



# Filey Town Council

Council Offices, 52a Queen Street,  
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19 June 2018

## Strategic Planning Committee Meeting

You are hereby summoned to attend a Strategic Planning Committee meeting of Filey Town Council to be held on **Tuesday 2 July 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, Wilkie, Shackleton, Houlden-Banks and Bosomworth.

| Number                         | Item   |
|--------------------------------|--|
| 1                              | <b>Apologies</b><br>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><br>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. <div style="border: 1px solid black; background-color: #0056b3; color: white; padding: 5px; display: inline-block; margin-top: 10px;">Code of Conduct</div> |



|           |  |
|-----------|--|
|           | <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>  |
| <b>3</b>  | <b>Minutes of the meeting held on Thursday 7 March 2019</b><br>Committee to consider approving the minutes as a true and proper record.<br><br><b>Minutes</b><br><br><a href="https://fileytowncouncil.sharepoint.com/:b:/g/Filey%20Town%20Council/EYX/M9Fe9uMxHqMJHxZpOz2cBtZ41d9QuCt-nbBxB4F8Pcw?e=rxLtdf">https://fileytowncouncil.sharepoint.com/:b:/g/Filey%20Town%20Council/EYX/M9Fe9uMxHqMJHxZpOz2cBtZ41d9QuCt-nbBxB4F8Pcw?e=rxLtdf</a>   |
|           | <b><u>Business items</u></b>   |
| <b>4</b>  | <b>Website</b><br>The existing website has undergone a major housekeeping exercise to update information and to ensure that all areas of the site have the same information. The office team are now to be able to update most of the site. This is an extremely time consuming and fraught with potential problems. Therefore, it is recommended that the Council seriously consider a new website. The recommended website is supplied to many local authorities similar to ourselves throughout the Country in particular locally Whitby and Helmsley Town Councils. The Committee to consider the Clerk to contact the supplier to organise a demonstration. |
| <b>5</b>  | <b>The Council/Community Plan</b><br>The Committee to consider preparation of the new Plan during the second quarter of the year. If agreed the Clerk will put together a timing plan for completion and may require volunteers to help in the task.   |
| <b>6</b>  | <b>The update of Councillor IT Hardware</b><br>Council to consider upgrading the current IT hardware the recommended alternative is linked below. Other solutions are possible but prior to evaluating these a decision is required as to the type of device required i.e. Tablet, Notebook, Laptop?<br><a href="https://fileytowncouncil.sharepoint.com/:b:/g/Filey%20Town%20Council/ESS/kMIK5ZxFCoJ2wQ_oGK7AB5-kE_uo5ZjUECH9oxn3beA?e=2TFxUw">https://fileytowncouncil.sharepoint.com/:b:/g/Filey%20Town%20Council/ESS/kMIK5ZxFCoJ2wQ_oGK7AB5-kE_uo5ZjUECH9oxn3beA?e=2TFxUw</a>  |
| <b>7</b>  | <b>Introduction Filey Town Council &amp; Scarborough Borough Council.</b><br>The committee to review the method of inviting SBC to an introduction event.  |
|           | <b><u>Next meeting</u></b>   |
| <b>9</b>  | <b>Items for inclusion on the next meeting agenda</b><br>Members may raise items for discussion at future Committee meetings.  |
| <b>10</b> | <b>Date and time of the next meeting</b><br>Committee to note that the next meeting will be held at 10:00am on Tuesday 19th November 2019.   |

