



Filey Town Council

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Minutes of the **Strategic Planning Committee** meeting held on **Thursday 26 November 2020** by video conferencing.

Committee Members Present: Councillors: Howgate, Parkin, Haxby and Robinson

Meeting Clerk: David Liddle, Town Clerk

Minutes

Number	Item
SP01/20/21	<p>Apologies The following apologies were received:</p> <ul style="list-style-type: none"> • Cllr Houlden-Banks – dental appointment • Cllr Randall – Doctors Appointment <p>RESOLVED: Committee resolved to note the apology and accept the reason given for absence.</p>
	<u>Procedural items</u>
SP02/20/21	<p>Declarations of interest No declarations of interest in accordance with the requirements of the Localism Act 2011 were made.</p>
SP03/20/21	<p>Election of Chair and Vice-Chair of the Committee It was agreed to postpone the election until the next meeting when all members would hopefully be available. It was proposed by Cllr Haxby and seconded by Cllr Howgate that Cllr Robinson Chair this meeting. This was passed unanimously.</p>
SP04/20/21	<p>Minutes of the meeting held on Tuesday 25 February 2020 Cllr Haxby proposed, seconded by Cllr Robinson, that the minutes be accepted as a true and accurate record of the meeting.</p> <p>RESOLVED: Committee resolved to approve the minutes as a true and accurate record.</p>
	<u>Business items</u>



SP05/20/21	<p>Town Plan/Action Plan The Committee decided to support the Town Plan and separate meetings are to be arranged with SBC to commence the formation of this plan. It was also decided that this plan would also form the new Town Council Action plan.</p>
SP06/20/21	<p>Format of the Council Committees and Working parties The Committee decided to postpone this item until a later meeting.</p>

	<u>Next meeting</u>
SP07/20/21	<p>Items for inclusion on the next meeting agenda There were no additional items to be added at this time for the next meeting.</p>
SP08/20/21	<p>Date and time of the next meeting Committee noted that the date of the next meeting will on Thursday 18 February 2021 at 10:00am.</p>

Meeting started 10:00am and closed 10:25am

Document published on 30 November 2020

Signed:

Print Name:

Print Position:

Date: