



Filey Town Council

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Minutes of the **Filey Town Guide and Map Committee** meeting held on
10 November 2020 at 6.00 pm and held remotely by video conferencing.

Committee Members Present: Cllr Gary Howgate (Vice Chair), Cllr Howard Parkin,
Cllr Jacqui Houlden-Banks and Elaine Taylor

Meeting Clerk: Sharon Pogson

Minutes

Number	Item
GM15/20/21	Apologies There were no apologies received.
	<u>Procedural items</u>
GM16/20/21	Declarations of interest No declarations of interest in accordance with the requirements of the Localism Act 2011 were made.
GM17/20/21	Election of Chair Cllr Houlden-Banks proposed that Cllr Howgate be elected as Chair and this was seconded by Cllr Parkin. RESOLVED: Cllr Howgate was duly elected as Chair of the Committee. Cllr Howgate proposed that Cllr Parkin be elected as Vice Chair and this was seconded by Cllr Houlden-Banks. RESOLVED: Cllr Parkin was duly elected as Vice Chair of the Committee.
GM18/20/21	Minutes of the meeting held on 20 October 2020 Cllr Parkin proposed, seconded by Cllr Houlden-Banks, 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.



	<p>Since the last meeting Cllr Wilkie had resigned as Chair of the Committee and Cllr Howgate wished to thank Cllr Wilkie for his efforts and contribution to the Committee over the years and this was endorsed by Cllr Houlden-Banks.</p> <p>Cllr Howgate asked the Clerk to minute that he wished to hold a discussion regarding incorporating this Committee into another one. However, Cllr Howgate had been advised by the Clerk to the Council that this matter would be discussed at the next Strategic Planning meeting.</p>
	<u>Next meeting</u>
GM019/20/21	There were no specific Items stated for inclusion on the next meeting agenda
GM20/20/21	<p>Date and time of the next meeting</p> <p>The date of the next meeting is to be held after the proof of the Map had been agreed and on Tuesday, 19 January 2021 at 6.00 pm by video conference.</p>

Meeting started at 6.00 pm and closed at 6.20 pm

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Signed:

Print Name: **Date**

Print Position: CHAIR, GUIDE AND MAP COMMITTEE