



Filey Town Council

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Minutes of the **Filey Town Guide and Map Committee** meeting held on **5 July 2022** in the **Council Chamber, Council Offices, 52a Queen Street, Filey, North Yorkshire, YO14 9HE.**

Committee Members Present: Councillors: John Casey, Wendy Fenlon, Marilyn Anthony, Alan Cassady-Bishop and Mrs Elaine Taylor.

Meeting Clerk: Sharon Pogson

Minutes

Number	Item
GM01/22/23	<p>Apologies Apologies were received from: Cllr Vicky Crawford-Gage (hospital appointment) Mrs Catherine Welch (personal engagement)</p> <p>RESOLVED: The Committee resolved to approve the apologies received.</p>
	<u>Procedural items</u>
GM02/22/23	<p>Declarations of interest No declarations of interest in accordance with the requirements of the Localism Act 2011 were made.</p>
GM03/22/23	<p>Election of Chair and Vice Chair Cllr Anthony proposed that Cllr Casey be elected as Chair of the Filey Town Guide and Map Committee 2022/2023, and this was seconded by Cllr Cassady-Bishop.</p> <p>RESOLVED: The Filey Town Guide and Map Committee unanimously supported this proposal.</p> <p>Cllr Casey proposed that Cllr Fenlon be elected as Vice Chair of the Filey Town Guide and Map Committee 2022/2023, and this was seconded by Cllr Anthony.</p> <p>RESOLVED: The Filey Town Guide and Map Committee unanimously supported this proposal.</p>



GM04/22/23	Minutes of the meeting held on 15 March 2022 Cllr Casey was the only member present at the last meeting and proposed that the minutes be accepted as a true and accurate record of the meeting. RESOLVED: The Committee resolved to approve the minutes as a true and accurate record.
	<u>Business items</u>
GM05/22/23	Filey Town Map Adverts All existing customers had been invited to re-advertise in the Filey Town Map for 2023/2024 and to date there had been a 50% response from customers wishing to advertise. The Committee agreed to visit those customers who had not yet responded to give them the opportunity to advertise before offering any available space to new customers.
GM06/22/23	Filey Town Guide and Map Members were updated regarding funds held in the Reserve Account for the Map and Guide and it was agreed that this reserve may be further considered at a future meeting.
	<u>Next meeting</u>
GM07/22/23	Items for inclusion on the next meeting agenda <ul style="list-style-type: none">• Map Updates• Articles for the Filey Town Guide 2024/2025• Donation Boxes• Distribution of the Map and Guide.
GM08/22/23	Date and time of the next meeting It was proposed that the date of the next meeting is to be on Tuesday, 9 August at 6.00 pm in the Council Chamber, Council Offices, Queen Street, Filey.

Meeting started at 6.00 pm and closed at 6.35 pm

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Signed:

Print Name: **Date**

Print Position: CHAIR, FILEY TOWN GUIDE AND MAP COMMITTEE