

## FILEY TOWN COUNCIL

### MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE MEETING HELD ON WEDNESDAY 22 JANUARY 2014 AT 7.00PM

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

Also present: Cllr T Willis, Borough Cllr M Cockerill, Cty/Borough Cllr S Cross  
Mr C Galway, Olympic Coaches

The Chairman welcomed Mr Galway, Olympic Coaches, Borough Cllr M Cockerill, Cty/Borough Cllr S Cross and committee members to the Finance & General Purposes Committee meeting. The Chairman invited Cllr J Casey to inform members of Cllr M Wright's recent hospitalisation following which members sent their best wishes to her for a speedy recovery.

#### 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 **F068/014**

#### APOLOGIES

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

**RESOLVED:** That the above information be noted. **F069/014**

#### 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 Chairman informed Members that they could make a declaration of interest at any point during the meeting and requested that when discussing grant applications members should declare their interests and if declaring a DPI should leave the room whilst the application was being discussed in order to apply complete transparency and openness. It was

**RESOLVED :** That Cllr J Haxby's personal declaration of interest be noted. **F070/014**

#### FILEY TOWN BUS SERVICE

The RFO circulated a report to Members for consideration regarding the Filey Town Bus Service which detailed the position to date and actions taken by the RFO together with suggestions for funding and terms and conditions to be considered should the Town Council agree to support the Filey Town Bus Service. It was confirmed that the Executive Board of North Yorkshire County Council had agreed on 21 January 2014 that they would no longer provide a subsidy for the Filey Town Bus Service but there was a possibility that this decision could be called in by NYCC Members. Borough Cllr Cockerill asked if Cty Cllr S Cross would be requesting a call-in on this decision and Cty Cllr Cross stated that he would be discussing this with other County Councillors. The Chairman invited Mr Galway to update members on his position and he stated that he was aware that the subsidy had been withdrawn but the offer of £35K per annum from the Bus Pass Scheme (funds from Central Government facilitated by NYCC) had been assured and this is paid directly to him on a monthly basis after providing statistical evidence on passenger journeys. He went on to state that he had an operators meeting with NYCC the next day on 23 January 2014 and would make the Town Council aware of the outcome. No other funding had been forthcoming but he was still trying to secure additional funding by approaching other local organisations and businesses. Members of the Town Council asked Mr Galway questions regarding the operation of the bus service and contingency plans should he fall ill or the bus suffer mechanical breakdown, all of which were answered by Mr Galway with sufficient assurances. Mr Galway stated that he had a shortfall of £15K to continue to operate the service and would look at a variety of ways to make up this shortfall but this would not be to the detriment of the Filey Town Service. Cty/Borough Cllr Cross spoke very highly of the service which Mr Galway provided to the residents of Filey and acknowledged that this was a vital service to access the town centre and local services, he went on to state that he had also contacted Mr R Owens, Assistant Director at NYCC to see if there were any ways all three councils could meet to consider providing funds to assist this service to keep running and was awaiting a response from him.

**FILEY TOWN BUS SERVICE continued**

Cty/Borough Cllr Cross was asked to comment on the proposed alternative service being provided by 'Dial-a-ride' following which Cllr S Cross declared a personal interest as he is a Trustee on the board of Dial-a-ride and made no further comment. Members asked Borough Cllr Cockerill if any financial support could be provided by Scarborough Borough Council and he stated that he had approached the problem on a number of fronts, he had contacted Members of the NYCC Executive Board to request that the subsidy not be withdrawn, he had looked into whether the Borough Council could waive the fees of £1600 per annum for the Filey Town Bus Service to enter Filey Bus Station but this was not possible due to not setting a precedent in relation to other operators. However Borough Cllr Cockerill stated that the Borough Council had total support for the continuation of the service and would like to make an offer that Scarborough Borough Council would contribute £5,000 per year for the next two years as long as the service continues and it would also hope that the Town Council would make a similar gesture. An agreement would be offered to the Town Council suggesting it administered the mechanism for allowing the funds to be drawn down by Olympic on a regular and frequent basis as long as the service continued up to a maximum of 2 years. Borough Cllr M Cockerill stated that he hoped this found favour with the Committee and that they would feel able to recommend it to the Town Council.

Members of the Finance & General Purposes Committee wholeheartedly welcomed this kind contribution from the Borough Council and this was reciprocated by Mr Galway, Olympic Coaches. Members of the Committee informed Mr Galway that they had total support for the continuation of the service and would consider this favourably later in the meeting when finalising the Town Council's budget requirements. The RFO informed Mr Galway that should the Town Council agree to provide financial assistance an agreement with terms and conditions would be drawn up to safeguard public funds which he would have to accept. Mr Galway stated that this was not uncommon as he had to adhere to NYCC terms and conditions and he thanked Borough Cllr M Cockerill for securing funds from the Borough Council and also the members of the Finance & General Purposes Committee for their support. It was

**RESOLVED: That the Borough Council's offer to the Town Council of £5,000 per annum to support the continuation of the Filey Town Bus Service as long as the service continues for a maximum of 2 years, with the Town Council considering a similar gesture be very much welcomed.**

F071/014

**RESOLVED: That further consideration be given to providing financial support by the Town Council for the Filey Town Bus Service later in the meeting.**

F072/014

*Cllr T Willis, Cty/Borough Cllr S Cross, Borough Cllr M Cockerill and Mr C Galway left the meeting at this point.*

**REVIEW OF INVESTMENT BOND**

Members had previously been circulated with a portfolio valuation as at 31 December 2013 for consideration and it was noted that there had been a lesser decrease in the portfolio valuation since the previous quarter and it was noted that the property fund was still suspended. The RFO had also circulated a performance report for the Premier Diversified Property Fund which had been provided by the Council's Financial Advisor for consideration. The RFO updated members on the request sent to the Financial Compensation Scheme. After discussion it was

**RESOLVED: That the Investment Bond valuation report as at 30 December 2013 be accepted.**

F073/014

**FIXED TERM DEPOSITS**

The RFO informed members that following the implementation of the Town Council's Annual Investment Strategy 2013-2014, the following 12 months fixed term deposit accounts had been opened to provide spread of funds to minimise risk.

- Yorkshire Bank – 100K x 1.20%
- Santander Bank - £100K x 1.40%
- Lloyds Bank - £100K x 0.95%
- Investec Bank - £85K x 1.30%

The RFO stated that bank interest of £4,637.10 had been achieved but it was noted that this was much reduced since last year due to the reduction in interest rates. It was

**RESOLVED: That the above information be noted and the RFO thanked for setting up the above accounts and transactions.**

F074/014

**RESOLVED: That the Annual Investment Strategy 2013-2014 be updated to include the above fixed term deposit accounts.**

F075/014

### **TELEPHONE AND BROADBAND SERVICES**

The RFO informed members that she had arranged for the Town Council's telephone and broadband contracts to be switched to Daisy's Public Sector Procurement Contract for one year which had resulted in an annual saving to the Town Council of £244.08. It was

**RESOLVED: That the above information be welcomed.**

**F076/014**

### **INTERNAL AUDIT REPORT – THIRD QUARTER 2013/2014**

Members had previously been circulated with a copy of the Internal Audit Report for the Third Quarter 2013/2014. The Internal Auditor detailed all the areas which had received attention by him during the third quarter and had highlighted no areas for concern. The Internal Auditor commented that he was aware of work being carried out by the RFO regarding the updating of Financial Regulations and Standing Orders in line with the latest models from NALC and he also noted that the Town Council had adopted an Annual Investment Strategy placing it in a lead position compared with most councils in the country. It was

**RESOLVED: That a recommendation be made to full council that the Internal Audit Report for the Third Quarter 2013/2014 be accepted.**

**F077/014**

### **THIRD QUARTER BUDGET REPORT 2013/2014**

Members had previously been circulated with a copy of the Third Quarter Budget Report for 2013/2014 and this was analysed by Members. The RFO gave an explanation to members in relation to actual income and expenditure which was compared with the planned budget and projections to the end of the year and it was pleasing to note that all budget headings were on track and she was confident that the overall budget would not be overspent. After discussion it was

**RESOLVED: That a recommendation be made to full council that the Third Quarter Budget Report 2013/2014 be accepted.**

**F078/014**

### **PROPERTY COMMITTEE**

Members of the Finance & General Purposes Committee were asked to consider the following recommendations from the Property Committee for consideration in the Town Council's budget 2014/2015.

- Minute No 057/014 Queen Street Garden – possible capital works
- Minute No 063/014 Council Offices – new fire doors, fire protection glass and access to fire escape
- Minute No 064/014 and Minute No 065/014 Mayoral Chains – refurbishment of Mayoral Chain

The RFO informed members that a rough estimate for the refurbishment of the Mayoral Chain had been sought and was between £1,750 to £3,000 but this would need to be confirmed, quotations for Queen Street Garden and the Council Office fire protection had yet to be sought but members needed to consider prior to finalising the budget. It was

**RESOLVED: That the above recommendations be noted and be further considered later in the meeting.**

**F079/014**

### **FURTHER CONSIDERATION OF GRANT APPLICATIONS 2014 – 2015**

A total of 16 grant applications (1 subsequently withdrawn as project not proceeding) had been received this year and had been considered by Members in detail at a previous meeting held on 27 November 2013 and the following recommendations to full council were made:

Members personal and disclosable pecuniary interests (DPI's) are recorded underneath each individual application.

### **LIST OF GRANT APPLICATIONS FOR 2014/2015**

#### **FILEY BAY TRADERS (formerly Filey Chamber of Trade) – £500 awarded in 2013/2014 (The Parish Councils (General Power of Competence) (Prescribed Conditions) Order 2012 No 965**

A letter had been submitted by the Chairman of Filey Bay Traders requesting the Town Council review their request for funding for advertising the Filey Food Festivals as this would now be undertaken by Eat Yorkshire, however the group wished to still apply for the cost of advertising for two new events, a Filey Music Festival and a Filey Seafest event. Members considered this to be a justifiable request in their application.

Amount requested towards advertising for the Filey Music Festival and Filey Seafest events in 2014 .

**RESOLVED: That it be recommended to full council that a grant of £250.00 be awarded to Filey Bay Traders towards the cost of advertising for the Filey Music Festival and Filey Seafest events with the Town Council being acknowledged as a sponsor on all advertising for the events.**

**F080/014**

**LIST OF GRANT APPLICATIONS FOR 2014/2015 continued**

**FILEY BAY TRADERS Continued**

*Cllr J Shackleton declared a personal interest as a Council Representative of the Filey Bay Traders.*

*Cllr J Casey declared a pecuniary interest as his wife is the Treasurer of the Filey Bay Traders Group and left the meeting and took no part in the decision.*

**FILEY BRIGG ANGLING SOCIETY - £100 awarded in 2013/2014**

**(The Parish Councils (General Power of Competence) (Prescribed Conditions) Order 2012 No 965**

Amount requested for sponsorship prize attached to the Filey Town Cup at the Fishing Festival 2014.

**RESOLVED: That it be recommended to full Council that a grant of £100.00 be awarded to the Filey Brigg Angling Society for sponsorship prize attached to the Filey Town Cup at the Filey Fishing Festival 2014 with the Town Council being acknowledged as a sponsor on all advertising for the event.** F081/014

**FILEY CHILDCARE – Application refused in 2013/2014**

**(The Parish Councils (General Power of Competence) (Prescribed Conditions) Order 2012 No 965**

Amount requested towards creating 16 Story Sacks for parents to book out to take home to read to their children – estimated cost £800

**RESOLVED: That it be recommended to full council that a grant of £300.00 be awarded to Filey Childcare towards creating 16 Story Sacks with grant payment being made upon receipt of invoice for the equipment and the Town Council being acknowledged as a sponsor.** F082/014

*Cllr R Walker declared a personal interest as a School Governor at Filey C.E. Infants School and took no part in the decision.*

**FILEY COMMUNITY SPORTS CLUB LTD – New Application**

**(The Parish Councils (General Power of Competence) (Prescribed Conditions) Order 2012 No 965**

Amount requested to make pitch improvements to enable more games to be played on soccer pitches i.e. a mini tractor estimated at £900

**RESOLVED: That it be recommended to full council that a grant of £250.00 be awarded to Filey Community Sports Club Ltd towards the cost of a mini tractor with grant payment being made upon receipt of invoice for the equipment and the Town Council being acknowledged as a sponsor.** F083/014

**FILEY & DISTRICT HOMING SOCIETY – New Application**

**(The Parish Councils (General Power of Competence) (Prescribed Conditions) Order 2012 No 965**

Amount requested towards new laptop and software for the club due to the old one being unrepairable.

**RESOLVED: That it be recommended to full council that a grant of £200.00 be awarded to Filey & District Homing Society towards the cost of a new laptop and software with grant payment being made upon receipt of invoice for the equipment and the Town Council being acknowledged as a sponsor.** F084/014

**FILEY & DISTRICT SAFETY COMMITTEE – awarded £400 in 2013/2014**

**(The Parish Councils (General Power of Competence) (Prescribed Conditions) Order 2012 No 965**

Amount requested towards Summer Safety Awareness Event 2014 – free event enjoyed by locals and holidaymakers giving them an opportunity to watch demonstrations by emergency services

**RESOLVED: That it be recommended to full Council that a grant of £400.00 be awarded to the Filey & District Safety Committee towards the Summer 2014 Safety Awareness Event with the Town Council being acknowledged as a sponsor on all advertising for the event.** F085/014

**LIST OF GRANT APPLICATIONS FOR 2014/2015 continued**

**FILEY & DISTRICT SAFETY COMMITTEE Continued**

*Cllr S Bosomworth declared a personal interest as a Council representative and also the Vice-Chairman of the Safety Committee.*

*Cllr J Casey declared a personal interest as Council Representative on the Safety Committee.*

**FILEY FESTIVAL OF MUSIC - £400 awarded in 2013/2014**

**(The Parish Councils (General Power of Competence) (Prescribed Conditions) Order 2012 No 965**

Amount requested towards sponsorship of the Last Night of the Festival of Music and a Sunday afternoon Concert to be held in the Bandstand (weather permitting)

**RESOLVED: That it be recommended to full council that a grant of £400.00 be awarded to the Filey Festival Of Music towards sponsorship of the Last Night of the Festival of Music 2014 and a Sunday afternoon Concert to be held in the Bandstand (weather permitting) with the Town Council being acknowledged as a sponsor on all advertising for the event.** F086/014

**FILEY FOLK FESTIVAL – £400 awarded in 2013/2014**

**(The Parish Councils (General Power of Competence) (Prescribed Conditions) Order 2012 No 965**

Amount requested towards sponsorship of the 3 day Filey Folk Festival 2014 including promotion and advertising – approx. cost £675 + sponsorship of key performers approx cost £930

**RESOLVED: That it be recommended to full Council that a grant of £400.00 be awarded to the Filey Folk Festival 2014 towards promotion and advertising with the Town Council being acknowledged as a sponsor on all advertising for the event.** F087/014

**FILEY IN BLOOM – Application refused in 2013/2014 due to late submission**

**(The Parish Councils (General Power of Competence) (Prescribed Conditions) Order 2012 No 965**

Amount requested towards upkeep of special beds and to invest in new Beds and features. Special features planned in 2014, Mural in Northcliffe Gardens, Boat on Seafront, Train on land adjacent to Station, entry into Britain in Bloom competition.

**RESOLVED: That it be recommended to full council that a grant of £750.00 be awarded to Filey in Bloom towards upkeep of special beds and features planned in 2014 and entry in to the Britain in Bloom competition in 2014.** F088/014

*Cllr J Casey declared a pecuniary interest as his wife is the Treasurer of Filey in Bloom and left the meeting and took no part in the decision.*

**FILEY LIONS CLUB - £500 awarded in 2013/2014**

**(The Parish Councils (General Power of Competence) (Prescribed Conditions) Order 2012 No 965**

Amount requested towards purchase of fireworks for community bonfire night 2014 – approx cost £4,000 in 2013.

**RESOLVED: That it be recommended to full Council that a grant of £500.00 be awarded to the Filey Lions Club towards purchase of fireworks for the community bonfire night 2014 organised by Filey Lions Club with the Town Council being acknowledged as a sponsor on all advertising for the event.** F089/014

*The Town Clerk (non voting) expressed an interest as she is a member of the Filey Lions Club.*

**FILEY PERFORMING ARTS SUPPORTERS (formerly Filey Town Festival) – £400 awarded in 2013/2014**

**(The Parish Councils (General Power of Competence) (Prescribed Conditions) Order 2012 No 965**

Amount requested towards the cost of the finale concert for the Filey Town Festival 2014 – approx. cost £950 includes band fees, room hire and flags.

**RESOLVED: That it be recommended to full council that a grant of £400.00 be awarded to the Filey Performing Arts Supporters towards sponsorship of the finale concert for the Filey Town Festival 2014 with the Town Council being acknowledged as a sponsor on all advertising for the event.** F090/014

**LIST OF GRANT APPLICATIONS FOR 2014/2015 continued**

**FILEY SOUTHdene BOWLING CLUB – refused in 2013/2014  
(The Parish Councils (General Power of Competence) (Prescribed Conditions) Order  
2012 No 965**

Amount requested towards men's toilet facilities, this would be a new area with toilet and washbasin – total cost unknown

**RESOLVED: That it be recommended to full council that a grant of £250.00 be awarded to Filey Southdene Bowling Club towards the cost of men's toilet facilities with toilet and washbasin with grant payment being made upon receipt of invoice for the equipment and the Town Council being acknowledged as a sponsor.** F091/014

**FILEY TOURISM ASSOCIATION – New Application  
(The Parish Councils (General Power of Competence) (Prescribed Conditions) Order  
2012 No 965**

Amount requested towards provision of signage to advise against feeding seagulls to be strategically positioned around the town, gardens and sea front.

**RESOLVED: That it be recommended to full council that this application be REFUSED as the Town Council have already requested improved 'do not feed the seagulls' signage to Scarborough Borough Council and will continue to do so.** F092/014

**SCARBOROUGH EAST DIVISION GIRL GUIDING – New Application  
(The Parish Councils (General Power of Competence) (Prescribed Conditions) Order  
2012 No 965**

Amount requested towards pop up banners for use at events to promote girl guiding in Filey & surrounding areas.

**RESOLVED: That it be recommended to full council that a grant of £250.00 be awarded to the Scarborough East Division Girl Guiding towards pop up banners for use at events to promote girl guiding in Filey & surrounding areas with grant payment being made upon receipt of invoice for the equipment and the Town Council being acknowledged as a sponsor.** F093/014

**YORKSHIRE COAST TITANS (AMATEUR RUGBY LEAGUE) – New Application  
(The Parish Councils (General Power of Competence) (Prescribed Conditions) Order  
2012 No 965**

Amount requested towards vital training and playing equipment for the 2014 season including substitute jackets, match balls, corner posts, training cones, kicking tees, training bibs, tag belts, tackle shield – total cost of £608.35.

**RESOLVED: That it be recommended to full council that a grant of £400.00 be awarded to the Yorkshire Coast Titans (Amateur Rugby League) towards vital training and playing equipment for the 2014 season including substitute jackets, match balls, corner posts, training cones, kicking tees, training bibs, tag belts, tackle shield with grant payment being made upon receipt of invoice for the equipment and the Town Council being acknowledged as a sponsor on the kit.** F094/014

*Cllr J Haxby declared a pecuniary interest as the Treasurer of Yorkshire Coast Titans and left the meeting and took no part in the decision.*

**DRAFT BUDGET FOR 2014/2015**

Staffing Budget 2014/2015

Members were circulated with a copy of recommendations of the required staffing and training budgets required from the Staffing Committee for inclusion in the 2014/2015 budget and after consideration of the following minute numbers:

Staffing Committee Recommendation Minute No 051/014

It was

**RESOLVED : That the Staffing Budget proposal of £75,172.02 for 2014/2015 be accepted as outlined above for inclusion in the 2014/2015 budget.** F095/014

Staffing Committee Recommendation Minute No 052/014

It was

**RESOLVED: That the Staff Training Budget of £500 be accepted for inclusion in the 2014/2015 budget.** F096/014

**DRAFT BUDGET FOR 2014/2015 continued**

Review of Cemetery Fees

Members were circulated with a copy of revised Cemetery Fees for the Lawns Cemetery 2014/2015 for consideration and discussion took place on the amount of work required to develop the cemetery and the cemetery overspill land for a future burial ground. The Clerk informed members that to date 18 interments had been carried out this year and this had resulted in increased administration. Members had previously considered that burial plot fees should be substantially increased and after discussion it was agreed that Interment Fees be increased by 20% and rounded up to the nearest £5 for 2014/2015. It was

**RESOLVED: That a recommendation be made to full council that burial plot fees be increased as detailed (copy herewith) and an increase of 20% rounded up to the nearest £5 be applied to Interment Fees for the Lawns Cemetery for 2014/2015.** **F097/014**

Refurbishment of Mayoral Chain

Members considered the request from the Property Committee to refurbish the Mayoral Chain and after discussion it was

