



Filey Town Council

Council Offices, 52a Queen Street,
Filey, North Yorkshire, YO14 9HE

Email: mail@fileytowncouncil.co.uk

Web: www.fileytowncouncil.co.uk

Tel: 01723 514498



Minutes of the **Finance & General-Purpose Committee** meeting held on **25 July 2018** in the **Council Chamber, Council Offices, 52a Queen Street, Filey, North Yorkshire, YO14 9HE**

Committee Members Present: Councillors: Shackleton, Bosomworth, Walker (ex-officio member) and Meek.

Meeting Clerk: David Liddle

Minutes

Number	Item
F42/18	<p>Apologies Apologies were received from Cllrs Haxby (Work) and Wilkie (work).</p> <p>RESOLVED: Committee resolved to accept the apologies and the reasons given.</p>
	<u>Procedural items</u>
F43/18	<p>Declarations of interest No declarations of interest were made in accordance with the requirements of the Localism Act 2011.</p>
F44/18	<p>Minutes of the previous meeting held on 17 July 2018 Cllr Bosomworth proposed, seconded by Cllr Walker, that the minutes be accepted as a true and accurate record of the meeting.</p> <p>RESOLVED: Committee resolved to approve the minutes as a true and accurate record</p>
	<u>Business items</u>
F45/18	<p><u>Election of Vice-Chair of Finance and General-Purpose Committee</u> It was proposed by Cllr Meek and duly seconded by Cllr Bosomworth that Cllr Haxby be elected as Vice-Chair of the Finance and General-Purpose Committee for 2018/2019.</p> <p>Resolved: That Cllr Haxby be elected as Vice-Chair of the Finance and General-Purpose Committee for 2018/2019.</p>



F46/18	<p>Bank Reconciliation Cllr Walker proposed, seconded by Cllr Bosomworth, that the bank reconciliation for May 2018 is accurate and that it be accepted by the Committee.</p> <p>RESOLVED: Committee unanimously resolved to accept the Bank Reconciliation.</p>
Members Business Items	
F47/18	<p>Ravine Group Skate Park It was agreed that Cllr Meek would arrange a meeting of the group to establish the status of the project and bring the findings to the next meeting.</p>
F48/18	<p>“There but not there” statue. After discussion it was proposed by Cllr Bosomworth and seconded by Cllr Meek that the council would purchase an alternative statue i.e. a “Silent Soldier” which is of a much more robust design for placement in the Memorial Gardens at a cost of £600 and that the Clerk would seek to gain permission for this statue from SBC.</p> <p>Resolved: Committee unanimously resolved to purchase a “silent Soldier” for erection in Memorial Gardens.</p>
<u>Next meeting</u>	
F49/18	<p>Items for inclusion on the next meeting agenda Members requested that the following items appear on the next ordinary meeting agenda:</p> <ul style="list-style-type: none"> • Ravine Skate Park • Sports facility • Filey Community Sports Club • WW1 Commemorative Statue • First quarter audit • LCL report • Budget update
F41/18	<p>Date and time of the next meeting RESOLVED: Committee resolved the date and time of the next meeting is to be 26 September 2018 at 7:00pm in the Council Chamber.</p>

Meeting started 7:00pm and closed 7:40pm

Document published on 18 Jul 2018

Signed:

Print Name:

Print Position:

Date: