



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 September 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 9 September 2020**, 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 which can be found on the agenda on the website or by contacting the office.

David Liddle
Town Clerk and RFO

Ordinary Meeting Agenda

No	Item
1	<p>Apologies</p> <p>Council to note any apologies, the reason(s) given for absence and to consider acceptance of them.</p>
2	<p>Declarations of interest</p> <p>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</p> <p>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</p> <p>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/Edz6bUGfx-1Chqby0cf2xZABeKZkZfOjGcX71DOPDxNSuA?e=mqUL8a</p>
5	<p><u>Rescinding of Special Powers awarded to the Town Clerk (item 208/19/20 Delegation of Powers)</u></p> <p>The Council to consider the rescinding of the resolution item 208/19/20 of the Extraordinary meeting of the council on 25 March 2020. Resolution: It was resolved that“ The Council empowers the clerk/RFO to do anything expedient and necessary to ensure the continuous business of the Council, and to deal with mandatory undertakings in order to prevent the authority from incurring liability during the period that the delegation is applicable”.</p>
6	<p><u>Mayoral Report</u></p> <p>The Mayor will provide a verbal report and answer any questions regarding the report.</p>
7	<p><u>Co-option of Councillor to fill the current Ordinary position.</u></p> <p>The Council to consider the method by which Co-option will take place either by video conference or face to face interviews.</p>
8	<p>Borough and County Councillor Reports</p> <p>a) Scarborough Borough Council councillors’ reports</p> <p>Council to receive reports from the Scarborough Borough councillors for the Filey Town Council area. The reports from Cllrs Cockerill, Casey and Cross to be provided at the meeting.</p> <p>b) North Yorkshire County Council councillor’s report</p> <p>Council to receive a report from the North Yorkshire County Council councillor for the Filey Town Council.</p>



9	<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/ESXIHjLnPcJFkaa0s_0xluwBErSranq8C2OAay2uqInhyA?e=8nE9pv</p>
	<p><u>Council business items – Procedural Items</u></p>
10	<p>Minutes of the Extraordinary Council meeting held on Monday 24 August 2020. Council to consider approving the minutes of the Ordinary meeting of the Council and the Extraordinary meeting as a true and accurate records.</p> <p>24.08.2020 Minutes</p> <p>https://fileytowncouncil.sharepoint.com/:b:/g/Filey%20Town%20Council/EUMeIMBGQ4JEjf66hclfLlEBY8rP904eRpc5nQ5YsoKdXA?e=w1AI2u</p>
11	<p>Reports from Local Organisation meetings.</p> <p>Are there any councillors wishing to comment on any meetings or otherwise to which they have attended?</p>
12	<p><u>Schedule of payments</u> Council to note and consider approval of the payment schedules from April to September 2020 (6 off) from the general fund for the period 06 March 2020 to 02 September 2020, which total £112,311.02</p> <p>Schedule of Payments</p> <p>https://fileytowncouncil.sharepoint.com/:b:/g/Filey%20Town%20Council/ETmWThL3hDNMk01IHbSp13YBaeTukht9QFisKoN66otwsQ?e=CYS2Fb</p>
	<p><u>Council business items</u></p>
13	<p><u>Erection of a Commemorative Bench on area vacated by the Phone Box</u> The Council to consider the erection of a commemorative bench on the area vacated by the “Phone Box”.</p>
14	<p><u>Freemen and Freewomen</u> The Council to consider the method by which the decision to appoint will take place either by video conference or face to face discussion.</p>



15	<u>Unitary Council -Devolution of Services</u> The Council to consider the calling of an Extraordinary Council meeting on Wednesday 21 st October to discuss how the Council wished to embrace this potential opportunity. Also, the Council to consider the attendance on the NYCC forum for which volunteers have been requested.
16	<u>Meeting Format</u> The Council to consider the method of conducting all council meetings.
17	<u>Country park car park</u> The Council to consider what if any measures to recommend to Scarborough Borough Council in order to deter the issues of “racing” around the Filey Country Park.
18	<u>North Cliff Gardens</u> The Council to consider whether they support or not the building of a Café Facility in North Cliffe Gardens on the site of the “greenhouse”. Cllr Mills to provide background to this item.
19	<u>Exclusion of the press and public</u> Due to the confidential nature, Members may resolve to exclude the press and public from the meeting during consideration of the next item in accordance with section 1(2) of the Public Bodies (Admission to Meetings) Act 1960. The next item on the agenda can be treated as confidential as they refer to documents of organisations which are of a confidential nature.
20	<u>Filey Annual Grants</u> The Council to consider requesting organisations which received a grant from Filey Town Council in April of this year to return the monies if the project or event did not or will not take place.
21	<u>Sports and Leisure Grants</u> The Council to consider the recommendations by the Sports Funding Working Party and the Finance Committee regarding the approval of the applications for Sports and Leisure Grant Funding. At the time of setting the agenda the Finance Committee has as yet not met to discuss the matter as soon as this is done the results of the meetings will be informed to the Council for consideration prior to the meeting. Also, the Council to consider how these grants will be distributed.
	<u>Council business item - Next ordinary meeting</u>
22	<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 23 September 2020 , commencing at 7pm , the format of this meeting is as yet undecided..