



Filey Town Council

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07 October 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 13 October 2021**, commencing at **7pm**, this will be held in the **Council Chamber, Council Offices, 52A Queen 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. Below is the latest publication from the police. Police Report https://www.fileytowncouncil.co.uk/uploads/n-yorks-police-report-to-filey-town-council-oct-2021.pdf https://www.fileytowncouncil.co.uk/uploads/north-yorkshire-police-little-yellow-book-(002).pdf
5	<u>Coastal Watch</u> Coastal Watch are a national organisation that have set up “Watch Stations” along the coast. Nike Johnson of the organisation has asked to come to the meeting to explain the progress for the “Filey Station”.
6	<u>Filey Bus</u> The Filey Bus operation has recently suffered some financial difficulties due to maintenance issues with the vehicle. Colin Galway is attending the meeting to explain the current situation and any actions the Council may need to consider. Below is the link to an explanation letter from Colin. https://www.fileytowncouncil.co.uk/uploads/letter-from-colin-galway.pdf
7	Filey Town Master Plan Survey and Projects Update It is planned that a report will be provided prior to the meeting by Scarborough Borough Council. This will be passed to all as soon as possible any questions will be forwarded to SBC. Also SBC have promised to attend the next meeting.
8	<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



	<ul style="list-style-type: none">• Events attended and those upcoming.• Any other Council issues.
9	<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-report-to-filey-town-council-oct-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>
10	<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-october-2021-20.pdf</p>
	<p><u>Council business items – Procedural Items</u></p>
11	<p>Minutes of the Ordinary Council meeting held on Wednesday 8 September 2021. Council to consider approving the minutes of the meetings of the Council as a true and accurate records.</p> <p>08.09.2021 Minutes</p> <p>https://www.fileytowncouncil.co.uk/uploads/minutes-of-full-council-2021-09-08.pdf</p>
12	<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) Town Guide and map Committee 07 September 2021 https://www.fileytowncouncil.co.uk/uploads/minutes-of-guide-map-committee-2021-09-07.pdf</p> <p>B) Property Committee 04 October 2021 https://www.fileytowncouncil.co.uk/uploads/minutes-property-2021-10-04.pdf</p> <p>C) Events & Lighting Committee 14 September 2021 https://www.fileytowncouncil.co.uk/uploads/minutes-events-and-lighting-2021-09-14.pdf</p> <p>Council to receive reports from members of meetings of local organisations.</p>
13	<p><u>Schedule of payments</u> Council to note and consider approval of payments from the general fund for the period 03 September 2021 to the 30 September 2021, which total £17,289.11. https://www.fileytowncouncil.co.uk/uploads/payment-schedule-october-2021(1).pdf</p> <p>Schedule of Payments</p>
	<u>Council business items</u>
14	<p><u>Election for the current Vacancy</u> The Council has been informed that SBC have received sufficient requests for an election to fill the current vacancy. If an election is required, the Council to consider the need to supply Poll Cards to all electors. Below is the link to the quote from SBC.</p> <p>https://www.fileytowncouncil.co.uk/uploads/indicative-price-for-poll-cards.pdf</p>
15	<p><u>Vacancies on Committees</u> Unfortunately, due to the expected death of Cllr Haxby vacancies' have arisen on the following committee. Finance and General-Purposes, Property & Staffing. Also, at this time could I please ask any Councillor who is a member of a Committee who a struggling to commit to attendance to those meeting to consider giving up their position on that Committee to allow a Councillor who can commit to attend an opportunity to stand. The Council to consider the new makeup of Committees.</p>
16	<p><u>Skate Park</u> Cllr Wilkie to give an brief update on the status of the Skate park project.</p>
	<u>Council business item - Next ordinary meeting</u>



17	Date and time of the next meeting Council to confirm date and time of the next meetings as 10th November 2021 at 7:00pm in the Council Chamber.
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