

FILEY TOWN COUNCIL

BANDSTAND MANAGEMENT COMMITTEE SITE MEETING
HELD ON TUESDAY 23 FEBRUARY 2016 AT 2.00PM

Present: Cllr J Casey, Cllr D Glanvill, Cllr J Meek, Cllr A Shaw
Borough Cllr M Cockerill
Mr L Wing – Filey Rotary Club Representative
Clerk – Mrs G Robinson

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 **160/016**

APOLOGIES

Mr K Leathley, Health & Safety Risk Advisor (prior meeting) had sent his apologies to the meeting.
It was

RESOLVED: That Mr Leathley's apologies be accepted. **161/016**

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. **162/016**

MINUTES OF THE LAST MEETING

A copy of the minutes of the last meeting held on 6 October 2015 had previously been circulated to members. It was

RESOLVED: That the minutes from the meeting held on 6 October 2015 be accepted as a true and accurate record. **163/016**

BANDSTAND

Matters arising from the last meeting

No matters arising. It was

RESOLVED: That the above information be noted. **164/016**

Event Bookings - 2016

Members were circulated with a copy of event bookings for 2016 to date and were informed by the Clerk that only 4 bookings had been received to date but it was envisaged that more event bookings would be made by local groups and organisations after Easter. Members to highlight the need to book the facility with the Town Council. It was

RESOLVED: That the above information be noted. **165/016**

Sponsorship – 2016

Members were circulated with a copy of sponsorship received to date during the financial year from 1 April 2015. The Clerk thanked Cllr Anna Shaw for approaching local businesses which had increased the number of sponsors this year. It was

RESOLVED: That the above information be noted. **166/016**

Financial Report

Members were circulated with a copy of a financial report for the Bandstand and the Clerk informed members that it was projected that there would be a balance of £3,076.60 held in the Bandstand Reserve at the end of the financial year, 31 March 2016. It was

RESOLVED: That the Financial Report as at 23 February 2016 be accepted. **167/016**

Continued overleaf

BANDSTAND continued

Bandstand Roof Repainting

Members were circulated with a quotation for repainting the Bandstand Roof for consideration and following discussion, members requested that the Clerk be given delegated power in consultation with the Chairman of the Bandstand Committee to liaise with the contractor to quote for applying a coat of Morden T Wash and to provide a guarantee of at least 5 years for this work. Members agreed that a light battleship grey semi-gloss metal finish would be their preferred colour option with funding for repainting the Bandstand Roof to be utilised from the Bandstand Reserve up to a cost of £700.

Members requested that the Clerk send a letter to the President of the Filey Rotary Club for the Rotary Club to consider making a financial contribution towards the repainting of the Bandstand roof. It was

RESOLVED: That the Clerk be granted delegated power to discuss the specific requirements as detailed above with the contractor before placing an order to L Moore & Co. 168/016

RESOLVED: That a letter be sent to Filey Rotary Club as requested above. 169/016

Any other matters relating to the Bandstand

The Clerk confirmed that she had requested the block paved area around the Bandstand be treated with moss killer. It was

RESOLVED: That the above information be noted by all members of the Town Council.

170/016

DATE AND TIME OF NEXT MEETING

The Clerk was requested to arrange the next meeting in June 2016 following the Annual Council meeting and in consultation with the Chairman and the Vice Chairman. It was

RESOLVED: That the above information be noted.

171/016

The meeting closed at 2.25pm

Councillor J Casey
Chairman
Bandstand Management Committee