



Filey Town Council

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Minutes of the **Finance & General-Purpose Committee** meeting held on **31 October 2018** in the **Council Chamber, Council Offices, 52a Queen Street, Filey, North Yorkshire, YO14 9HE**

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

Meeting Clerk: David Liddle

Minutes

Number	Item
F67/18	<p>Apologies Apologies were received from Cllr Haxby (Hols) & Cllr Wilkie (Work).</p> <p>RESOLVED: Committee resolved to accept the apologies and the reasons given.</p>
	<u>Procedural items</u>
F68/18	<p>Declarations of interest No declarations of interest were made in accordance with the requirements of the Localism Act 2011.</p>
F69/18	<p>Minutes of the previous meeting held on 26 September 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>
F70/18	<p>Bank Reconciliation Cllr Walker proposed, seconded by Cllr Bosomworth, that the bank reconciliation for August 2018 is accurate and that it be accepted by the Committee.</p> <p>RESOLVED: Committee unanimously resolved to accept the Bank Reconciliation.</p>



F71/18	LCL Report The committee discussed the latest report (28 September 2018) and agreed it was accurate. This was proposed by Cllr Bosomworth and duly seconded by Cllr Meek. RESOLVED: Committee unanimously resolved to accept the report.
F72/18	2nd Quarter Budget Review The committee analysed the review including comments. The review was proposed to be accepted by Cllr Bosomworth and seconded by Cllr. Meek. RESOLVED: Committee unanimously resolved to accept the review.
F73/18	Town Guide and Map Funds. The committee reviewed the Terms of Reference of the Town Guide and Map Committee and the committee has no power to spend any monies other than those directly relating to the production of the guide/map. Reserve funds are available and can be allocated as required through the Finance and General Purposes Committee.
F74/18	Model Agreement Estimates It was proposed by Cllr Meek and seconded by Cllr Walker to accept the model agreement funds for the next financial year. RESOLVED: Committee unanimously resolved to accept the estimates.
Members Business Items	
F75/18	Ravine Group Skate Park Cllr Meek reported that the park project was progressing with Groundworks heading up the process. Cllr Meek would continue to report on progress.
F76/18	Sports Facility The headmaster Mr. Cartmail would like to keep the Council informed as to the progress of the project.
F77/18	Filey Sports Clubs a) The committee are awaiting the next report from Cllr. Wilkie. b) The Committee are awaiting further information.
<u>Next meeting</u>	
F78/18	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 • Sports facility • Filey Sports Club • Filey Community Sports Club • Allotments • Grants • Budgets • CCLA investment.
F79/18	<p>Date and time of the next meeting RESOLVED: Committee resolved the date and time of the next meeting is to be 28th November 2018 at 7:00pm in the Council Chamber.</p>

Meeting started 7:00pm and closed 8:10pm

Document published on 5th Nov 2018

Signed:

Print Name:

Print Position:

Date: