



# Filey Town Council

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

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05 May 2022

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 May 2022**, commencing at **7pm**, this will be held in the **Council Chamber, Council Offices, 52A Queen Street, Filey.**

**David Liddle**

**Town Clerk and RFO**

## Ordinary Meeting Agenda

No	Item
1	<b>Apologies</b> Council to note any apologies, the reason(s) given for absence and to consider acceptance of them.
2	<b>Declarations of interest</b> 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 style="text-align: center;"><b>Code of Conduct</b></p> <p><a href="http://www.fileytowncouncil.co.uk/Policy/Code%20of%20Conduct_08.11.2017.pdf">http://www.fileytowncouncil.co.uk/Policy/Code%20of%20Conduct_08.11.2017.pdf</a></p>
3	<p><b>Public participation time</b> 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>
	<b><u>Reports to Council</u></b>
4	<p><b>North Yorkshire Police Report</b> Council has received a report from the North Yorkshire Police. Questions may be asked of the attending Police officer. Below is the latest report from the police.</p> <p style="text-align: center;"><b>Police Report</b></p> <p><a href="https://www.fileytowncouncil.co.uk/uploads/ny-police-report-to-filey-town-council-may-2022.pdf?v=1651833833">https://www.fileytowncouncil.co.uk/uploads/ny-police-report-to-filey-town-council-may-2022.pdf?v=1651833833</a></p>
5	<p><b>Report by Officers of SBC</b> Officers of SBC to provide reports on the Town Masterplan, Investment projects and Project Sunshine planned for Filey. Zoe Kelsall SBC to lead the items.</p>
6	<p><b>Update on the proposed modifications to the layout of Coble landing.</b> The Deputy Harbour Master to provide an update as to the proposed modifications to the Layout of Coble Landing.</p>
7	<p><b>Mayoral Report</b> The Mayor will provide a verbal report and answer any questions regarding the report. The Mayor will bring the Council up to speed regarding:</p> <ul style="list-style-type: none"><li>• Events attended and those upcoming.</li><li>• Any other Council issues.</li></ul>
8	<p><b>Borough and County Councillor Reports</b></p> <p><b>a) Scarborough Borough Council councillors' reports</b> Council to receive reports from the Scarborough Borough councillors for the Filey Town Council area. At the time of writing no reports have been received.</p> <p><b>b) North Yorkshire County Council councillor's report</b> Council to receive a report from the North Yorkshire County Council Councillor for the Filey Town Council.</p>
9	<p><b>Town Clerk and RFO report</b> Council to receive a report from the Town Clerk and RFO.</p> <p style="text-align: center;"><b>Town Clerk's Report</b></p>



	<p><a href="https://www.fileytowncouncil.co.uk/uploads/clerks-report-may-2022-17.pdf?v=1651833503">https://www.fileytowncouncil.co.uk/uploads/clerks-report-may-2022-17.pdf?v=1651833503</a></p>
	<p><b><u>Council business items – Procedural Items</u></b></p>
10	<p><b>Minutes of the Ordinary Council meeting held on Wednesday 13 April 2022.</b> Council to consider approving the minutes of the meetings of the Council as a true and accurate records.</p> <p><b>13.04.2022 Minutes</b></p> <p><a href="https://www.fileytowncouncil.co.uk/uploads/minutes-of-full-council-13-april-2022.pdf?v=1651759540">https://www.fileytowncouncil.co.uk/uploads/minutes-of-full-council-13-april-2022.pdf?v=1651759540</a></p>
11	<p><b>Council Committee Minutes and Reports from Local Organisation meetings.</b></p> <p>Council to receive a Summary by the Chair of the meetings below and to note the minutes:</p> <p>(i) <b>Council Committee meetings: - Property Committee April 5<sup>th</sup> 2022</b></p> <p><a href="https://www.fileytowncouncil.co.uk/uploads/minutes-property-2022-04-06.pdf?v=1651760200">https://www.fileytowncouncil.co.uk/uploads/minutes-property-2022-04-06.pdf?v=1651760200</a></p> <p>Council to receive reports from members of meetings of local organisations.</p>
12	<p><b><u>Schedule of payments</u></b> Council to note and consider approval of payments from the general fund for the period 01 April 2022 to the 30 April 2022, which total <b>£34,492.54.</b></p> <p><b>Schedule of Payments</b></p> <p><a href="https://www.fileytowncouncil.co.uk/uploads/payment-schedule-april-2022.pdf?v=1651760455">https://www.fileytowncouncil.co.uk/uploads/payment-schedule-april-2022.pdf?v=1651760455</a></p>
13	<p><b><u>Investment Group</u></b> A) The Council to consider appointing another Councillor onto the Investment Group to replace the late Cllr Haxby in order to ensure a balanced forum. If agreed the Council to call for volunteers and vote accordingly.</p>
	<p><b><u>Council business items</u></b></p>



<b>14</b>	<b>Armed Forces Day</b> The Council to consider a request from the RAF to hold the raising of the Armed Forces day Flag in Glen Gardens rather than Memorial Gardens. This is to assist in the fly past route.
<b>15</b>	<b>Committee Formats</b> The Council to be aware that Clerk will be providing for 2 alternative Terms of reference for Committees at the Annual Meeting of the Council, these being the current format with the removal of ex-officio members and to increase the membership of the Committees where decided to up to 9 members with a quorum of 4.
<b>16</b>	<b>Signage adjacent to Parish Wood.</b> The Council to consider adding both the Filey Town Council name and Coat of Arms to signs adjacent to Parish Wood in particular with respect to the Wildflower areas.
<b>17</b>	<b>Filey Schools Jubilee Celebrate Grant</b> The Council to consider the requests from the three Filey Schools as to how to use the £100 grants to them which were approved as part of the Jubilee celebrations. Ebor Academy- A Jubilee trophy for Dedication to Filey School Filey Junior School- To purchase a Queen Elizabeth Maple Tree Filey CE Nursery and Infants School- Plants and Books for the School Reflective area.
<b>18</b>	<b>Bandstand Ropes</b> The Council to consider the purchase and installation of Ropes to the Bandstand as recommended by our H&S consult following an incident which occurred last years. The price for the Ropes £533.00 = Vat and installation will be approximately £100.00.
	<b><u>Council business item - Next ordinary meeting</u></b>
<b>19</b>	<b>Date and time of the next meeting</b> Council to confirm date and time of the next meetings, the Annual meeting of the Council 18 <sup>th</sup> May 2022 at 7:00pm in the Council Chamber and the Full Council meeting on 8 <sup>th</sup> June at 7:00pm in the Council Chamber.