



Filey Town Council

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4 March 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 10 March 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.

David Liddle

Town Clerk and RFO

[Click here to join the meeting](#)

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 has received a report from the North Yorkshire Police. Questions may be asked of the attending Police officer. Police Report https://www.fileytowncouncil.co.uk/uploads/police-report-filey-town-march-2021.pdf
5	Fairground in Country Park The Council to consider the request to support or otherwise a request to establish a fairground in Country Park for a period over the Summer. Marshall Waddington has been invited to attend the meeting to discuss his proposal.
6	<u>Mayoral Report</u> The Mayor will provide a verbal report and answer any questions regarding the report.
7	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. The link to the report from Cllr Cockerill is below. Cllr Casey and Cross to provide verbal reports at the meeting. https://www.fileytowncouncil.co.uk/uploads/mjc-report-to-ftc-march-2021.pdf 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.



8	<p>Town Clerk and RFO report Council to receive a report from the Town Clerk and RFO.</p> <p>Town Clerk's Report</p> <p>https://www.fileytowncouncil.co.uk/uploads/clerks-report-march-2021.pdf</p>
	<p><u>Council business items – Procedural Items</u></p>
9	<p>Minutes of the Ordinary Council meeting held on Wednesday 10 February 2021. Council to consider approving the minutes of the Ordinary meeting of the Council as a true and accurate record.</p> <p>https://www.fileytowncouncil.co.uk/uploads/minutes-full-council-2021-02-10.pdf</p> <p>10.02.2021 Minutes</p>
10	<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) Planning Committee 08 February 2021</p> <p>https://www.fileytowncouncil.co.uk/uploads/minutes-of-planning-committee-2021-02-08.pdf</p> <p>B) Staffing Committee 26 February 2021 The Staffing Committee have met in February these minutes are not for public distribution if any Councillor requires to view the minutes please contact the Clerk.</p> <p>C) Events and Lighting 02 February 2021 https://www.fileytowncouncil.co.uk/uploads/minutes-events-and-lighting-2021-02-02-15.pdf</p> <p>Council to receive reports from members of meetings of local organisations.</p>



11	<p><u>Schedule of payments</u> Council to note and consider approval of payments from the general fund for the period 04 February 2021 to 03 March 2021, which total £14,903.08.</p> <p>Schedule of Payments</p> <p>https://www.fileytowncouncil.co.uk/uploads/payment-schedule-march-2021.pdf</p>
	<p><u>Council business items</u></p>
12	<p><u>Covid Vaccination</u> Cllr Howgate has proposed that Filey Town Council support the guidelines given by the Government regarding the Covid vaccination programme as outlined in the relevant document a link to which is below.</p> <p>https://www.nhs.uk/conditions/coronavirus-covid-19/coronavirus-vaccination/coronavirus-vaccine/</p>
13	<p><u>Dog Campaign</u> The Council to consider the request from SBC as outlined in the document linked below.</p> <p>https://www.fileytowncouncil.co.uk/uploads/dog-campaign-email.pdf</p>
14	<p><u>Lifeboat</u> The Council to consider the future of current Lifeboat after it's retirement from service. This item to be introduced by Cllr Wilkie.</p>
15	<p><u>Filey Playing Fields Association</u> Cllr Howgate to propose that Filey Town Council support the application by Filey Playing Fields Association for the installation of an up-to-date synthetic pitch.</p>
16	<p><u>Filey Sports Club</u> The Council members to consider the request from Filey Sports Club to support the committee/management team as the current secretary is planning to retire in the very near future.</p>
17	<p><u>Use of Remote Meetings</u> The Council to consider preparation for the possible inability to use "remote meetings" and the as yet unknown timing and guidelines regarding the re-instatement of face-to-face meeting. The Council to consider any potential changes in meeting dates, location, and agendas.</p>
	<p><u>Council business item - Next ordinary meeting</u></p>
18	<p><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 14 April 2021, commencing at 7pm, this will be held using a video conferencing platform.</p>

