s) given for absence and to consider acceptance of them.
2	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. Code of Conduct http://www.fileytowncouncil.co.uk/Policy/Code%20of%20Conduct_08.11.2017.pdf
3	Public participation time The period of time which is designated for public participation shall not exceed 15 minutes.



	Each member of the public may only speak once and for no longer than three minutes.
	<u>Reports to Council</u>
4	North Yorkshire Police Report Council to receive a report from a representative of North Yorkshire Police. Police Report https://fileytowncouncil.sharepoint.com/:b:/g/Filey%20Town%20Council/EUS6rukVJCZHvbtTCwAx8LYB5AKq-SqthQmX5fnnblk6w?e=bE8LfG
5	Borough and County Councillor Reports a) Scarborough Borough Council councillors' reports Council to receive reports from the Scarborough Borough councillors for the Filey Town Council area. 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.
6	Coble Replica Item requested by Cllr Cockerill. The council to consider the letter (link below) from Cllr Cockerill and resolve any action required. https://fileytowncouncil.sharepoint.com/:b:/g/Filey%20Town%20Council/EU3DbLhCmvJOgPVTQzgHdUkBxaTkx0RIErJsgKuvxIVi5Q?e=xvFWpd
7	Town Clerk and RFO report Council to receive a report from the Town Clerk and RFO. Town Clerk's Report https://fileytowncouncil.sharepoint.com/:b:/g/Filey%20Town%20Council/EY1a6L-n-VtCqX9d1vewinkBrgXfSH-bOGAbARgB833_OA?e=1Sn6ei
	<u>Council business items – Procedural Items</u>
8	Minutes of the ordinary meeting held on Wednesday 10 Oct 2018 Council to consider approving the minutes of the ordinary meeting as a true and accurate record. 10.10.18 Minutes https://fileytowncouncil.sharepoint.com/:b:/g/Filey%20Town%20Council/Ee4jQ1qHOS1IoYJt1Bme7IYBBooGnfeWyct1i2xZmVByHA?e=dcRaZ1



9	<p>Council Committee Minutes and Reports from Local Organisation meetings.</p> <p>A) Council to receive a Summary by the Chair of the meetings below and to note the minutes:</p> <p>i. Town Map & Guide</p> <p style="text-align: center;">23.10.2018 Minutes</p> <p>https://fileytowncouncil.sharepoint.com/:b:/g/Files/20Town%20Council/EXnlzCdYkk1HswoEGD3kV8IBDdZFaJK6yV5Ek28A7Obcpw?e=jPbjYi</p> <p>ii. Finance & General Purpose</p> <p style="text-align: center;">31.10.2018 Minutes</p> <p>https://fileytowncouncil.sharepoint.com/:b:/g/Files/20Town%20Council/ER9uFxcPUE5DvqtUtHYQVcABL0hiBkMB71AfX6PJkna_Nw?e=1fSNL8</p> <p>B) The Property Committee wish to bring to the attention of the meeting the current situation regarding Queen Street Gardens.</p> <p>Options for consideration. These options can be resolve in isolation or grouped together: -</p> <ul style="list-style-type: none">• Rescind the resolution from the 9th May Full Council Meeting Item number 079/18.• Proceed with a valuation of the land as a step towards possible sale of the garden.• To undertake a full survey (Cost £6120+ VAT) of the area to establish its condition in order to be able to provide this information to contractors to allow them to quote for the work decided to be done.• Arrange a public consultation event to ensure that the council has full public support for the project in whatever way is decided. <p>C) Council to receive reports from members of meetings of local organisations.</p>
Council business items – Finance items	
10	<p>Schedule of payments</p> <p>Council to note and consider approval of payments from the general fund for the period 12th October 2018 to 14th November 2018, which total £19,933.43</p> <p style="text-align: center;">Schedule of Payments</p> <p>https://fileytowncouncil.sharepoint.com/:x:/g/Files/20Town%20Council/EVb55G_Y2IFPjNsq4b_sTZIBRDDAp4yoFAptkbOXGKRU-g?e=ZOafwg</p>



<u>Council business items</u>	
11	Freemen & Freewomen of Filey Presentation event. The council to consider the details and date of the event.
12	Trackrod Rally The council to consider and resolve the request for financial assistance for the Trackrod Rally 2019. (£3342.80) https://fileytowncouncil.sharepoint.com/:b:/g/Filey%20Town%20Council/Ed93bxD7JhZPnWy_eEYgnlwB40Vmlj0KgraVV-CT4cBmQg?e=1Rkcux
13	Light up life Service The council are reminded that they are invited along with the Mayor to a service at 3pm Sunday Dec. 2 nd at St. John's Church Filey on behalf of the patients, volunteers and staff of Saint Catherine's Hospice.
14	School Financial Assistance (Ebor Academy) The Council to consider the letter (link below) for financial assistance for the M10 Missions trip. https://fileytowncouncil.sharepoint.com/:x:/g/Filey%20Town%20Council/EVb55G_Y2IFPjNsg4_b_sTZIBRDDAp4yoFAptkbOXGKRU-g?e=5qIpMF
15	Plastic Free Council Item requested by Cllr. Anthony The council to consider supporting the fundamentals of a plastic free council. See link for information below. https://www.sas.org.uk/advice-plastic-free-councils/
16	Filey Festival Item requested by Cllr Roderick The council to consider the current status of the organisation and resolve any actions if required.
<u>Council business item - Next ordinary meeting</u>	
17	Date and time of the next meeting Council to confirm date and time of the next ordinary meeting which is scheduled to be held on Wednesday 12 December 2018 , commencing at 7pm , in the Council Chamber , Council Offices, 52a Queen Street, Filey, YO14 9HE.