



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



25 February 2021

Strategic Planning Committee Meeting

You are hereby summoned to attend a Strategic Planning Committee meeting of Filey Town Council to be held on **Thursday 4 March 2021**, commencing at **10:00 am**, the meeting will be held using a video conferencing platform the link to access the meeting is below. The meeting is open to the public and can be accessed using the link below or a link will be provided by the office to any member of the public requesting one.

[Click here to join the meeting](#)

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



	<p>Committee 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 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</p> <p>Committee to receive nominations and subsequently vote to elect the positions as stated.</p>
4	<p>Minutes of the meeting held on 26 November 2020.</p> <p>Committee to consider approving the minutes as a true and proper record.</p> <p>https://www.fileytowncouncil.co.uk/uploads/minutes-strategic-planning-committee-20-11-26.pdf</p>
	<p><u>Business items</u></p>
5	<p>The Town Plan/Action Plan</p> <p>Following Initial meetings with Scarborough Borough Council where a number of desired actions were presented to SBC. SBC have produced a plan please see link below which requires some information from FTC. The Committee to review this plan and where possible provide the information requested by SBC.</p> <p>https://www.fileytowncouncil.co.uk/uploads/ft-action-plan-(002).pdf</p>
6	<p>The Format of Council Committees in particular the current Guide and Map Committee.</p> <p>The Council to consider the format of the Council Committees and Working parties.</p>
7	<p>Policies and procedures</p> <p>The Committee to review the policies, procedures, and terms of reference of the Council. Several policies are currently under review and will be initially reviewed by the Staffing Committee at their meeting on 26th February. The Clerk at the meeting will provide a list of those documents that are either new or have been modified.</p>
	<p><u>Next meeting</u></p>
8	<p>Items for inclusion on the next meeting agenda</p> <p>Members may raise items for discussion at future Committee meetings.</p>
9	<p>Date and time of the next meeting</p> <p>Committee to consider the date of the next meeting in line with any resolutions made at this meeting.</p>



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