



# Filey Town Council

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13 November 2019

## Strategic Planning Committee Meeting

You are hereby summoned to attend a Strategic Planning Committee meeting of Filey Town Council to be held on **Tuesday 19 November 2019**, commencing at **10:00 am**, in the **Committee Room, Council Offices, 52a Queen Street, Filey, YO14 9HE**.

The agenda for the meeting is set out below.

**David Liddle**  
Clerk to Filey Town Council

## Agenda

**Committee Members:** Councillors: Robinson, Randall, Haxby, Wilkie, Houlden-Banks and Bosomworth.

Number	Item
1	<b>Apologies</b> Committee to note any apologies, the reason(s) given for absence and consider acceptance of them.
	<b><u>Procedural items</u></b>
2	<b>Declarations of interest</b> 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><b>Code of Conduct</b></p> <p><a href="http://www.fileytowncouncil.co.uk/Policy/Code%20of%20Conduct_08.11.2017.pdf">http://www.fileytowncouncil.co.uk/Policy/Code%20of%20Conduct_08.11.2017.pdf</a></p>
<b>3</b>	<p><b>Minutes of the meeting held on Tuesday 3 October 2019</b> Committee to consider approving the minutes as a true and proper record.</p> <p><b>Minutes</b></p> <p><a href="https://fileytowncouncil.sharepoint.com/:b:/g/Filey%20Town%20Council/EXKgGxgKaENHvosbDxwAj3kBdS2u0QTOb6HVrlrqFRoezg?e=SAE5rF">https://fileytowncouncil.sharepoint.com/:b:/g/Filey%20Town%20Council/EXKgGxgKaENHvosbDxwAj3kBdS2u0QTOb6HVrlrqFRoezg?e=SAE5rF</a></p>
	<p><b><u>Business items</u></b></p>
<b>4</b>	<p><b>Website</b> The set up of the new website will commence on Thursday 14<sup>th</sup> November the Clerk will give a verbal update at the meeting.</p>
<b>5</b>	<p><b>The Council/Community Plan</b> The Clerk has established that the data required for the accurate production of the Town plan is available at a cost of £500. The data can be requested by Post code. The Committee to decide whether to purchase this data.</p>
<b>6</b>	<p><b>Council IT portable hardware</b> Many Councillors have been suffering from problems with their Tablets. A clinic is to be held on Friday 15<sup>th</sup> November. Dependent upon the results of this event and also the use of the new website for provision of documents this item will be discussed at the next meeting.</p>
	<p><b><u>Next meeting</u></b></p>
<b>7</b>	<p><b>Items for inclusion on the next meeting agenda</b> Members may raise items for discussion at future Committee meetings.</p>
<b>8</b>	<p><b>Date and time of the next meeting</b> Committee to note that the next meeting will be held at 10:00am on Tuesday 18th February 2020.</p>