



# Filey Town Council

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

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7 February 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 13 February 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	<b>Apologies</b> Council to note any apologies, the reason(s) given for absence and to consider acceptance of them.
2	<b>Declarations of interest</b> 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.  <b>Code of Conduct</b>  <a href="http://www.fileytowncouncil.co.uk/Policy/Code%20of%20Conduct_08.11.2017.pdf">http://www.fileytowncouncil.co.uk/Policy/Code%20of%20Conduct_08.11.2017.pdf</a>
3	<b>Public participation time</b> The period of time which is designated for public participation shall not exceed 15 minutes.



	<p>Each member of the public may only speak once and for no longer than three minutes.</p>
	<p><b><u>Reports to Council</u></b></p>
4	<p><b>North Yorkshire Police Report</b> Council to receive a report from a representative of North Yorkshire Police.</p> <p><b>Police Report</b></p> <p><a href="https://fileytowncouncil.sharepoint.com/:b:/g/Filey%20Town%20Council/EdLcbR6VHGdMveS-2Exr-QkBUlaUi-W5IE-ro6yrWsjqw?e=7ybeB9">https://fileytowncouncil.sharepoint.com/:b:/g/Filey%20Town%20Council/EdLcbR6VHGdMveS-2Exr-QkBUlaUi-W5IE-ro6yrWsjqw?e=7ybeB9</a></p>
5	<p><b>Borough and County Councillor Reports</b></p> <p>a) <b>Scarborough Borough Council councillors' reports</b> Council to receive reports from the Scarborough Borough councillors for the Filey Town Council area.</p> <p>b) <b>North Yorkshire County Council councillor's report</b> Council to receive a report from the North Yorkshire County Council councillor for the Filey Town Council area.</p>
6	<p><b>Town Clerk and RFO report</b> Council to receive a report from the Town Clerk and RFO.</p> <p><b>Town Clerk's Report</b></p> <p><a href="https://fileytowncouncil.sharepoint.com/:b:/g/Filey%20Town%20Council/Ec6QOqWcngZMiJ9CDzWE0BoBKzWD65mW_P- YA-A6LpsPw?e=fjBMD0">https://fileytowncouncil.sharepoint.com/:b:/g/Filey%20Town%20Council/Ec6QOqWcngZMiJ9CDzWE0BoBKzWD65mW_P- YA-A6LpsPw?e=fjBMD0</a></p>
	<p><b><u>Council business items – Procedural Items</u></b></p>
7	<p><b>Minutes of the ordinary meeting held on Wednesday 9 January 2019</b> Council to consider approving the minutes of the ordinary meeting as a true and accurate record.</p> <p><b>09.01.19 Minutes</b></p> <p><a href="https://fileytowncouncil.sharepoint.com/:b:/g/Filey%20Town%20Council/EaYW4dPzNBxLrQM DdrQkjiEBkYORfZQHPRF-nY5JC6blbg?e=JdtwN8">https://fileytowncouncil.sharepoint.com/:b:/g/Filey%20Town%20Council/EaYW4dPzNBxLrQM DdrQkjiEBkYORfZQHPRF-nY5JC6blbg?e=JdtwN8</a></p> <p><b>Minutes of the Special meeting held on Wednesday 23 January 2019</b> Council to consider approving the minutes of the ordinary meeting as a true and accurate record.</p> <p><b>23.01.19 Minutes</b></p>



