



Filey Town Council

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11 September 2020

Dear Councillor,

Filey Town Guide/Map Committee Meeting

You are hereby summoned to attend The Filey Town Guide/Map meeting of Filey Town Council to be held on **Tuesday, 22 September 2020**, commencing at **6.00 pm**, to be held remotely by video conferencing.

The agenda for the meeting is set out below.

Sharon Pogson
Clerk for the Meeting

Agenda

Committee Members: Councillors: Wilkie (Vice-Chair), Howgate, Parkin and Houlden-Banks

Other Members: Mrs Elaine Taylor

Number	Item
1	Apologies Committee to note any apologies, the reason(s) given for absence and consider acceptance of them.
	<u>Procedural items</u>
2	Declarations of interest Committee 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 interest.
3	Election of Chair and Vice Chair Members to receive nominations and to vote to elect the Chair and Vice-Chair of this Committee.
4	Minutes of the meeting held on 10 March 2020 Committee to consider approving the minutes as a true and proper record.



	<u>Business items</u>
5	Filey Town Map A. Committee to consider whether, in these unprecedented times, to produce a Map for 2021/2022. B. Committee to consider how the Map is to be funded if there is no advertising revenue. C. Committee to consider what format the Map should take.
6	<u>Filey Town Guide Invoices</u> Committee to receive an update regarding customer invoices.
	<u>Next meeting</u>
7	Items for inclusion on the next meeting agenda Members may use this opportunity to raise items for the next committee meeting agenda.
8	Date and time of the next meeting Committee to consider the time and date of the next meeting.