



# Filey Town Council

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

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25 January 2019

Dear Councillor,

## Extraordinary Meeting of the Town Council

You are hereby summoned to attend an extraordinary meeting of Filey Town Council to be held on **Wednesday 30 January 2019**, commencing at **7pm**, in the **Council Chamber, Council Offices, 52a Queen Street, Filey, YO14 9HE**.

The agenda for the meeting is set out below.

**Cllr Richard Walker**

**Chairman and Town Mayor of Filey Town Council**

## Agenda

No	Item
1	<b>Apologies</b> Council to note any apologies, the reason(s) given for absence and to consider acceptance of them.
	<b><u>Procedural items</u></b>
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. Each member of the public may only speak once and for no longer than three minutes.



<b><u>Council Business Items</u></b>	
<b>4</b>	<b>Budget 2019-20</b> The council to consider the budget report including the precept for 2019-20. Please see the link below for the report.  <a href="https://fileytowncouncil.sharepoint.com/:b:/g/Filey%20Town%20Council/Ea0UsItRerVEIz9DIPi6aqYBwMI3gJenI6hoZASTqUh5xA?e=ZDfX6o">https://fileytowncouncil.sharepoint.com/:b:/g/Filey%20Town%20Council/Ea0UsItRerVEIz9DIPi6aqYBwMI3gJenI6hoZASTqUh5xA?e=ZDfX6o</a>
<b>5</b>	<b>Grants</b> The council to consider and resolve the grants to be provide to the organisations etc. of Filey Below is a link to the list of grants to be considered.  <a href="https://fileytowncouncil.sharepoint.com/:b:/g/Filey%20Town%20Council/EcAPLXIVoNKo-Ls7LNR0dMBrrB8dW_Mnsf1Z1tniMbbkw?e=o57tLO">https://fileytowncouncil.sharepoint.com/:b:/g/Filey%20Town%20Council/EcAPLXIVoNKo-Ls7LNR0dMBrrB8dW_Mnsf1Z1tniMbbkw?e=o57tLO</a>
<b>6</b>	<b>Queen Street Garden Signage/Fencing.</b> The council to consider the recommendation from ELAS (H&S) co0nsulants regarding the garden signage and fencing to comply with H&S regulations. Please see below link to verbal report from ELAS awaiting written report which will be passed to councillors on receipt.  <a href="https://fileytowncouncil.sharepoint.com/:b:/g/Filey%20Town%20Council/EYzi4BJtCMVAqGJzSIJv8FwBpHhPXMj8PdOxMBZzfQq-oA?e=ea9li">https://fileytowncouncil.sharepoint.com/:b:/g/Filey%20Town%20Council/EYzi4BJtCMVAqGJzSIJv8FwBpHhPXMj8PdOxMBZzfQq-oA?e=ea9li</a>
<b>7</b>	<b>Dog Warden</b> Council to consider the alternative option to the Dog Warden provision as outlined in the e-mail from SBC (H. Briggs)
<b><u>Next ordinary meeting of the Town Council</u></b>	
<b>8</b>	<b>Date and time of the next meeting</b> Council to note the date and time of the next full council meeting is <b>13 February 2019</b> , commencing at <b>7pm</b> , in the Council Chamber, Council Offices, 52a Queen Street, Filey, YO14 9HE.