

FILEY TOWN COUNCIL

MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE
MEETING HELD ON WEDNESDAY 18 JUNE 2014 AT 7.05PM

Present: Cllr S Bosomworth, Cllr J Haxby (Vice Chair), Cllr J Meek, Cllr J Shackleton,
Cllr R Walker, Cllr K Wilkie
RFO Mrs G Robinson

The Vice Chairman, Cllr J Haxby acted as Chairman to open the meeting and thanked members 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 F465/014

APOLOGIES

All members of the Finance & General Purposes Committee were present at the meeting. It was

RESOLVED: That the above information be noted. F466/014

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.

Cllr John Haxby declared a personal interest in any future items referring to the Town Council's Independent Financial Advisor due to him being his own personal financial advisor.

No further declarations of interest were declared in items on the agenda at this point but the Vice Chairman informed Members that they could make a declaration of interest at any point during the meeting. It was

RESOLVED: That Cllr J Haxby's personal declaration of interest be noted. F467/014

ELECTION OF CHAIRMAN

Cllr Haxby invited nominations for the position of Chairman and it was unanimously agreed that Cllr J Shackleton be elected as Chairman of the Finance & General Purposes Committee. It was

RESOLVED: That Cllr J Shackleton be elected Chairman of the Finance & General Purposes Committee for 2014/2015. F468/014

*Cllr J Haxby left the meeting at this point due to an emergency call-out for H M Coastguard and
Cllr J Shackleton took the chair from this point onwards.*

REVIEW OF INVESTMENT BOND

Members had previously been circulated with information sent by email from the Financial Advisor issued by the Premier Diversified Fund which stated that no redemptions would be considered until the all the funds assets has been sold. After discussion it was

RESOLVED: That the above information be noted. F469/014

COUNCIL OFFICES

Members were circulated with copies of three quotations for works to the proposed fire escape access for consideration and were informed of the recommendation from the Property Committee as detailed in Minute No 454/014. After consideration it was agreed to support the Property Committee's recommendation and recommend it to the full council with funds being utilised from the Contingency Budget. It was

RESOLVED: That a recommendation be made to full council that M & R Malley be awarded the contract for building works to form a new fire exit to the first floor elevation at a quoted cost of £1,638.00 with funds being utilised from the Contingency Budget. F470/014

FILEY TOURISM ASSOCIATION NOTICE BOARD

Members were requested to consider a recommendation from the Property Committee as detailed in Minute No 455/014. The Clerk stated that the Filey Tourism Association had pledged a sum of £500 towards a replacement Community Notice Board and other sponsors were being sought. After discussion it was agreed that management of all the community notice boards by the Town Council would offer a better service to local groups and organisations with one central access point for them to be taken to for community event posters to be displayed. After discussion it was

RESOLVED: That a recommendation be made to full council that the Town Council gives agreement 'in principle' to providing financial support (together with other outside sponsors) towards a new Community Notice Board to replace the existing Tourism Association notice board up to a maximum of £1,500.00 with funds being utilised from the General Fund balance.

F471/014

RESOLVED: That a recommendation be made to full council that if the above project is successful, the new Community Notice Board will be maintained and managed by the Town Council.

F472/014

Under Section 17 of the Crime and Disorder Act 1998, members considered that none of the above decisions would impact on crime and disorder.

The meeting closed at 7.45pm

Councillor J Shackleton
Chairman
Finance & General Purposes Committee