



Filey Town Council

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23 September 2019

Strategic Planning Committee Meeting

You are hereby summoned to attend a Strategic Planning Committee meeting of Filey Town Council to be held on **Thursday 3 October 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	Apologies Committee to note any apologies, the reason(s) given for absence and consider acceptance of them.
	<u>Procedural items</u>
2	Declarations of interest 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>Code of Conduct</p> <p>http://www.fileytowncouncil.co.uk/Policy/Code%20of%20Conduct_08.11.2017.pdf</p>
3	<p>Election of Chair and potential Vice-chair of this Committee Members to receive nominations for these positions and to vote to elect the Chair and Vice-Chair.</p>
4	<p>Minutes of the meeting held on Tuesday 2 July 2019 Committee to consider approving the minutes as a true and proper record.</p> <p>Minutes</p> <p>https://fileytowncouncil.sharepoint.com/:b:/g/Filey%20Town%20Council/EXhgqYKd8GNGjgcLOXpoXukBtCbjtZU-V6yqxhfeHmachg?e=3JrxIF</p>
	<u>Business items</u>
5	<p>Website Following the demonstration of the potential website it was proposed for the Council to go ahead with this website. The decision as to this was delegated to this committee. Demonstration has been organised for this morning at 10:00 am to view the site and the options that can be chosen. Once those options have been agreed a price can be calculated and if approved the exercise can commence. The links to the relevant documents are below.</p> <p>https://fileytowncouncil.sharepoint.com/:b:/g/Filey%20Town%20Council/Edle4azkTGRGlrsgDfkRr4BDGk1JlmyTuytuQyzVST33w?e=BuenNT</p> <p>https://fileytowncouncil.sharepoint.com/:b:/g/Filey%20Town%20Council/EfIJSqW-w95Nkynx2-OaY8EB_emn8iwiRyxeV23UeQ2bGg?e=P12SYj</p> <p>https://fileytowncouncil.sharepoint.com/:b:/g/Filey%20Town%20Council/EQNWXhh4wVFIseyxTKsW5nYBSKxWxRqKqYkRKpCP5aaBiw?e=2IHixM</p> <p>https://fileytowncouncil.sharepoint.com/:b:/g/Filey%20Town%20Council/EeQcxGgGdNdMmLSxIXsMp80Byk52BLHm2fiotFAQgO8KmQ?e=cziMvW</p>
6	<p>The Council/Community Plan The Clerk has commenced the Community plan requesting data from SBC to correlate to the existing plan the data which has been supplied by the Borough covers Filey and the surrounding communities therefore the data is skewed by the inclusion of information relating to Hunmanby etc. and is for a total population of approx.. 14,000. The data is also reviewed against data for the rest of Yorkshire and England as a whole which provides a very different picture to that when compared to Scarborough Borough. The clerk has also requested similar data from the Council and is awaiting a reply. The committee to decide as to the way forward.</p>
	<u>Next meeting</u>



7	Items for inclusion on the next meeting agenda Members may raise items for discussion at future Committee meetings.
8	Date and time of the next meeting Committee to note that the next meeting will be held at 10:00am on Tuesday 19th November 2019.