



Filey Town Council

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7 January 2021

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 13 January 2021**, commencing at **7pm**, this will be a video conferencing meeting the link to which is below and on the meeting request.

Members of the Public can access the meeting from the link below which can be found on the agenda on the website or by contacting the office.

[Click here to join the meeting](#)

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.



	<p style="text-align: center;">Code of Conduct</p> <p>http://www.fileytowncouncil.co.uk/Policy/Code%20of%20Conduct_08.11.2017.pdf</p>
3	<p>Public participation time The period of time which is designated for public participation shall not exceed 15 minutes.</p> <p>Each member of the public may only speak once and for no longer than three minutes.</p>
	<p style="text-align: center;"><u>Reports to Council</u></p>
4	<p>North Yorkshire Police Report Council not received as yet a report from a representative of North Yorkshire Police.</p> <p style="text-align: center;">Police Report</p>
5	<p><u>Mayoral Report</u> The Mayor will provide a verbal report and answer any questions regarding the report.</p>
6	<p>Borough and County Councillor Reports</p> <p>a) Scarborough Borough Council councillors' reports Council to receive reports from the Scarborough Borough councillors for the Filey Town Council area. The link to the report from Cllr Cockerill is below. Cllr Casey and Cross to provide verbal reports at the meeting.</p> <p>https://www.fileytowncouncil.co.uk/uploads/mjc-report-to-ftc-jan-2021.pdf</p> <p>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.</p>
7	<p>Town Clerk and RFO report Council to receive a report from the Town Clerk and RFO.</p> <p style="text-align: center;">Town Clerk's Report</p> <p>https://www.fileytowncouncil.co.uk/uploads/clerks-report-january-2021.pdf</p>
	<p style="text-align: center;"><u>Council business items – Procedural Items</u></p>



8	<p>Minutes of the Ordinary Council meeting held on Wednesday 9 December 2020.</p> <p>Council to consider approving the minutes of the Ordinary meeting of the Council as a true and accurate record.</p> <p>minutes-full-council-2020-12-09.pdf (fileytowncouncil.co.uk)</p> <p>09.12.2020 Minutes</p>
9	<p>Council Committee Minutes and Reports from Local Organisation meetings.</p> <p>Council to receive a Summary by the Chair of the meetings below and to note the minutes:</p> <p>(i) Council Committee meetings: -</p> <p>A) Property Committee 18 December 2020</p> <p>https://www.fileytowncouncil.co.uk/uploads/minutes-property-2020-12-18.pdf</p> <p>B) Assets and Services Working Party 18 December 2020</p> <p>https://www.fileytowncouncil.co.uk/uploads/assets-services-wp-minutes-2020-12-18-10.pdf</p> <p>C) Staffing Committee 21 December 2020</p> <p>The Staffing Committee have met several times during November and December these minutes are not for public distribution if any Councillor requires to view the minutes please contact the Clerk.</p> <p>Council to receive reports from members of meetings of local organisations.</p>
10	<p><u>Schedule of payments</u></p> <p>Council to note and consider approval of payments from the general fund for the period 07 December 2020 to 05 January 2021, which total £42,876.72</p> <p>Schedule of Payments</p> <p>https://www.fileytowncouncil.co.uk/uploads/payment-schedule-january-2021.pdf</p>



	<u>Council business items</u>
11	<u>Considerations of actions from the Assets and Services Working Party</u> The Council to consider the review of the Assets and Services Working party this can be found in the minutes of the group meeting on 18 December 2020 which is already within this agenda and the minutes of the meeting this morning 8 January 2021 which will be made available prior to the meeting.
12	<u>The Future of the “Old Scout Hut”</u> The Council to consider the future of the “Old Scout Hut” this item was requested by Cllr Gage who will give an introduction to the discussion.
	<u>Council business item - Next ordinary meeting</u>
13	<u>Date and time of the next meeting</u> Council to confirm date and time of the Annual Meeting of the Council, which is scheduled to be held on Wednesday 10 February 2021 , commencing at 7pm , this will be held using a video conferencing platform.