



Filey Town Council

Town Clerk ~ Mrs Gina Robinson

Council Offices
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28 April 2016

Dear Councillor

As a Member of the **Property Committee** **YOU ARE HEREBY SUMMONED TO ATTEND** a Meeting of the **PROPERTY COMMITTEE** to be held on **THURSDAY NEXT, 5 MAY 2016 AT 10.00AM** in the Filey Town Council Offices, Committee Room, 52A Queen Street Offices, Filey.

Yours faithfully

Gina Robinson
Town Clerk

AGENDA

1. **NOTICE OF MEETING** – Public Notice of the meeting has been given in accordance with Schedule 12, para 10(2) of the Local Government Act 1972
2. **APOLOGIES**
 - a) to note any apologies for absence
 - b) to receive reasons for absence for acceptance thereon
3. **DECLARATIONS OF INTEREST** – Members are reminded of the need to consider whether they have a disclosable pecuniary interest or personal interest (as detailed in Appendix A and Appendix B of the Town Council's Code of Conduct) to declare in any of the items on this agenda.
4. **PARISH WOOD**
 - a) to consider the lease for Parish Wood and identify responsibilities for woodland management (copy herewith)
 - b) to receive letter from the Chairman of Directors, Filey Brigg Ornithological Group for consideration thereon (copy herewith)
5. **QUEEN STREET GARDEN** – to receive any progress update from SBC Engineer, Mr M Lloyd for consideration thereon (copies herewith)
6. **THE EVRON CENTRE/FILEY TIC** – to consider the feasibility of making an application for an asset transfer
7. **THE OLD CONFERENCE HALL** - to consider possible community use and consider the feasibility of making an application for an asset transfer
8. **COMMEMORATIVE SEATS** – to receive information from Cllr J Casey for consideration thereon.

9. **EXCLUSION OF PRESS & PUBLIC** - in view of the confidential nature of the following item relating to the awarding of contracts.
10. **OLD GAS SHOWROOM LAND** – to explore ideas for community use
11. **PROPERTY UPDATE** – to receive any information from the Clerk and Health and Safety Risk Advisor.

Members of the Property Committee

Cllr R Walker (Chairman), Cllr J Casey (Vice Chairman),

Cllr D Glanvill, Cllr J Meek, Cllr A Shaw, Cllr J Shackleton Town Mayor (ex-officio)

Mr K Leathley – Health & Safety Risk Advisor (non voting)