**RESOLVED: That a recommendation be made to full council to include a sum of £3,000 for refurbishment of the Mayoral Chain (as detailed in Minute No 064/014) in the draft Budget for 2014/2015 with £1,500 being provided from the General Fund balance in 2014/2015 being repaid in 2015/2016.** **F098/014**

Queen Street Garden and Council Office Fire Modifications

Members considered the requests from the Property Committee for the above and after discussion it was noted that once specific costs had been obtained these should be brought back to the Finance & General Purposes Committee for further consideration and possibly council reserves or contingency funds would need to be considered. It was

**RESOLVED: That the above information be noted.** **F099/014**

Draft Precept Requirement 2014/2015

Members discussed in detail the draft precept requirement for 2014/2015 in line with the draft budget for 2014/2015. The RFO informed Members that the precept of £130,000 in 2013/2014 included a commitment of £10,000 for a pledge towards partnership funds for the Filey Flood Alleviation Scheme. The RFO circulated several calculations for precept requirements for member's consideration using the precept calculator as supplied by Scarborough Borough Council. It was noted that by retaining the precept at £130,000 in 2014/2015 would provide additional funds to enable the Town Council to support the Filey Town Bus Service and also address some of the shortfall in bank interest rates. Due to the increase of 106 properties in Filey a Band D property council taxpayer would see a reduction of 3.74% in their precept this year which equates to £1.71 per annum less than last year. After discussion it was

*The following figures have been provided by Scarborough Borough Council (as the Billing Authority) to confirm the Band ratings*

BAND	2013/2014	2014/2015	DECREASE PER ANNUM
Band A	£30.48	£29.48	-£1.00
Band B	£35.56	£34.23	-£1.33
Band C	£40.64	£39.12	-£1.52
Band D	£45.72	£44.01	-£1.71
Band E	£55.88	£53.79	-£2.09
Band F	£66.04	£63.57	-£2.47
Band G	£76.20	£73.35	-£2.85
Band H	£91.44	£88.02	-£3.42

**RESOLVED: That a recommendation be made to full council that the Precept is set at £130,000 (made up of £122,880 precept and £7,120 discretionary grant) for 2014/2015 for inclusion in the draft budget 2014/2015.** **F100/014**

Filey Town Bus Service

Further to Minute No 072/014 earlier in the meeting members considered the contribution made by Scarborough Borough Council towards the Filey Town Bus Service with a request to the Town Council to consider a similar gesture and also to provide a mechanism to administer the funds. After discussion it was

**RESOLVED: That a recommendation be made to full council that a financial contribution of £6,000 per annum over a two year period be made to Olympic Coaches for the Filey Town Bus Service with a review after Year 1 and subject to a signed agreement with terms and conditions being mutually agreed by the Town Council and the Borough Council.** **F101/014**

**DRAFT BUDGET FOR 2014/2015 continued**

Filey Town Bus Service continued

The RFO confirmed that the following statutory power could be used for the above purpose.

**(The Parish Councils (General Power of Competence) (Prescribed Conditions) Order 2012 No 965**

**RESOLVED:** That the above information be noted.

**F102/014**

**RESOLVED:** That a recommendation be made to full council that Filey Town Council would provide a mechanism to administer the combined funds of £11,000 per annum (£5,000 from Scarborough Borough Council and £6,000 from Filey Town Council) for a two year period to Olympic Coaches for the Filey Town Bus Service as per the terms and conditions agreed by both councils.

**F103/014**

**RESOLVED:** That a recommendation be made to full council that the words 'Supported by Filey Town Council' be displayed on the back of the Filey Town Bus Service in Filey Blue lettering by way of recognition to the Town Council's financial contribution to support the bus service.

**F104/014**

Draft Budget 2014/2015

Members considered the draft budget in detail which had been prepared and planned over past meetings. The RFO stated that the 2014/2015 was a break even budget and had been prepared as cost effectively as possible with many budget headings not being increased and savings made on utilities and telephone services. The RFO highlighted amendments made since the last meeting which were approved by members for inclusion in the draft budget. After discussion it was

**RESOLVED:** That a recommendation be made to full council that the draft expenditure budget of £181,966 for 2014/2015 be accepted for approval as attached hereto.

**F105/014**

***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 finished at 9.55pm*

***Councillor J Shackleton***

Chairman

**Finance & General Purposes Committee**