



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 **28 November 2018** in the **Council Chamber, Council Offices, 52a Queen Street, Filey, North Yorkshire, YO14 9HE**

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

Meeting Clerk: David Liddle

Minutes

Number	Item
F80/18	<p>Apologies Apologies were received from Cllr Meek (Hols) & Cllr Bosomworth (Hols).</p> <p>RESOLVED: Committee resolved to accept the apologies and the reasons given.</p>
	<u>Procedural items</u>
F81/18	<p>Declarations of interest No declarations of interest were made in accordance with the requirements of the Localism Act 2011.</p>
F82/18	<p>Minutes of the previous meeting held on 28 October 2018 Cllr Walker proposed, seconded by Cllr Shackleton, 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>
F83/18	<p>Bank Reconciliation Cllr Haxby proposed, seconded by Cllr Wilkie, that the bank reconciliation for September 2018 is accurate and that it be accepted by the Committee.</p> <p>RESOLVED: Committee unanimously resolved to accept the Bank Reconciliation.</p>



F84/18	<p>2019-20 Budget Principles</p> <p>It was agreed that the in principle all line items of the budget would be increased by 2% with the following specific items included in the budget:- Coble replica up to £19,000, Queens Street Garden (a figure to be added after the January special meeting), Lawns Cemetery railings £15,000, IT hardware and software for councillors £10,000, Elections £5,000, Council Office windows £8,000, Skate park £28,000 (i.e. amount in reserves).</p> <p>Any other items would be within the standard budget make-up.</p>
F85/18	<p>Grant Funding</p> <p>The Grant form received by the council were reviewed and the following list was agreed to be passed to full council for approval: -</p> <ul style="list-style-type: none"> • Filey Bay Initiative - £300 • Filey Brigg Angling Society- £100 • Filey Cricket Club- £1000 • Filey Folk Festival- £400 • Filey in Bloom- £500 • Filey Flower Club- £150 • Filey Lions Club- £750 • Parish Centre @ St. John's Church- £400 • Steampunk Festival- £400 <p>All of these grants will be subject to fulfilment of all requirements laid out in the Grant funding policy.</p>
F86/18	<p>Allotments</p> <p>It was proposed by Cllr Wilkie and duly seconded by Cllr Walker that the allotment fees remain unchanged for another three years.</p> <p>RESOLVED: Committee unanimously resolved to maintain the fees at their current level.</p>
F87/18	<p>CCLA investment</p> <p>Information will be provided for the January meeting which will be reviewed against the investment policy for the council by the committee.</p>
Members Business Items	
F88/18	<p>Ravine Group Skate Park</p> <p>Nothing to report.</p>
F89/18	<p>Sports Facility</p> <p>Nothing to report</p>
F90/18	<p>Filey Sports Clubs</p> <p>a) Cllr Wilkie reported that currently only one senior team was using the facility and this was only on a short term basis. It was suggested that</p>



	Cllr Wilkie at the next meeting put forward the idea of having a meeting with the council early in the new year to be able to fully understand the situation and to allow the council to offer any possible support. b) The Committee are awaiting further information.
<u>Next meeting</u>	
F90/18	Items for inclusion on the next meeting agenda Members requested that the following items appear on the next ordinary meeting agenda: <ul style="list-style-type: none"> • Ravine Skate Park • Filey Community Sports Club • Budgets
F91/18	Date and time of the next meeting RESOLVED: Committee resolved the date and time of the next meeting is to be 16 th January 2019 at 7:00pm in the Council Chamber.

Meeting started 7:00pm and closed 8:145pm

Document published on 5th Dec 2018

Signed:

Print Name:

Print Position:

Date: