



Filey Town Council

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

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3 January 2019

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 9 January 2019**, 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/ETVBX5CEqItJrfJdLZs5j3oBovaFObTwhHblk87B_fnHQw?e=1ovlla
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	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/Edw5wdv0ENNuZtLafFT4KgBxYY5IPW5KXjEeZcktW0QAQ?e=R3Nrh
<u>Council business items – Procedural Items</u>	
7	Minutes of the ordinary meeting held on Wednesday 12 December 2019 Council to consider approving the minutes of the ordinary meeting as a true and accurate record. 12.12.18 Minutes https://fileytowncouncil.sharepoint.com/:b:/g/Filey%20Town%20Council/EWTuJKi5ZpVLnT_Zpla3iqcBvCgKi--Oe2o7VgBmRG-iVw?e=GBwGRL
8	Council Committee Minutes and Reports from Local Organisation meetings. A) Council to receive a Summary by the Chair of the meetings below and to note the minutes: i. Strategic Planning 06.12.2018 Minutes



	<p>https://fileytowncouncil.sharepoint.com/:b:/g/Filey%20Town%20Council/EfSJOGPzfJhDvQYCLZcx4pQBf9mw8H6g6_CFdYShbZ61bw?e=zuXfuB</p> <p>B) Council to receive reports from members of meetings of local organisations.</p>
9	<p>Committee Membership Following the resignation of Cllr Horley, we have vacancies on three committees which are required to be filled. The three committees are as follows: -</p> <ul style="list-style-type: none">• Town Map & Guide• Property• Events and Lighting <p>Could we please have volunteers for these positions.</p>
Council business items – Finance items	
10	<p>Schedule of payments Council to note and consider approval of payments from the general fund for the period 13 December 2018 to 9 January 2019, which total £10,903.42</p> <p>Schedule of Payments</p> <p>https://fileytowncouncil.sharepoint.com/:b:/g/Filey%20Town%20Council/EZ2_181PF59IkV8ZGOfWHRyYBJyNP4gDfx3Mnqu0wJm-tHA?e=bmD5Pi</p>
Council business items	
11	<p>Bonhomme Richard Following a presentation by the Merlin Burrows Team regarding the location of the wreck of the Bonhomme Richard the Council will discuss and resolve their part in the project going forward.</p>
12	<p>Coble Replica SBC have requested that FTC review the proposal attached regarding the project to build and install a replica Coble on Coble Landing. Confirming their support or otherwise to the structure to SBC.</p> <p>https://fileytowncouncil.sharepoint.com/:b:/g/Filey%20Town%20Council/Efzo6cvix-pHs-iLQQoHCc4BymsG0mOcdKtV_JZmwigkpPQ?e=Z2QJd3</p>
13	<p>Dog Warden The council to consider the report attached which gives a brief outline as to the format of the role of the Dog Warden and the associated costs and to resolve whether to go ahead with this 1-year trial from the first of April.</p> <p>https://fileytowncouncil.sharepoint.com/:b:/g/Filey%20Town%20Council/ESR4i9URT_xEvtEe_9ZHMkwBTtAKSSfh4MOPyO_OIIR7Yg?e=tEAosL</p>



14	Filey Public Conveniences Item requested by Cllr Roderick Council to consider the current information regarding the SBC project regarding the Public Conveniences in the Town.
	<u>Council business item - Next ordinary meeting</u>
15	Date and time of the next meeting Council to confirm date and time of the next extraordinary meeting regarding Queen Street Gardens which is scheduled to be held on Wednesday 23 January 2019 , commencing at 7pm , in the Council Chamber , Council Offices, 52a Queen Street, Filey, YO14 9HE. The Following meetings are planned for Wednesday 30 January (Budget Approval) and the next Full Council meeting Wednesday 13 February .