



Filey Town Council

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Minutes of the **Strategic Planning Committee** meeting held on **Thursday 04 March 2021** by video conferencing.

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

Other Councillors Present: Councillors: Cockerill & Gage

Meeting Clerk: David Liddle, Town Clerk

Minutes

Number	Item
SP09/20/21	<p>Apologies The following apologies were received:</p> <ul style="list-style-type: none"> Cllr Haxby – appointment <p>RESOLVED: Committee resolved to note the apology and accept the reason given for absence.</p>
	<u>Procedural items</u>
SP10/20/21	<p>Declarations of interest No declarations of interest in accordance with the requirements of the Localism Act 2011 were made.</p>
SP11/20/21	<p>Election of Chair and Vice-Chair of the Committee As per the Terms of Reference of the Committee the Chair of the Council is the Chair of this particular Committee. It was proposed by Cllr Robinson and seconded by Cllr Houlden-Banks that Cllr Robinson be the Vice-Chair of the Committee. This was passed unanimously. Resolution: It was resolved by the Committee that Cllr Robinson be the Vice chair of the Committee.</p>
SP12/20/21	<p>Minutes of the meeting held on Thursday 26 November 2020 Cllr Howgate proposed, seconded by Cllr Randall, that the minutes be accepted as a true and accurate record of the meeting. RESOLVED: Committee resolved to approve the minutes as a true and accurate record.</p>



<u>Business items</u>	
SP13/20/21	<p>Town Plan/Action Plan The Committee after initial discussion. It was proposed by Cllr Howgate and seconded by Cllr Parkin to suspend this item on the agenda until the next meeting to allow the members of the Council to do a walkaround of the Town to familiarise themselves with the detail of the plan. This was passed 3 votes to 2. Resolution: It was resolved to suspend this item on the agenda until the next meeting to allow the members of the Council to do a walkaround of the Town to familiarise themselves with the detail of the plan.</p>
SP14/20/21	<p>Format of the Council Committees and Working parties It was proposed by Cllr Howgate and seconded by Cllr Randall that due to difficulties with recruiting members of Map & Guide Committee it would be proposed to Full Council at the Annual meeting of the Council to be amalgamated into the Events and Lighting Committee. This was passed 3 votes to 2. Resolution: It was resolved that due to difficulties with recruiting members of Map & Guide Committee it would be proposed to Full Council at the Annual meeting of the Council to be amalgamated into the Events and Lighting Committee.</p>
SP15/20/21	<p>Policies and Procedures The Policies and procedures are currently being reviewed in line with changes in the staffing structure and to align polices etc. these will be available to the Council prior to the Annual meeting of the Council.</p>

<u>Next meeting</u>	
SP16/20/21	<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>
SP17/20/21	<p>Date and time of the next meeting Committee noted that the date of the next meeting will on Thursday 18 March 2021 at 2:00pm.</p>

Meeting started 10:00am and closed 10:57am

Document published on 09 March 2021.

Signed:

Print Name:

Print Position:



Date:

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