



Filey Town Council

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Minutes of the **Finance & General-Purpose Committee** meeting held on **26 Sept 2018** in the **Council Chamber, Council Offices, 52a Queen Street, Filey, North Yorkshire, YO14 9HE**

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

Meeting Clerk: David Liddle

Minutes

Number	Item
F51/18	<p>Apologies Apologies were received from Cllr Meek (Hols).</p> <p>RESOLVED: Committee resolved to accept the apologies and the reasons given.</p>
	<u>Procedural items</u>
F52/18	<p>Declarations of interest No declarations of interest were made in accordance with the requirements of the Localism Act 2011.</p>
F53/18	<p>Minutes of the previous meeting held on 25 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>
F54/18	<p>Bank Reconciliation Cllr Walker proposed, seconded by Cllr Bosomworth, that the bank reconciliation for June and July 2018 are accurate and that they be accepted by the Committee.</p> <p>RESOLVED: Committee unanimously resolved to accept the Bank Reconciliations.</p>



F55/18	First Quarter 2018/19 Audit Report After discussion it was decided that the countermeasures initially put in place reference the two issues raised were acceptable and that further investigations would take place as to the further offerings potentially provided by Yorkshire Bank. Proposed by Cllr Walker and duly seconded by Cllr Haxby. RESOLVED: Committee unanimously resolved the countermeasures and that all other items were accepted.
F56/18	LCL Report The committee discussed the latest report and agreed it was accurate. This was proposed by Cllr Wilkie and duly seconded by Cllr Haxby. RESOLVED: Committee unanimously resolved to accept the report.
F57/18	1st Quarter Budget Review The committee accepted the review and awaited subsequent reports as the condition of finances.
F58/18	Request for Filey Tourism Ass. For assistance. The committee reviewed the request from FTA for assistance and the advice that had been sought from YLCA and agreed to inform FTA of the outcome of this advice, that being that the council were unable to give help in the way requested by FTA at this time. It was proposed by Cllr Walker and duly seconded by Cllr Haxby that the advice given by YLCA be accepted and that the Clerk would inform FTA of its decision. RESOLVED: Committee unanimously resolved to accept the advice of YLCA on this matter and this decision to be communicated to FTA.
Members Business Items	
F59/18	Ravine Group Skate Park No Information was available at the meeting, but a meeting had been called shortly (4:30pm 9 th Oct) which Cllr Meek would attend.
F60/18	“Silent Soldier” statue. <i>The Statue has been ordered and is due for delivery before the end of October and SBC planning dept has informed FTC that no planning permission is required.</i>
F61/18	Sports Facility A) The committee after discussion regarding the Sports facility proposed by Cllr Walker and seconded by Cllr Bosomworth that the Clerk write to Ebor Academy to establish the current status of the project. RESOLVED: Committee unanimously resolved to contact the Academy to establish the current status.



<p>F62/18</p>	<p>B) Filey Sports club A meeting has been requested and agreed between SBC estates dept and the Clerk to hear initial discussion regarding the Clarence drive facility. Cllr walker to attend the meeting also.</p> <p>Filey Community Sports Club</p> <p>The committee discussed and agreed that Cllr. Wilkie would attend the next meeting of the association. This was proposed by Cllr Shackleton and seconded by Cllr Walker.</p> <p>RESOLVED: Committee unanimously resolved that Cllr Wilkie would attend the meeting.</p>
<p>F63/18</p>	<p>The Clerk would also look into the council archives to find any documentation regarding the set-up of this association.</p> <p>Yorkshire Day Collection</p> <p>It was proposed by Cllr Bosomworth and seconded by Cllr Walker that the taking of a collection at the Yorkshire Day Celebration cease forthwith.</p> <p>RESOLVED: Committee unanimously resolved that collection should cease.</p>
<u>Next meeting</u>	
<p>F64/18</p>	<p>Items for inclusion on the next meeting agenda</p> <p>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 Sports Club • Filey Community Sports Club
<p>F65/18</p>	<p>Date and time of the next meeting</p> <p>RESOLVED: Committee resolved the date and time of the next meeting is to be 31st October 2018 at 7:00pm in the Council Chamber.</p>

Meeting started 7:00pm and closed 8:25pm

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Signed:

Print Name:

Print Position:

Date: