

## FILEY TOWN COUNCIL

### ANNUAL COUNCIL MEETING HELD 28 MAY 2014

Present : Cllr John Shackleton (in the Chair) and Councillors Susan Bosomworth, Kerry Burton, John Casey, Diane Glanvill, John Haxby, Eddie Holden, Jeff Meek, Richard Walker, Kevin Wilkie, Tony Willis and Marion Wright.  
Also present Mrs Gina Robinson, Town Clerk, Mrs Maureen Prentice, Deputy Town Clerk, Boro/Cty Cllr Sam Cross, Natalie Bosomworth, Filey Bay Today Editor and 1 member of the Youth Council.

Cllr Shackleton reminded everyone present of the emergency evacuation procedure in the event of an emergency taking place. He also went on to remind members of the Town Council as well as the press and public present of Standing Order No 1 (m) – Photographing, recording, broadcasting or transmitting the proceedings of a meeting by any means was not permitted without the Council's prior consent.

Cllr Shackleton welcomed everyone to the meeting and stated that he had enjoyed an extremely satisfying year of office both as Chairman of the Council and as the Town Mayor. Cllr Shackleton and his Mayoress Mrs Susan Shackleton had attended many memorable events throughout the year including representing Filey at Yorkshire Day held in Skipton, the Filey in Bloom presentation and the Yorkshire in Bloom presentation, at which they felt very proud when Filey was awarded a Gold Award, the Titans Rugby League Presentation Evening, Filey Sailing Club Presentation Evening, Filey Swimming Club's Presentation Evening at which he would be the last Mayor to attend this event due to the demise of the club, Filey Lions Club 'Over 85's Christmas Lunch, Yorkshire Coast Radio's Heroes Awards at which Andrew Dunning received an award for initiating the Spade Group, Filey Folk Festival at which he made his singing debut and had attended many more events which were too numerous to mention them all. Cllr Shackleton stated that he was pleased to have been able to raise funds from his personal sponsored cycle ride which had benefitted local youth groups.

Cllr Shackleton expressed thanks to his wife Susan for diligently carrying out her duties as his Mayoress during his term of office, 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 and paid tribute to his fellow Councillors for their commitment and support over the past year during his term of office as Chairman/Town Mayor.

Cllr J Haxby, as the longest serving Town Councillor stated that Cllr Shackleton had done a brilliant job as Chairman and Town Mayor and had really embraced the position with enthusiasm and in doing so had gained the hearts of the people of Filey. Cllr Haxby thanked Cllr Shackleton and Mrs Susan Shackleton on behalf of the council for all they had accomplished over the past year.

### ELECTION OF CHAIRMAN / TOWN MAYOR 2014/2015

The Town Clerk informed members that one nomination form had been submitted and Cllr Jeff Meek proposed that Cllr John Shackleton be elected as Chairman/Town Mayor, this proposal had been duly seconded on the nomination form by Cllr Tony Willis. No further nominations were put forward and upon the proposal being put to the vote it was unanimously

**RESOLVED : That Councillor John Shackleton be elected to serve as the Chairman / Town Mayor for 2014/2015 and the declaration of acceptance of office of Chairman was duly signed in the presence of the Proper Officer. 369/014**

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.

### 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. 370/014**

**APOLOGIES**

Cllr Thurston had sent his apologies (holiday) and Boro Cllr Mike Cockerill had also sent his apologies (holiday)

**RESOLVED : That the above apologies be accepted. 371/014**

**DECLARATIONS OF INTEREST**

**RESOLVED : It be noted that no declarations of interest were received. 372/014**

**ELECTION OF VICE CHAIRMAN / DEPUTY MAYOR 2014/2015**

The Town Clerk informed members that three nomination forms had been submitted and all three proposals were for Councillor Susan Bosomworth.

1. Cllr J Meek had proposed that Cllr Susan Bosomworth be elected as Vice Chairman/Deputy Mayor and this proposal had been duly seconded by Cllr T Willis
2. Cllr D Glanvill had proposed that Cllr Susan Bosomworth be elected as Vice Chairman/Deputy Mayor and this proposal had been duly seconded by Cllr K Wilkie
3. Cllr R Walker proposed that Cllr Susan 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 2014/2015. 373/014**

Councillor Susan 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 would endeavour to support the Town Mayor to the best of her ability and looked forward to a further 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: 374/014**

**Finance & General Purposes Committee**

Deputy Mayor Cllr Susan Bosomworth (ex officio) and Councillors J Haxby, J Meek, J Shackleton, R Walker and K Wilkie.

**Planning Committee**

Town Mayor Cllr J Shackleton (ex officio) and Councillors Susan Bosomworth, K Burton, Diane Glanvill, J Meek, R Walker and K Wilkie.

**Property Committee**

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

**Bandstand Management (Sub-committee of Property Committee)**

Councillors J Casey, Diane Glanvill and E Holden.

**Staffing Committee**

Deputy Mayor Cllr Susan Bosomworth (ex officio) and Councillors Diane Glanvill, J Meek, J Shackleton, J Thurston, and R Walker.

**Strategic Planning Committee**

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

Annual Council Meeting held on 28 May 2014 continued

**APPEAL HEARING PANEL**

This panel had to be elected from members not serving on the Staffing Committee and it was:

**RESOLVED : That Cllrs J Casey, J Haxby and K Wilkie be elected with Cllrs K Burton and E Holden as substitutes.**

**375/014**

**WORKING PARTIES OF THE TOWN COUNCIL:**

**RESOLVED : That the members be elected to Working Parties of the Town Council as follows:**

**376/014**

**Crimlisk Fisher Archive**

**Councillors Diane Glanvill, E Holden, J Meek, J Thurston + Town Clerk and Archivist.**

**Emergency Plan**

**Councillors Susan Bosomworth, D Glanvill, J Haxby, J Meek, R Walker and Marion Wright.**

**Filey Guide / Map**

**Councillors Susan Bosomworth, J Casey and K Wilkie.**

**Filey Flood Working Group**

**Councillors Diane Glanvill, J Haxby and K Wilkie.**

**Newsletter Working Party**

**Councillors E Holden, J Shackleton and J Thurston.**

**Town Plan Working Party**

**Councillors E Holden, J Meek, J Shackleton and J Thurston**

**Traffic Management Working Party**

**Councillors Susan Bosomworth, Diane Glanvill, J Meek, K Wilkie and Marion Wright.**

**Filey Decorative Lighting Scheme**

**Councillors Susan Bosomworth, J Casey, J Thurston, R Walker and Marion Wright.**

**'Great Yorkshire Relay'**

It was agreed to re-name this working party to the 'Yorkshire Day Working Party' to concentrate on organising a Yorkshire Day event in Filey.

**Councillors Susan Bosomworth, J Shackleton, R Walker and Marion Wright + Town Clerk and Natalie Bosomworth (community rep).**

**RESOLVED: That the 'Great Yorkshire Relay' Working Party be re-named to the 'Yorkshire Day' Working Party.**

**377/014**

**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.**

**378/014**

**TO APPOINT A HEALTH & SAFETY RISK ADVISOR**

The Clerk had previously contacted Mr K Leathley who confirmed he would be 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 would be appointed as Filey Town Council's Health and Safety Risk Advisor in an advisory capacity.**

**379/014**

Annual Council Meeting held on 28 May 2014 continued

**SIGNATURES FOR CHEQUES**

**RESOLVED : That the signatures for cheques be the Chairman/Town Mayor or Vice Chairman/Deputy Mayor plus Town Clerk or Deputy Clerk plus Chairman of Finance and General Purposes or Councillor J Haxby. 380/014**

*Standing Orders were suspended for Cty Cllr Sam Cross to speak.*

Cty Cllr Sam Cross wished both Cllr John Shackleton and Cllr Susan Bosomworth a successful year in their forthcoming term of office.

*Standing Orders were then reinstated.*

Congratulations were expressed from all members of the Town Council to Cllr John Shackleton and Cllr Susan 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 2014-2015.

*The meeting closed at 8.20pm*

**Councillor John Shackleton  
Chairman and Town Mayor**

**COUNCIL REPRESENTATIVES ON OUTSIDE GROUPS AND ORGANISATIONS – 2014 / 2015**

Groups and Organisations	Councillors 2014 / 2015
Allotment & Garden Association (2) President:	Holden Town Mayor – Cllr J Shackleton
Bowling Club (2)	Shackleton
Community & Police (CAP) Group	Casey, Meek
Country Park Steering Group (2) STILL SET UP TO OPERATE	Willis
Elderly Persons 'All Day' Club (2)	Holden, Shackleton
<b>Fair Play Strategy – Play Partnership (1) NOW DISBANDED</b>	Glanvill
Filey & District Safety Committee (5)	Bosomworth, Casey, Holden, Meek, Wilkie
Filey Coastal Issues Group (2)	Holden, Walker
Filey Bay Initiative (3)	Bosomworth, Holden
Filey Bay Traders (Chamber of Trade)	Casey, Glanvill, Shackleton
<b>Filey Beach Management Group (1) NOW DISBANDED</b>	Meek, Thurston
Filey Festival (1)	Shackleton
Filey in Bloom (3)	Thurston, Wright
Filey Community Sports Club Ltd (Executive Board Member)	Wilkie
Filey Fisherman's Charity (2)	Glanvill, Shackleton
Filey Museum (1)	Burton, Walker, Willis
Discover Filey Development Trust (2)	Bosomworth, Walker
Harbour Users Group (Coble Landing) (1)	Haxby
Roads Liaison Committee (2)	To be appointed
Sports Association (1)	Burton, Wilkie
Tourism Association (Filey) (2)	Casey, Wilkie
Yorkshire Local Councils Association (4) (2 VOTES ONLY)	Holden, Shackleton, Walker