



# Filey Town Council

Council Offices, 52a Queen Street,  
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4 August 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 10 August 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>
	<p style="text-align: center;"><b><u>Reports to Council</u></b></p>
4	<p><b>North Yorkshire Police Report</b> Questions may be asked of the attending Police officer. The link to this month's report is below.</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-august-2022.pdf?v=1659603228">https://www.fileytowncouncil.co.uk/uploads/ny-police-report-to-filey-town-council-august-2022.pdf?v=1659603228</a></p>
5	<p><b>Use and Operation of Memorial Gardens Filey Policy</b> The Council to review the policy recommended by the Property Committee (see link below) with a view to approval or otherwise.</p> <p><a href="https://www.fileytowncouncil.co.uk/uploads/use-operation-of-memorial-gardens-policy-draft-full-council-august-2022.pdf?v=1659606354">https://www.fileytowncouncil.co.uk/uploads/use-operation-of-memorial-gardens-policy-draft-full-council-august-2022.pdf?v=1659606354</a></p>
6	<p><b>Community Counselling.</b> Ellie Johnson of the Counselling organisation has been requested to attend the meeting to provide information regarding the services provided by the organisation.</p>
7	<p><b>Report by SBC Officer Zoe Kelsall on the latest Status of the Filey Masterplan.</b> Zoe to attend the meeting to provide an up-to-date status of the Masterplan and the Filey Investment plan.</p>
8	<p><b>Report by SBC officer Matthew Joseph</b> Matthew has been requested to provide an update as to the Filey Community Partnership group and any actions which will be occurring in the near future.</p>
9	<p><b><u>Mayoral Report</u></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>



10	<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. The link below is to the report from Cllr Cockerill. No other reports have been received <a href="https://www.fileytowncouncil.co.uk/uploads/mjc-report-to-ftc-august-2022.pdf?v=1659690928">https://www.fileytowncouncil.co.uk/uploads/mjc-report-to-ftc-august-2022.pdf?v=1659690928</a></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.</p>
11	<p><b>Town Clerk and RFO report</b> Council to receive a report from the Town Clerk and RFO.</p> <p><b>Town Clerk's Report</b></p> <p><a href="https://www.fileytowncouncil.co.uk/uploads/clerks-report-august-2022.pdf?v=1659689590">https://www.fileytowncouncil.co.uk/uploads/clerks-report-august-2022.pdf?v=1659689590</a></p>
<p><b><u>Council business items – Procedural Items</u></b></p>	
12	<p><b>Minutes of the Ordinary Council meeting held on Wednesday 13 July 2022</b> Council to consider approving the minutes of the meeting of the Council as a true and accurate record.</p> <p><b>13.07.2022 Minutes</b> <a href="https://www.fileytowncouncil.co.uk/uploads/minutes-of-full-council-meeting-202-07-13.pdf?v=1659608592">https://www.fileytowncouncil.co.uk/uploads/minutes-of-full-council-meeting-202-07-13.pdf?v=1659608592</a></p>
13	<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: - Planning Committee July 4th</b> <a href="https://www.fileytowncouncil.co.uk/uploads/minutes-of-planning-committee-2022-07-13.pdf?v=1659609114">https://www.fileytowncouncil.co.uk/uploads/minutes-of-planning-committee-2022-07-13.pdf?v=1659609114</a></p> <p>(ii) <b>Property committee July 19th, 2022</b> <a href="https://www.fileytowncouncil.co.uk/uploads/minutes-property-2022-07-19.pdf?v=1659609310">https://www.fileytowncouncil.co.uk/uploads/minutes-property-2022-07-19.pdf?v=1659609310</a></p> <p>Council to receive reports from members of meetings of local organisations.</p>



14	<p><b><u>Schedule of payments</u></b> Council to note and consider approval of payments from the general fund for the period 01 July 2022 to the 31 July 2022, which total <b>£45,767.74</b>.</p> <p><b>Schedule of Payments</b></p> <p><a href="https://www.fileytowncouncil.co.uk/uploads/payment-schedule-july-2022.pdf?v=1659610642">https://www.fileytowncouncil.co.uk/uploads/payment-schedule-july-2022.pdf?v=1659610642</a></p>
15	<p><b>Covid Bench</b> The bench that was placed in the location vacated by the Telephone Box on Church Ravine has been for some time dedicated to the people of Filey who worked tirelessly through the Covid Pandemic ensuring that Filey came through that time capable of continuing in a healthy manner. The Council to consider the wording of a plaque to be placed on the bench. Could Council please have a suggested wording of the plaque to discuss and resolve please.</p>
	<p><b><u>Council business items</u></b></p>
16	<p><b><u>Power of General Competence</u></b> The Council to consider adoption of the General Power of Competence as detailed in Part 1 of the Localism Act 2011. As the Council are now continuing to meet the requirements for this power.</p>
	<p><b><u>Council business item - Next ordinary meeting</u></b></p>
17	<p><b>Date and time of the next meeting</b> Council to confirm date and time of the next meeting of the Council will 14<sup>th</sup> September 2022 at 7:00pm in the Council Chamber.</p>