

FILEY TOWN COUNCIL

ANNUAL COUNCIL MEETING HELD 13 MAY 2015

Present : Cllr John Shackleton(in the Chair) and Councillors Sue Bosomworth, John Casey, Mike Cockerill, Diane Glanvill, John Haxby, Robert Horley, Jeff Meek, Anna Shaw, Richard Walker, Kevin Wilkie and Marion Wright. Also present Miss Natalie Bosomworth Editor of Filey Bay Today, Mr Ken Leathley Health & Safety Advisor, Mrs Gina Robinson, Town Clerk, Mrs Maureen Prentice, Deputy Town Clerk and 2 members of the public.

Prior to the commencement of the meeting the Town Clerk confirmed that all twelve elected Councillors had signed a Declaration of Acceptance of Office and Written Undertaking to observe the Model Code of Conduct.

Cllr Shackleton welcomed everyone to the meeting and especially the new members Cllrs Mike Cockerill, Anna Shaw and Robert Horley and went on to thank everyone for their cards etc he had received during his recent family bereavement.

Cllr Shackleton expressed thanks to his wife Susan for diligently carrying out her duties as his Mayoress during his term of office and the support she had given him, he then thanked the Deputy Mayor & Mayoress Cllr Susan Bosomworth and Miss Natalie Bosomworth for their support over the past year and thanked all the staff for their support. He paid tribute to his fellow Councillors for their work, commitment and support over the past year during his term of office as Chairman/Town Mayor stating that everyone makes mistakes but he had tried to be patient, understanding and courteous at all times.

ELECTION OF CHAIRMAN / TOWN MAYOR 2015/2016

The Town Clerk informed members that three nomination forms had been submitted and all three proposals were for Cllr John Shackleton.

1. Cllr S Bosomworth had proposed that Cllr J Shackleton be elected as Chairman/Town Mayor and this proposal had been duly seconded by Cllr D Glanvill.
2. Cllr J Meek had proposed that Cllr J Shackleton be elected as Chairman/Town Mayor and this proposal had been duly seconded by Cllr R Walker.
3. Cllr M Wright had proposed that Cllr J Shackleton be elected as Chairman/Town Mayor and this proposal had been duly seconded by Cllr K Wilkie.

RESOLVED : That Councillor John Shackleton be elected to serve as the Chairman / Town Mayor for 2015/2016 and the declaration of acceptance of office of Chairman was duly signed in the presence of the Proper Officer. 328/015

Cllr Shackleton thanked all the members for their unanimous support in electing him to the role of Chairman/Town Mayor and stated that he would do his best to represent the Council and the town of Filey for the forthcoming year.

Cllr J Haxby, as the longest serving Town Councillor stated that Cllr Shackleton had done a brilliant job as Chairman and Town Mayor and the people of Filey had really warmed to him and on behalf of fellow members he congratulated Cllr Shackleton on being re-elected as Chairman and Town Mayor.

NOTICE OF MEETING

RESOLVED : That the Public Notice of the meeting had been given in accordance with Schedule 12 para 10(2) of the Local Government Act 1972. 329/015

APOLOGIES

It was noted that no apologies had been received from Cty Cllr Sam Cross. Boro Cllr Colin Haddington had sent his apology (work commitment).

RESOLVED : That the above apology be accepted. 330/015

RESOLVED : That the Clerk be instructed to send a letter to Boro Cllr Haddington inviting him to regularly attend Filey Town Council meetings. 331/015

DECLARATIONS OF INTEREST

The Chairman reminded members of the need to consider whether they needed to declare a disclosable pecuniary interest (DPI) or personal interest, as detailed in Appendix A and Appendix B of the Town Council's Code of Conduct.

Cllr Wilkie declared a personal interest in Agenda Item 8(a) in respect of the Discover Filey Development Trust Ltd as his step mother was on the Board of Directors.

Cllr Haxby declared a personal interest in Agenda Item 6(a) in respect of the Finance & General Purposes Committee as the Town Council's Independent Financial Advisor due to him being his own personal financial advisor.

RESOLVED : That Cllrs Haxby and Wilkie's personal declarations of interest be duly noted. **332/015**

ELECTION OF VICE CHAIRMAN / DEPUTY MAYOR 2015/2016

The Town Clerk informed members that two nomination forms had been submitted and both proposals were for Councillor S Bosomworth.

1. Cllr J Meek had proposed that Cllr S Bosomworth be elected as Vice Chairman/Deputy Mayor and this proposal had been duly seconded by Cllr R Walker.
2. Cllr D Glanvill had proposed that Cllr S Bosomworth be elected as Vice Chairman/Deputy Mayor and this proposal had been duly seconded by Cllr J Haxby.

No further nominations were put forward and upon the above proposal being put to the vote it was unanimously

RESOLVED : That Councillor Susan Bosomworth be elected to serve as Vice Chairman / Deputy Mayor of Filey for 2015/2016. **333/015**

Councillor Bosomworth thanked members of the Town Council for their vote of confidence in her to carry out the role of Vice Chairman/Deputy Mayor stating that she considered it a privilege to sit in this seat for the past two years and she intended to give more time to her duties and would endeavour to support the Town Mayor and serve the Town Council to the best of her ability and looked forward to a successful year in office. She went on to thank the Town Mayor for his support over the past year, her Deputy Mayoress, Natalie Bosomworth for all her support and also thanked the staff for their continued assistance.

ELECTION OF MEMBERS TO COMMITTEES OF THE TOWN COUNCIL

RESOLVED : That the members be elected to Council Committees as follows: **334/015**

Finance & General Purposes Committee

Deputy Mayor Cllr S Bosomworth (ex officio) and Councillors D Glanvill, J Haxby, J Meek, J Shackleton and K Wilkie.

Planning Committee

Town Mayor Cllr J Shackleton (ex officio) and Councillors S Bosomworth, J Casey, D Glanvill, R Horley, J Meek and K Wilkie.

Property Committee

Town Mayor Cllr J Shackleton (ex officio) and Councillors J Casey, D Glanvill, J Meek, A Shaw and R Walker, (Chairman of F&GP yet to be elected) plus the Health and Safety Risk Advisor (non-voting).

Bandstand Management (Property Sub-Committee)

Councillors J Casey, D Glanvill, J Meek and A Shaw.

Staffing Committee

Deputy Mayor Cllr S Bosomworth (ex officio) and Councillors D Glanvill, R Horley, J Meek, J Shackleton and A Shaw.

Strategic Planning Committee

This was deferred until the Chairmen of F&GP, Property and Staffing Committees had been elected.

APPEAL HEARING PANEL

RESOLVED : That Cllrs J Casey, J Haxby and K Wilkie be elected with Cllrs D Glanvill and R Horley as substitutes. 335/015

WORKING PARTIES OF THE TOWN COUNCIL:

RESOLVED : That the members be elected to Working Parties of the Town Council as follows: 336/015

Crimlisk Fisher Archive

Councillors S Bosomworth, D Glanvill, J Meek + Town Clerk and Archivist.

Emergency Plan

Councillors S Bosomworth, D Glanvill, J Haxby, J Meek, A Shaw and R Walker.

Filey Guide / Map

Councillors S Bosomworth, J Casey, R Horley, A Shaw and K Wilkie.

Filey Flood Working Group

Councillors D Glanvill and J Haxby.

Town Plan Working Party

Councillors S Bosomworth, J Casey, J Meek and J Shackleton.

Filey Decorative Lighting Scheme

Councillors S Bosomworth, J Casey, R Horley and M Wright.

Yorkshire Day Working Party

Councillors S Bosomworth, M Cockerill, J Shackleton, and M Wright + Town Clerk and Natalie Bosomworth (community rep).

Town Centre Working Party

Councillors S Bosomworth, J Casey, R Horley and M Wright.

ELECTION OF REPRESENTATIVES ON OUTSIDE GROUPS AND ORGANISATIONS

RESOLVED : That Councillors be elected to serve as Town Council representatives on the list of bodies and organisations as attached hereto. 337/015

Discover Filey Development Trust

Members had previously been circulated with a copy of the letter from the Chairman of the above Group requesting that one Council Representative be appointed to attend meetings of both their Executive Board and Steering Group. A discussion took place with members querying why the Town Council representative did not have a vote and still considered that two members should be appointed so that either could attend. It was suggested that a copy of their latest constitution be requested.