	<p><a href="https://fileytowncouncil.sharepoint.com/:b:/g/Filey%20Town%20Council/EXBtXGLfsg1ErusUNIWidRUBr18-YVyOEWICTnRJJFxEOw?e=5iF8EJ">https://fileytowncouncil.sharepoint.com/:b:/g/Filey%20Town%20Council/EXBtXGLfsg1ErusUNIWidRUBr18-YVyOEWICTnRJJFxEOw?e=5iF8EJ</a></p> <p><b>Minutes of the Special meeting held on Wednesday 30 January 2019</b> Council to consider approving the minutes of the ordinary meeting as a true and accurate record.</p> <p><b>30.01.19 Minutes</b></p> <p><a href="https://fileytowncouncil.sharepoint.com/:b:/g/Filey%20Town%20Council/ESG01URzL69LogRJcy7B5-8BkCsRkoaPcCH4cgz5q6UekA?e=99mq4b">https://fileytowncouncil.sharepoint.com/:b:/g/Filey%20Town%20Council/ESG01URzL69LogRJcy7B5-8BkCsRkoaPcCH4cgz5q6UekA?e=99mq4b</a></p>
8	<p><b>Council Committee Minutes and Reports from Local Organisation meetings.</b></p> <p>A) Council to receive a Summary by the Chair of the meetings below and to note the minutes:</p> <p>i. <b>Finance and General-Purpose Committee</b></p> <p><b>17.01.2019 Minutes</b></p> <p><a href="https://fileytowncouncil.sharepoint.com/:b:/g/Filey%20Town%20Council/Ee6Y_Y1dKhpKtg763_Vt0eMB3LR_e0ND-1yallNh4_kQLw?e=t8wsuB">https://fileytowncouncil.sharepoint.com/:b:/g/Filey%20Town%20Council/Ee6Y_Y1dKhpKtg763_Vt0eMB3LR_e0ND-1yallNh4_kQLw?e=t8wsuB</a></p> <p>ii. <b>Property Committee</b></p> <p><b>24.01.2019 Minutes</b></p> <p><a href="https://fileytowncouncil.sharepoint.com/:b:/g/Filey%20Town%20Council/Ea4uiSOu_XZFoBdJELIrIZQBbim-2huKI28MzrSha1_7QQ?e=BTb1f8">https://fileytowncouncil.sharepoint.com/:b:/g/Filey%20Town%20Council/Ea4uiSOu_XZFoBdJELIrIZQBbim-2huKI28MzrSha1_7QQ?e=BTb1f8</a></p> <p>iii. <b>Planning Committee</b></p> <p><b>21.01.2019 Minutes</b></p> <p><a href="https://fileytowncouncil.sharepoint.com/:b:/g/Filey%20Town%20Council/EWeTL6xMYF5GthdGhiZB9vwBVk0sUF5P13RZswHgJEWeyg?e=bf5YnG">https://fileytowncouncil.sharepoint.com/:b:/g/Filey%20Town%20Council/EWeTL6xMYF5GthdGhiZB9vwBVk0sUF5P13RZswHgJEWeyg?e=bf5YnG</a></p> <p>B) Council to receive reports from members of meetings of local organisations.</p>
	<p><b>Council business items – Finance items</b></p>
9	<p><b>Schedule of payments</b> Council to note and consider approval of payments from the general fund for the period 10 January 2019 to 13 February 2019, which total <b>£25,654.63</b></p>



	<p style="text-align: center;"><b>Schedule of Payments</b></p> <p><a href="https://fileytowncouncil.sharepoint.com/:b:/g/Filey%20Town%20Council/EZDejf30py9Mld1FgRktitABV1mLsEqM8ck7jERUciEB1g?e=KEhtPZ">https://fileytowncouncil.sharepoint.com/:b:/g/Filey%20Town%20Council/EZDejf30py9Mld1FgRktitABV1mLsEqM8ck7jERUciEB1g?e=KEhtPZ</a></p>
	<p><b><u>Council business items</u></b></p>
<b>10</b>	<p><b><u>Election Charges</u></b> The Council to consider and discuss the election Recharge policy of Scarborough Borough Council as received w/c 4 February. The link to the policy is below.</p> <p><a href="https://fileytowncouncil.sharepoint.com/:b:/g/Filey%20Town%20Council/EeRdcQ21R29Ng2i4dE_PbQgBJPF5twCoGlxEKwyMLTgvbA?e=y0qm8E">https://fileytowncouncil.sharepoint.com/:b:/g/Filey%20Town%20Council/EeRdcQ21R29Ng2i4dE_PbQgBJPF5twCoGlxEKwyMLTgvbA?e=y0qm8E</a></p>
<b>11</b>	<p><b><u>Filey Community Sports Club</u></b> Following a briefing with the key members of the Sports club committee the link below is a summary of the current situation and actions for discussion and understanding.</p> <p><a href="https://fileytowncouncil.sharepoint.com/:b:/g/Filey%20Town%20Council/Eb64bLyFoUBMgESGRIDhxDkBlknbZG7RrxCF3ARGkufGjg?e=i3gT6a">https://fileytowncouncil.sharepoint.com/:b:/g/Filey%20Town%20Council/Eb64bLyFoUBMgESGRIDhxDkBlknbZG7RrxCF3ARGkufGjg?e=i3gT6a</a></p>
<b>12</b>	<p><b><u>Ebor Academy Sports Facility</u></b> A meeting was called attended by the Clerk regarding the current situation as to the potential building of the sports facility in the Ebor Academy Filey the Council to discuss and understand the current situation.</p> <p><a href="https://fileytowncouncil.sharepoint.com/:b:/g/Filey%20Town%20Council/EZy-e6fd04RPua44Fwg1_ecBlo9VbkdEA8Sfm2NurNbwlg?e=zmUqbO">https://fileytowncouncil.sharepoint.com/:b:/g/Filey%20Town%20Council/EZy-e6fd04RPua44Fwg1_ecBlo9VbkdEA8Sfm2NurNbwlg?e=zmUqbO</a></p>
	<p><b><u>Council business item - Next ordinary meeting</u></b></p>
<b>13</b>	<p><b><u>Date and time of the next meeting</u></b> Council to confirm date and time of the next ordinary meeting which is scheduled to be held on <b>Wednesday 13 March 2019</b>, commencing at <b>7pm</b>, in the <b>Council Chamber</b>, Council Offices, 52a Queen Street, Filey, YO14 9HE.</p>