



# Filey Town Council

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05 January 2022

Dear Councillor,

## Finance and General-Purpose Committee Meeting

You are hereby summoned to attend a Finance and General-Purpose Committee meeting to be held on **Monday 10 January 2022**, commencing at **6:30pm**, the **meeting will be held in the Council Chamber**.

The agenda for the meeting is set out below.

**David Liddle**  
Town Clerk and RFO

## Agenda

**Committee Members:** Councillors: Howgate (ex-officio member), Houlden-Banks, Robinson, Parkin, Wilkie and Cronk.

No	Item
1	<b>Apologies</b> Committee to note any apologies, the reasons given for absence and consider acceptance of them.
	<b><u>Procedural items</u></b>
2	<b>Declarations of interest</b> 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.



	<p><b>Code of Conduct</b></p> <p><a href="http://www.fileytowncouncil.co.uk/Policy/Code%20of%20Conduct_08.11.2017.pdf">http://www.fileytowncouncil.co.uk/Policy/Code%20of%20Conduct_08.11.2017.pdf</a></p>
<b>3</b>	<p><b>Minutes of the ordinary meeting held on 30 November 2021</b></p> <p>Committee to consider approving the minutes as a true and accurate record.</p> <p><b>30.11.21 Minutes</b></p> <p><a href="https://www.fileytowncouncil.co.uk/uploads/minutes-finance-general-purposes-2021-11-30.pdf">https://www.fileytowncouncil.co.uk/uploads/minutes-finance-general-purposes-2021-11-30.pdf</a></p>
	<p><b><u>Business items</u></b></p>
<b>5</b>	<p><b>Grants.</b></p> <p>Committee to finalise all grant applications for approval by Full Council. Copies of the applications will be available at the meeting.</p>
<b>6</b>	<p><b>Grant to Track Rod Rally</b></p> <p>Committee to discuss the application for funding for the 2022 Trackrod Rally. A Copy of the application will be made available at the meeting.</p>
<b>7</b>	<p><b>Funding to Filey Bus</b></p> <p>Committee to discuss the funding to the Filey Bus (Olympic Coaches). A copy of the provided accounts will be made available at the meeting.</p>
<b>8</b>	<p><b>Investments</b></p> <p>The Clerk to provide an update as to the investments to date. The investments are as shown in the recent Bank recs.</p>
<b>9</b>	<p><b>Budgets</b></p> <p>The Committee to discuss and agree the Budget for approval to Full Council. All documentation covering the options available regarding items for inclusion and their effects upon the Precept. Discussion will also take place as to the allocation of capital funds and reserves. The Budget documents will be available for full review at the meeting.</p>
	<p><b><u>Members Business Items</u></b> <b>(these items are included but are dependant upon the approval of the Property Committee)</b></p>
<b>10</b>	<p><b>Footpath through Parish Wood</b></p> <p>Committee to discuss the approval of the building of a path through Parish Wood.</p>
<b>11</b>	<p><b>Information Boards</b></p> <p>Committee to discuss the approval of the installation of the information boards.</p>
	<p><b><u>Next Meeting</u></b></p>



<b>12</b>	<b>Items for inclusion on the next meeting agenda</b> Members may use this opportunity to raise items for inclusion on future committee meeting agendas.
<b>13</b>	<b>Date and time of the next meeting</b> Committee to note that the next meeting is planned for <b>Monday 28 March 2022</b> at 6:30 pm in the Council Chamber..