Standing Orders were suspended at this point to permit Natalie Bosomworth to speak

Miss Bosomworth stated that as the Town Council had a Memorandum of Understanding with the Borough Council in respect of Filey Country Park then surely any Town Council representative should be an Executive board member.

Standing Orders were re-instated at this point

RESOLVED : That a reply be sent to the Chairman of the Discover Filey Development Trust requesting that the Town Council appoint two representatives with either one attending meetings, a copy of the latest constitution be requested and query whether the representative had a vote. 338/015

continued overleaf

TO APPOINT A HEALTH & SAFETY RISK ADVISOR

Mr K Leathley confirmed that he was willing to continue as the Town Council's Health and Safety Risk Advisor in an advisory capacity for the forthcoming year.

RESOLVED : That Mr Leathley be appointed as Filey Town Council's Health and Safety Risk Advisor in an advisory capacity. **339/015**

SIGNATURES FOR CHEQUES

RESOLVED : That the 3 signatures for cheques be as follows :

1. Chairman/Town Mayor or Vice Chairman/Deputy Mayor (Cllr J Shackleton or Cllr S Bosomworth) +
2. Chairman of Finance and General Purposes or either Councillor J Haxby or Councillor M Cockerill +
3. Town Clerk or Deputy Clerk (Mrs G Robinson or Mrs M Prentice). **340/015**

GENERAL POWER OF COMPETENCE

RESOLVED : That members re-confirmed that the Town Council meets the criteria to be eligible to use The Parish Councils (General Power of Competence) (Prescribed Conditions) Order 2012, being (a) two thirds of the Council had been elected at the last ordinary elections and (b) the Clerk was qualified (Certificate in Local Council Administration) (CiLCA) and had passed Section 7 of CiLCA 2012. **341/015**

Congratulations were expressed from all members of the Town Council to Cllr J Shackleton and Cllr S Bosomworth. The Town Clerk speaking on behalf of the council staff stated they had all enjoyed working with both Cllr Shackleton and Cllr Bosomworth over the past year and looked forward to supporting them both again during 2015-2016.

ORDINARY VACANCY

Members were informed that there was an ordinary vacancy for a Town Councillor for the Primrose Valley Ward and letters from interested electors should be submitted to the Town Clerk by 22 May 2015 following which a Special Council meeting will be held on Wednesday 3 June 2015 at 7pm to consider filling this vacancy by co-option.

RESOLVED : That this information be duly noted. **342/015**

LETTER OF THANKS

Cllr Glanvill requested that a letter of thanks be sent to the proprietors of The Eaterie Café on John Street for their excellent hospitality to all election candidates. She also stated that she had met Kevin Hollinrake the new MP for the Thirsk and Malton constituency who had indicated that he would be willing to attend a future Town Council meeting.

RESOLVED : That the letter of thanks be sent as requested and contact be made with Kevin Hollinrake MP to arrange a suitable date for him to attend a future Town Council meeting. **343/015**

The meeting closed at 8.20pm

**Councillor John Shackleton
Chairman and Town Mayor**

COUNCIL REPRESENTATIVES ON OUTSIDE GROUPS AND ORGANISATIONS – 2015 / 2016

Groups and Organisations	Councillors 2015 / 2016
Allotment & Garden Association (2) President:	Shaw Town Mayor – Cllr J Shackleton
Bowling Club (2)	Meek, Shackleton
Community & Police (CAP) Group	Casey, Horley, Meek
Elderly Persons 'All Day' Club (2)	Shackleton, Shaw
Filey & District Safety Committee (5)	Bosomworth, Casey, Meek, Shaw, Wilkie
Filey Coastal Issues Group (2)	Walker
Filey Bay Initiative (3)	Bosomworth, Shackleton
Filey Chamber of Trade	Bosomworth, Casey, Glanvill
Festival of Filey (2)	Casey, Shackleton, Wright
Filey in Bloom (3)	Bosomworth, Casey, Wright
Filey Community Sports Club Ltd (Executive Board Member)	Wilkie
Filey Fisherman's Charity (2)	Glanvill, Shackleton
Filey Museum (2)	Meek, Walker
Discover Filey Development Trust (1)	
Harbour Users Group (Coble Landing) (1)	Haxby
Tourism Association (Filey) (2)	Casey, Horley
Yorkshire Local Councils Association (4) (2 VOTES ONLY)	Bosomworth, Horley, Shackleton, Walker