



Filey Town Council

Council Offices, 52a Queen Street,
Filey, North Yorkshire, YO14 9HE

Email: mail@fileytowncouncil.co.uk

Web: www.fileytowncouncil.co.uk

Tel: 01723 514498



3 January 2020

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 8 January 2020**, 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	<p>Apologies Council to note any apologies, the reason(s) given for absence and to consider acceptance of them.</p>
2	<p>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> <p>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><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/ESVq3rtl1tpHoIOAUJIMleEB11kISlqSfaQNu_nUCbMdxA?e=iAOidp</p>
5	<p><u>Mayoral Report</u> A Mayoral report will be tabled prior to the meeting. The Mayor will provide additional detail and answer any questions regarding the report.</p>
6	<p><u>Filey Town Council- Scarborough Borough Council Liaison Person- Lisa Dixon</u> Lisa Dixon Director Scarborough Borough Council to provide the Council with an update of her role with respect to Filey Town Council, including the current situation regarding the Filey Flood Alleviation Scheme.</p>
7	<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.</p> <p>https://fileytowncouncil.sharepoint.com/:b:/g/Filey%20Town%20Council/Ec9OtUzYeBOuQCvwE5eWW0BOM78M03uSf0ux-x7K3QTKQ?e=oQFXEE</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>
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://fileytowncouncil.sharepoint.com/:b:/g/Filey%20Town%20Council/EfMPtVYedt1AkDx7G0PribYBqBuTGBQ8EMv7Ayg8BI79Tw?e=xecnlf</p>



<u>Council business items – Procedural Items</u>	
9	<p>Minutes of the Ordinary Council meeting held on Wednesday 11 December 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;">11.12.2019 Minutes</p> <p>https://fileytowncouncil.sharepoint.com/:b:/g/Filey%20Town%20Council/EdfujvyqyrdNrN3kogy7BmgBp4APuxmz1ViS-Wkl6ckDAQ?e=yyZsTs</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 11 December 2019</p> <p style="text-align: center;">11.12.2019 Minutes</p> <p>https://fileytowncouncil.sharepoint.com/:b:/g/Filey%20Town%20Council/Eep0HvMXfYBCjKoeRCJWrb8BftEv7ImCHY2Uk7xPdHyDGQ?e=cR5ELe</p> <p>B) Events & Lighting Committee 12 December 2019</p> <p style="text-align: center;">12.12.2019 Minutes</p> <p>https://fileytowncouncil.sharepoint.com/:b:/g/Filey%20Town%20Council/EZjAvkEmtZVOh9gixQc0dm4Byp2IRXSCuMt9AgKsM2XUuA?e=9eDxUV</p> <p>C) Sports Funding Working party 17 December 2019</p> <p style="text-align: center;">17.12.2019 Minutes</p> <p>https://fileytowncouncil.sharepoint.com/:b:/g/Filey%20Town%20Council/EeLCidVuLQ1Nsk2U2flhF8QB8sPMruNtJGMY-RPR67cwAA?e=En7DI8</p> <p>(ii) 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 05 December 2019 to 03 January 2020, which total £15,698.01</p> <p>Schedule of Payments</p> <p>https://fileytowncouncil.sharepoint.com/:b:/g/Filey%20Town%20Council/Eaml_uJoo5BPnyJ-BxIOYI4BB6W_UNf_6ybOUK6Ockt3QA?e=ThASLY</p>
	<p><u>Council business items</u></p>
12	<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>
13	<p><u>Ravine Skate Park</u> Cllr Wilkie to provide an update as to the progress of the project.</p>
14	<p><u>Sentencing of Ex-Mayor</u> The Council to consider what if any actions to take following the recent sentencing of an ex-Mayor.</p>
15	<p><u>Current Vacancies on Committees</u> Following the loss of John Shackleton, a number of vacancies are still to be filled: - Staffing Committee Member FTC Representative to the Filey Allotments Association. FTC Representative to the Bowling Club FTC Representative to the Elderly Persons All Day Club.</p> <p>Members to make proposals and vote to elect members to these positions.</p>
16	<p><u>FTA -Presentation regarding the proposed Land Train</u> A member or members of FTA to give an outline presentation to FTC regarding the proposed set-up of a Land Train in Filey.</p>
17	<p><u>Filey Playing Fields Association Plans</u> Below is the link to the outline plans for the Filey Playing fields Association. An officer of the Association is here to provide more detail to the plan and answer any questions.</p> <p>https://fileytowncouncil.sharepoint.com/:b:/g/Filey%20Town%20Council/EXriw0lhJwJOIEkxT_Z0b0oBfZzisdmVddbU81rv6rLwSg?e=looRdW</p>
18	<p><u>Scarborough Road Flower Beds</u> Below are links to documents regarding the establishment of Flower beds on Scarborough Road from SBC gardens department. The Committee to consider these options and in the spirit of a Community Project, FTC to make a contribution to the project of £300.</p>



	<p>https://fileytowncouncil.sharepoint.com/:b:/g/Files%20Town%20Council/EYn-a5rnyAxNilqzXLqaSVUBo0J8VFyTDjINeMnSp5ovOQ?e=ujjP6t</p> <p>https://fileytowncouncil.sharepoint.com/:b:/g/Files%20Town%20Council/Edg-daDfdJoBGq8-icj1EBtMBH-wJikHAPBZA2rS92NkWxA?e=kwFJLq</p>
19	<p>Change in Standing Orders</p> <p>A request has been received from Cllr Cockerill who is proposing that Standing Order 23b below is discussed at this meeting.</p> <p>23. Communicating with District and County councillors</p> <p>a) An invitation to attend a meeting of the council shall be sent, together with the agenda, to the ward councillor(s) of the District and County Council representing the area of the council.</p> <p>b) Unless the council determines otherwise, a copy of each letter sent to the District and County Council shall be sent to the ward councillor(s) representing the area of the council.</p> <p>I will be suggesting that, particularly in the light of improved relations between FTC and SBC, all correspondence from FTC to SBC is copied to all 3 SBC Ward Members.</p> <p>This includes letters, notes, minutes, emails, faxes and correspondence in any form whatsoever. Where records or notes are made of conversations / discussions, face to face or via phone they should be provided to SBC Ward Members.</p> <p>Cllr Cockerill to commence the discussion.</p>
	<p><u>Council business item - Next ordinary meeting</u></p>
20	<p>Date and time of the next meeting</p> <p>Council to confirm date and time of the next ordinary (Budget Approval) meeting, which is scheduled to be held on Wednesday 15 January 2020, commencing at 7pm, in the Council Chamber, Council Offices, 52a Queen Street, Filey, YO14 9HE. The next ordinary full Council meeting will be held on Wednesday 12 February 2020 at 7pm in the same venue.</p>