



Filey Town Council

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

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6 Dec 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 12 December 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/Edcx9RXF3dFLra3L97YiBAMBE4vhrUuFAAI9gWW3ODH5jQ?e=csTXVs
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/ERHwzONiRz9Bijj7ruOi8ZIBxoZKHvfh1Zx79DL2w4ekJw?e=O5bish
	<u>Council business items – Procedural Items</u>
7	Minutes of the ordinary meeting held on Wednesday 14 November 2018 Council to consider approving the minutes of the ordinary meeting as a true and accurate record. 14.11.18 Minutes https://fileytowncouncil.sharepoint.com/:b:/g/Filey%20Town%20Council/EcL0qHd_3DNJsEuu4LFuKOgBlzDchuK25HphXiYOA3zqUQ?e=xa4Gsy
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:



	<p>i. Staffing</p> <p style="text-align: center;">22.11.2018 Minutes</p> <p>https://fileytowncouncil.sharepoint.com/:b:/g/Filey%20Town%20Council/Efs_GZdteQBKqLskLIFvCJ4BXV4LITZu5-Vw0iJW_bVPrg?e=eVPsSS</p> <p>ii. Finance & General Purpose</p> <p style="text-align: center;">28.11.2018 Minutes</p> <p>https://fileytowncouncil.sharepoint.com/:b:/g/Filey%20Town%20Council/ERT8ZWK8oJVNuWyX551XmKIB6wvAtBiQgZNVVK3OQfKocA?e=qzswL L</p> <p>iii. CAP meeting</p> <p style="text-align: center;">21.11.2018 Minutes</p> <p>https://fileytowncouncil.sharepoint.com/:b:/g/Filey%20Town%20Council/EQ6N8mSsf5Fhvf8W7u46OYBtqbr90w7XIOG8ecuG3jINw?e=TiFAmo</p> <p>B) Council to receive reports from members of meetings of local organisations.</p>
	<u>Council business items – Finance items</u>
9	<p>Schedule of payments Council to note and consider approval of payments from the general fund for the period 15th November 2018 to 12th December 2018, which total £18,184.98</p> <p style="text-align: center;">Schedule of Payments</p> <p>https://fileytowncouncil.sharepoint.com/:x:/g/Filey%20Town%20Council/EWDPx6THJxpPru_0t6luaUsBAffu3pv_EHLz6Kto9nXodw?e=d8TM9I</p>
	<u>Council business items</u>
10	<p>Freemen & Freewomen of Filey Presentation event. A presentation is to take place to the Freemen and Freewomen of Filey Town of their badges.</p>
	<u>Council business item - Next ordinary meeting</u>
11	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 9 January 2019**, commencing at **7pm**, in the **Council Chamber**, Council Offices, 52a Queen Street, Filey, YO14 9HE.