



Filey Town Council

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Minutes of the **Strategic Planning Committee** meeting held on **Monday 2 August** the meeting was held in the Council Chamber, Council Offices, 52A Queen Street, Filey.

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

Other Councillors Present:

Meeting Clerk: David Liddle, Town Clerk

Minutes

Number	Item
SP01/21/22	Apologies None
	<u>Procedural items</u>
SP02/21/22	Declarations of interest No declarations of interest in accordance with the requirements of the Localism Act 2011 were made.
SP03/21/22	Election of Chair and Vice-chair of the Committee As Chair of the Council Cllr Houlden-Banks is automatically Chair of the Committee. It was proposed by Cllr Randall and seconded by Cllr Haxby that Cllr Robinson be Vice Chair of the Committee. This was passed unanimously. Resolved: -The Committee resolved that Cllr Robinson be Vice Chair of the Committee.
SP04/21/22	Minutes of the meeting held on Thursday 18 March 2021 Cllr Howgate proposed, seconded by Cllr Haxby, 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.
	<u>Business items</u>



SP05/21/22	The Filey Town Investment Plan The plan is progressing with short term objectives finalised and the long-term plan entering the “Consultation process”. The questionnaire for this is to be finalised next week with a roll out as soon as possible.
SP06/21/22	The Strategy and Procedure for taking over Assets and Services. To ensure due diligence is maintained during any transfer of Assets a policy/procedure would be investigated. The Clerk to inform SBC that all matters concerning these transfers be directed through the Clerk.
SP07/21/22	Policy regarding the use of Filey Memorial Gardens The Clerk & Cllr Howgate to meet and formulate a policy for consideration by the Committee.
SP08/21/22	Policy for the Attendance at Mayoral Engagements It was resolved by the Committee to include in a policy that the Mayor would attend any event held by a local charity or organisation, if felt appropriate, including the opening of business but not the anniversary of opening etc.
SP09/21/22	Councillor attendance on the NYCC Strategic Group. It was proposed by Cllr Howgate and seconded by Cllr Randall that the current Cllrs continue their role within the Strategic group along with the Clerk.

	<u>Next meeting</u>
SP10/21/22	Items for inclusion on the next meeting agenda No specific items
SP11/21/22	Date and time of the next meeting Committee noted that the date of the next meeting is TBA.

Meeting started 9:30am and closed 10:25am

Document published on 9 August 2021.

Signed:

Print Name:



Print Position:

Date: