



Filey Town Council

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09 July 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 14 July 2021**, commencing at **7pm**, this will be held in the **Concert Hall of the Evron Centre, John Street, Filey.**

[Click here to join the meeting](#)

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	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/ny-police-filey-town-council-report-july-2021.pdf
5	Filey Bay 1779 Group The Filey Bay 1779 group have requested that Filey Town Council support the group's application to Fly a commemorative Flag in Memorial gardens from the 22 nd to the 29 th of September. Mr. James Hodgson of the group is attending this evening and will give a brief outline to this request.
6	<u>Mayoral Report</u> The Mayor will provide a verbal report and answer any questions regarding the report. The Mayor will bring the Council up to speed regarding: - <ul style="list-style-type: none">• The Scarborough Borough/Filey Town Council Investment plan• Events attended and those upcoming.



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. Please see below the link to the Report from Cllr Cockerill. At the time of writing no other reports have been received, when any arrive, these will be sent out to all members and included in the Website file. If no reports are received Cllrs Casey and Cross to provide verbal reports at the meeting. https://www.fileytowncouncil.co.uk/uploads/mjc-ftc-report-july-2021.pdf</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://www.fileytowncouncil.co.uk/uploads/clerks-report-july-2021.pdf</p>
<p>Council business items – Procedural Items</p>	
9	<p>Minutes of the Ordinary Council meeting held on Wednesday 23 June 2021. Council to consider approving the minutes of the meetings of the Council as a true and accurate records.</p> <p>23.06.2021 Minutes</p> <p>https://www.fileytowncouncil.co.uk/uploads/minutes-full-council-2021-06-23.pdf</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 21 June 2021 https://www.fileytowncouncil.co.uk/uploads/minutes-of-planning-committee-2021-06-21.pdf</p>



	<p>B) Property Committee 18 June 2021 & 23 June 2021 https://www.fileytowncouncil.co.uk/uploads/minutes-property-2021-06-18.pdf https://www.fileytowncouncil.co.uk/uploads/minutes-property-2021-06-23.pdf</p> <p>C) Town Guide and map Committee 08 June 2021 https://www.fileytowncouncil.co.uk/uploads/minutes-guide-and-map-committee-2021-06-08.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 June 2021 to the 7 July, which total £23,262.83. https://www.fileytowncouncil.co.uk/uploads/payment-schedule-july-2021.pdf</p> <p>Schedule of Payments</p>
	<p><u>Council business items</u></p>
12	<p><u>Refurbishment of the Entrance to Glen Gardens</u> As part of the programme of improvement, various items in Filey are planned to be refurbished those include the repair of the columns and adjacent walls to the entrance to Glen Gardens. This includes the installation of a metal arch over the entrance. This work is being funded as part of the maintenance budget by SBC. At the FTC/SBC investment group meeting two possible options were provided for the Archway. The Council to consider which of these is their preference. The link below is to the Photographs of the options. https://www.fileytowncouncil.co.uk/uploads/glen-garden-archway-options.pdf</p>
	<p><u>Council business item - Next ordinary meeting</u></p>
13	<p><u>Date and time of the next meeting</u> Council to confirm dates and times of the next meetings as 21st July, an Extraordinary General meeting to discuss co-option of members to the Council and 11th August a Full Council meeting.</p>