



Filey Town Council

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Minutes of the **Strategic Planning Committee** meeting held on **Thursday 23 August 2018** in the **Committee Room, Council Offices, 52a Queen Street, Filey, North Yorkshire, YO14 9HE**

Committee Members Present: Councillors: Bosomworth, Anthony, Walker, Shackleton and Wright

Meeting Clerk: David Liddle, Town Clerk

Minutes

Number	Item
SP01/18/19	<p>Apologies The following apologies were received:</p> <ul style="list-style-type: none"> • Cllr Wilkie – work commitments <p>RESOLVED: Committee resolved to note the apology and accept the reason given for absence.</p>
	<u>Procedural items</u>
SP02/18/19	<p>Declarations of interest No declarations of interest in accordance with the requirements of the Localism Act 2011 were made.</p>
SP03/18/19	<p>Election of Committee Chair and Vice-Chair Cllr Walker was proposed as Chair of the committee by Cllr Bosomworth dually seconded by Cllr Shackleton and was voted unanimously as Chair.</p>
SP03/18/19.1	<p>Resolved: Committee unanimously voted to elect Cllr Walker as Chair.</p>
SP03/18/19.2	<p>Cllr Anthony was proposed as Vice Chair by Cllr Anthony dually seconded by Cllr Bosomworth and was voted unanimously as Vice Chair</p>
SP03/18/19.2	<p>Resolved: Committee unanimously voted to elect Cllr Anthony as Vice Chair.</p>
SP04/18/19	Minutes of the meeting held on Monday 14 May 2018



	<p>Cllr Bosomworth proposed, seconded by Cllr Walker, that the minutes be accepted as a true and accurate record of the meeting.</p> <p>RESOLVED: Committee resolved to approve the minutes as a true and accurate record.</p>
	<p><u>Business items</u></p>
<p>SP05/18/19</p>	<p>Website</p> <p>It was proposed by Cllr Walker and seconded by Cllr Bosomworth that the Clerk would commence a review into a minimum of three alternative website providers. This was unanimously passed.</p>
<p>SP05/18/19.1</p>	<p>RESOLVED: Committee unanimously supported the proposal to investigate alternative website providers.</p>
<p>SP06/18/19</p>	<p>Council/Community Plan</p> <p>It was decided that the “Neighbourhood Plan” route to achieve a Town Plan was not the route which would be the most effective and efficient route for the Council to take. The resolution to develop a Neighbourhood plan which was established in the Special council Meeting on 8 August 2016 may require to be rescinded this is to be fully discussed at the next Full Council meeting. It was decided that the “plan route” would be, if possible, to update the existing Town Plan (2010-2015) a copy of this to be provided at the next council meeting for review along with a list of community groups/ sectors to be included within the consultation process.</p>
<p>SP07/18/19</p>	<p>Update of Councillor IT hardware</p> <p>It was proposed by Cllr Bosomworth and seconded by Cllr Anthony that the Clerk would investigate alternative hardware and software if required for use by Councillors (RDS to be included in this process). The vote was unanimously in favour.</p>
<p>SP07/18/19.1</p>	<p>Resolved: Committee unanimously supported the investigation into alternative IT hardware for councillors.</p>
<p>SP08/18/19</p>	<p>Action Plan</p> <p>The plan was reviewed and found to be up to date and would be used as a significant tool within the development of the “Town Plan”</p>
	<p><u>Next meeting</u></p>
<p>SP09/18/19</p>	<p>Items for inclusion on the next meeting agenda</p> <p>Members requested no specific items for inclusion on the next committee meeting agenda, other than those carried over from this meeting</p>



SP30/18	Date and time of the next meeting Committee noted that the next meeting will be held at 10:00am on Thursday 22 November 2018.
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Meeting started 10:00am and closed 11:00am

Document published on 29 August 2018

Signed:

Print Name:

Print Position:

Date: