

FILEY TOWN COUNCIL

BANDSTAND MANAGEMENT COMMITTEE MEETING
HELD ON TUESDAY 1 JULY 2014 AT 2.00PM

Present: Cllr J Casey (Chairman)
Borough Cllr M Cockerill – representative for Scarborough Borough Council
Mr Les Wing (Vice Chairman) – Filey Rotary Club Representative
Mr Ken Leathley – Health & Safety Risk Advisor
Clerk – Mrs G Robinson

The Chairman welcomed everyone to the meeting and thanked them for attending.

NOTICE OF THE MEETING

RESOLVED: That Public Notice of the meeting had been given in accordance with Schedule 12, para 10(2) of the Local Government Act 1972 **483/014**

ELECTION OF CHAIRMAN

It was unanimously agreed that Cllr J Casey be re-elected as Chairman of the Bandstand Management Committee for 2014/2015. It was

RESOLVED : That Cllr J Casey be elected Chairman of the Bandstand Management Committee for 2014/2015. **484/014**

ELECTION OF VICE CHAIRMAN

It was unanimously agreed that Mr Les Wing, representative of Filey Rotary Club be re-elected as Vice Chairman of the Bandstand Management Committee for 2014/2015. It was

RESOLVED : That Mr Les Wing be elected as Vice Chairman of the Bandstand Management Committee for 2014/2015. **485/014**

APOLOGIES

Cllr E Holden had sent his apologies to the meeting due to a personal commitment. It was

RESOLVED: That Cllr E Holden's apology be accepted. **486/014**

TERMS OF REFERENCE

Members had previously been circulated with a copy of the Terms of Reference for the Bandstand Management Committee for acceptance. It was

RESOLVED: That the Bandstand Management Committee's Terms of Reference be accepted for 2014/2015. **487/014**

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. It was

RESOLVED: That it be noted no declarations of interest were received. **488/014**

MINUTES OF THE LAST MEETING

A copy of the minutes of the last meeting held on 4 February 2014 had previously been circulated to members. It was

RESOLVED: That the minutes from the meeting held on 4 February 2014 be accepted as a true record. **489/014**

BANDSTAND

Matters arising from the last meeting

The Clerk reported that she had informed Yorkshire Coast College and Scarborough Borough Council that the Bandstand was now managed by the Town Council and bookings could be made via the council offices. Cllr Casey and the Clerk had drafted articles for the Filey Town Guide and Filey Bay Today publication and all other matters raised had been addressed. It was

RESOLVED: That the above information be noted. **490/014**

Continued

BANDSTAND continued

Event Bookings - 2014

Members were circulated with a copy of event bookings for 2014 to date which was slightly down on last year but was thought may increase over the forthcoming summer months. It was

RESOLVED: That the above information be noted. . **491/014**

Income and Expenditure Report

The Clerk circulated a financial report to Members which highlighted that income held in the Bandstand Reserve as at 31 March 2014 had increased by £522.60 making a total of £2047.60 which had been obtained mainly from sponsorship. Additional income of £50 had also been received this year from bookings and sponsorship. The Chairman offered to approach both Filey Bay Traders and Filey Tourism Association members to try and increase bookings for the Bandstand. It was

RESOLVED: That the Financial Report as at 1 July 2014 be accepted. **492/014**

Any other matters relating to the Bandstand

The Clerk reported that the Bandstand lighting had recently tripped out again but had now been re-set, members requested that should this happen again, the electrical contractors be asked to show members how to re-set the lights. It was

RESOLVED: That the above information be noted. **493/014**

DATE AND TIME OF NEXT MEETING

The date and time of the next meeting was agreed to take place on 7 October 2014 with at site meeting at the Bandstand at 2.00pm followed by a meeting in the Council Offices. It was

RESOLVED: That the above information be noted. **494/014**

The meeting closed at 2.20pm

Councillor J Casey
Chairman
Bandstand Management Committee