

FILEY TOWN COUNCIL

BANDSTAND MANAGEMENT COMMITTEE SITE MEETING
HELD ON TUESDAY 1 NOVEMBER 2016 AT 2.00PM

Present: Cllr J Casey, Cllr J Meek, Cllr R Walker
Mr L Wing – Filey Rotary Club Representative
Clerk – Mrs G Robinson
Mr K Leathley – Health & Safety Representative

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 **827/016**

ELECTION OF CHAIRMAN

It was unanimously agreed that Cllr J Casey be re-elected as Chairman of the Bandstand Management Committee for 2016/2017. It was

RESOLVED: That Cllr J Casey be elected Chairman of the Bandstand Management Committee for 2016/2017. **828/016**

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 2016/2017. It was

RESOLVED: That Mr Les Wing be elected as Vice Chairman of the Bandstand Management Committee for 2016/2017. **829/016**

APOLOGIES

Mr T Nicholson, Representative of Filey Rotary Club (holiday) had sent his apologies to the meeting. It was

RESOLVED: That Mr Nicholson's apologies be accepted. **830/016**

Borough Cllr M Cockerill had informed the Clerk that he felt it was no longer necessary for a Borough Council representative to sit on the Bandstand Committee, this matter was discussed and it was

RESOLVED: That it was no longer necessary for a Borough Council representative to sit on the Bandstand Committee but should an occasion arise where the Borough Council needed to be consulted this could be undertaken via Borough Officers. **831/016**

It was noted that Cllr Anna Shaw had recently resigned as a Town Councillor but the work which she had accomplished as a member of the Bandstand Committee was recognised and the Clerk confirmed that a letter of thanks would be sent to her on behalf of the whole council. It was

RESOLVED: That the above information be noted. **832/016**

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. **833/016**

MINUTES OF THE LAST MEETING

A copy of the minutes of the last meeting held on 10 May 2016 had previously been circulated to members. It was

RESOLVED: That the minutes from the meeting held on 10 May 2016 be accepted as a true and accurate record. **834/016**

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 noted that reference to the Scarborough Borough Council Representative needed to be removed from the terms of reference in two places as highlighted in yellow. It was

RESOLVED: That a recommendation be made to full council that the Bandstand Management Committee's Terms of Reference be amended as above for 2016/2017. **835/016**

BANDSTAND

Matters arising from the last meeting

Members noted that the Bandstand roof had been repainted and members were pleased with the workmanship which had been undertaken by the contractor. The Borough Council had looked into whether the lease holder be permitted to sell ice cream in the gardens during the band concerts but would require a licence to be able to sell ice cream. It was

RESOLVED: That the above information be noted. **836/016**

Event Bookings 2016

The Clerk circulated a copy of event bookings during 2016 and members noted the number of times which the Bandstand had been used. Cllr Casey requested that an additional column be inserted and the amounts of donations be recorded. It was

RESOLVED: That the above information be noted. **837/016**

Income and Expenditure to date

The Clerk circulated a financial report to Members which highlighted that income held in the Bandstand Reserve as at 31 March 2016 was £3,186.60 and expenditure to date of £1,162.00 (Bandstand Roof repainting), leaving a current balance of £2,024.60. The Clerk confirmed that sponsorship forms would be sent out in January 2017 and this would also be highlighted in the Christmas newsletter. It was

RESOLVED: That the Financial Report as at 1 November 2016 be accepted. **838/016**

Bandstand Information Notice Board

Cllr Casey suggested to members that it would be beneficial to have an information notice board rather than the A Boards currently used as this would provide a better display area to highlight Band Concerts and Band Sponsors. The Clerk circulated various designs and options for members consideration and it was thought that an Information Notice Board in steel, size A1 (2 x A3 posters portrait could be displayed) plus a 2 inch border with angle opening and two posts would be suitable. The Clerk was requested to contact the Borough Council to request permission to site an information notice board in the left hand side of the gardens from The Crescent entrance. Mr Wing agreed to pursue with local contractors for possible sponsorship for the information notice board and report back to the Clerk in due course. It was

RESOLVED: That the above information be noted. **839/016**

Other matters relating to the Bandstand

No other matters were highlighted.. It was

RESOLVED: That this information be noted. **840/016**

DATE AND TIME OF NEXT MEETING

The Clerk was requested to arrange a further meeting in the New Year as and when further information became available. It was

RESOLVED: That the above information be noted. **841/016**

The meeting closed at 2.35pm

Councillor J Casey
Chairman
Bandstand Management Committee