



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



22 July 2021

Strategic Planning Committee Meeting

You are hereby summoned to attend a Strategic Planning Committee meeting of Filey Town Council to be held on **Monday 2nd August 2021**, commencing at **9:30 am**, the meeting will be held in the **Council Chamber, Council Offices, 52A Queen Street, Filey**. The meeting is open to the public.

The agenda for the meeting is set out below.

David Liddle
Clerk to Filey Town Council

Agenda

Committee Members: Councillors: Robinson, Randall, Haxby, Houlden-Banks, Parkin and Howgate.

Number	Item
1	Apologies Committee to note any apologies, the reason(s) given for absence and consider acceptance of them.
	<u>Procedural items</u>
2	Declarations of interest Committee to receive any declarations of interest in accordance with the requirements of the Localism Act 2011, and to consider any applications



	<p>for dispensations in relation to disclosable pecuniary interests or personal interest.</p> <p>Code of Conduct</p> <p>http://www.fileytowncouncil.co.uk/Policy/Code%20of%20Conduct_08.11.2017.pdf</p>
3	<p>Election of Chair and Vice Chair of the Committee Committee to confirm the Chair as the Chair of the Council and to elect a Vice-Chair.</p>
4	<p>Minutes of the meeting held on 18 March 2021 Committee to consider approving the minutes as a true and proper record. https://www.fileytowncouncil.co.uk/uploads/minutes-strategic-planning-committee-2021-03-18.pdf</p>
	<p><u>Business items</u></p>
5	<p>The Filey Town Investment Plan The Committee to understand the progress of the group overlooking this and to consider the strategy going forward.</p>
6	<p>The Strategy and Procedure for taking over Assets and Services. The Committee to consider formulating a policy /procedure for analysing and reviewing any possible takeover of Assets and Services to ensure all possible concerns & issues are understood.</p>
7	<p>Policy for the use and purpose of the Filey Memorial Gardens The Committee to consider formulating a policy for the ongoing purpose, use and enhancement of the Memorial Gardens.</p>
8	<p>Policy for the attendance at Mayor engagements The Committee to consider formulating a policy for the attendance at Mayoral Engagements this is to ensure that there is continuity with respect to the events attended.</p>
9	<p>Councillor attendance at the NYCC strategic group. The Committee to consider the number of Councillors to attend and the process to select these if required.</p>
	<p><u>Next meeting</u></p>
10	<p>Items for inclusion on the next meeting agenda Members may raise items for discussion at future Committee meetings.</p>
11	<p>Date and time of the next meeting Committee to consider the date of the next meeting in line with any resolutions made at this meeting.</p>