



Filey Town Council

Council Offices, 52a Queen Street,
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4 December 2019

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 11 December 2019**, commencing at **7pm**, in the **Council Chamber, Council Offices, 52a Queen Street, Filey, YO14 9HE**.

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. Code of Conduct http://www.fileytowncouncil.co.uk/Policy/Code%20of%20Conduct_08.11.2017.pdf



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><u>Reports to Council</u></p>
4	<p>North Yorkshire Police Report Council to receive a report from a representative of North Yorkshire Police.</p> <p>Police Report</p> <p>https://fileytowncouncil.sharepoint.com/:b:/g/Filey%20Town%20Council/EVxUSKKPJJ1Ei7x4ccvpm6kBvxPt8XS4aMnSeVtXDF0c3g?e=WaVv3K</p>
5	<p><u>Filey Flood Alleviation Scheme</u> The property negotiations are still not finalised. A report will be provided on completion of the legal matters.</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 reports from Cllr Casey and Cockerill are below.</p> <p>https://fileytowncouncil.sharepoint.com/:b:/g/Filey%20Town%20Council/EXaIEvYskf5OivPXmzRG2ZQBa_6wGXTgeSkGO5zMi3kUJA?e=xPh8eP</p> <p>https://fileytowncouncil.sharepoint.com/:b:/g/Filey%20Town%20Council/EXOj_VTdqDBBg9VAS1GWWDOBMP0BZ1INgXmlvEtfcLB7Lg?e=4TU8xQ</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. The link to the report from Cllr Swiers is below.</p> <p>https://fileytowncouncil.sharepoint.com/:b:/g/Filey%20Town%20Council/EbB47KvvuFBInDvTR6tM3ZUBslGdkPnLBV-ZODBZDgCR6g?e=QRHFbA</p>
7	<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://fileytowncouncil.sharepoint.com/:b:/g/Filey%20Town%20Council/EfjoPZleHe5CkLM8mVyQ5BQBjhYkU2J-oPj0JGyO-mEDzA?e=SJUY8y</p>



<u>Council business items – Procedural Items</u>	
8	<p>Minutes of the Ordinary Council meeting held on Wednesday 13 November 2019</p> <p>Council to consider approving the minutes of the Ordinary meeting of the Council as a true and accurate record.</p> <p style="text-align: center;">13.11.2019 Minutes</p> <p>https://fileytowncouncil.sharepoint.com/:b:/g/Filey%20Town%20Council/EYR1EQHz_C9CutiFkfC2oH4BAVIMk23cC5AOZF6RmIAM_A?e=tqsfSN</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) Finance & General-Purpose Committee 27 November 2019</p> <p style="text-align: center;">27.11.2019 Minutes</p> <p>https://fileytowncouncil.sharepoint.com/:b:/g/Filey%20Town%20Council/EUu3lrUPUJVHl6UuSDQxyIsBJ26jRXqP1F_MYAJqrPtR_w?e=cL2xu1</p> <p>B) Strategic Planning Committee 19 November 2019</p> <p style="text-align: center;">19.11.2019 Minutes</p> <p>https://fileytowncouncil.sharepoint.com/:b:/g/Filey%20Town%20Council/Ee13S68R75FCiUXhJfLk5pcBdJU5hH9oDqKmub9EkBTzNA?e=bzP6RJ</p> <p>C) Planning Committee 13 November 2019</p> <p style="text-align: center;">13.11.2019 Minutes</p> <p>https://fileytowncouncil.sharepoint.com/:b:/g/Filey%20Town%20Council/ES7Ye7oax8JDm9SMxAcigmQBooChgH7NCKrg7XqXEUFVKQ?e=CxOx2m</p> <p>D) Property Committee 14 November 2019</p>



	<p style="text-align: center;">14.11.2019 Minutes</p> <p>https://fileytowncouncil.sharepoint.com/:b:/g/Filey%20Town%20Council/EdbOZpfNhMFLj_lwGb0QE3IBWY4dF0qYKnTaSWQ3AX86Jw?e=cnmPPn</p> <p>E) Staffing Committee 21 November 2019</p> <p style="text-align: center;">21.11.2019 Minutes</p> <p>https://fileytowncouncil.sharepoint.com/:b:/g/Filey%20Town%20Council/EYswP7LqvD9E_my-d9CE60f4Bmrdt79yLDirCG9g0zqHP4A?e=pAgxq4</p> <p>F) CAP Working party 20 November 2019</p> <p style="text-align: center;">20.11.2019 Minutes</p> <p>https://fileytowncouncil.sharepoint.com/:b:/g/Filey%20Town%20Council/Ea8V_he0CdZJGm5FleYiA7LEB-L2jUc_HdkEwhJDuU-P8gQ?e=5O2bEn</p> <p>(ii) Council to receive reports from members of meetings of local organisations.</p>
	<u>Council business items – Finance items</u>
10	<p><u>Schedule of payments</u> Council to note and consider approval of payments from the general fund for the period 07 November to 04 December, which total £32,137.87</p> <p style="text-align: center;">Schedule of Payments</p> <p>https://fileytowncouncil.sharepoint.com/:b:/g/Filey%20Town%20Council/EVp_Zj4P7EsFMqFvX6bL0KZ8BSS-rvqj2g9CTdM09rMlt7Q?e=c5p4cU</p>
	<u>Council business items</u>
11	<p><u>Filey Community Sports Club</u> The club are entering final negotiations with SAFC which will be ratified by the Football Foundation prior to final agreement. Cllr Wilkie to provide the latest status.</p>
12	<p><u>Ravine Skate Park</u> Cllr Wilkie to provide an update as to the progress of the project.</p>



13	<p><u>Bonzo the Seal</u> The Council to consider the current position as outlined in the report below.</p> <p>https://fileytowncouncil.sharepoint.com/:b:/g/Filey%20Town%20Council/EeDDaC3Kp0pKkOLGh5WJcK8B2tXX-GPcXs0CfwWM-yOtug?e=cWYTKY</p>
	<p><u>Council business item - Next ordinary meeting</u></p>
14	<p>Date and time of the next meeting Council to confirm date and time of the next ordinary meeting, which is scheduled to be held on Wednesday 08 January 2020, commencing at 7pm, in the Council Chamber, Council Offices, 52a Queen Street, Filey, YO14 9HE. There will also be a meeting on 15 January to approve the Budget and related items.</p>