

## FILEY TOWN COUNCIL

### PROPERTY COMMITTEE MEETING HELD ON THURSDAY 12 JUNE 2014 AT 10.52AM

Present: Cllr J Casey, Cllr D Glanvill, Cllr E Holden, Cllr J Meek, Cllr J Shackleton, Cllr R Walker  
Mr K Leathley, Health & Safety Risk Advisor  
Clerk – Mrs G Robinson

*Prior to the meeting members of the Property Committee had attended a site visit to Parish Wood and had met with Mr I Robinson, Chairman of Filey Brigg Ornithological Group who manage the site. It was noted that the fly tipping had been collected by the Borough Council. Members were shown the areas where trees had been taken out to let more light in but had grown over since early spring. Mr Robinson stated that originally 3,000 trees had been planted on the Parish Wood site and 2,700 still remain and professional advice had been obtained to identify which trees needed to be removed to maintain the woodland.*

#### NOTICE OF THE MEETING

**RESOLVED:** That Public Notice of the meeting had been given in accordance with Schedule 12, para 10(2) of the Local Government Act 1972. **449/014**

#### APOLOGIES

All members of the Property Committee were present at the meeting but Cllr J Casey and Cllr D Glanvill had sent their apologies for not being able to the site visit. It was:

**RESOLVED:** That the above information be noted. **450/014**

#### DECLARATIONS OF INTEREST

The Chairman reminded members of the need to consider whether they needed to declare a disclosable pecuniary interest (DPI) or personal interest as detailed in Appendix A and Appendix B of the Town Council's Code of Conduct and reminded Members that they could make a declaration of interest at any point in the meeting. It was

**RESOLVED:** That no declarations of interest were declared. **451/014**

#### ELECTION OF VICE CHAIRMAN

A written proposal form had been submitted by Cllr J Meek and seconded by Cllr D Glanvill and unanimously agreed that Cllr R Walker be elected as Vice Chairman of the Property Committee for 2014/2015. It was

**RESOLVED :** That Cllr R Walker be elected Vice Chairman of the Property Committee for 2014/2015. **452/014**

*Cllr E Holden left the meeting at this point due to ill-health and Cllr R Walker, Vice Chairman took the meeting from this point onwards.*

#### QUEEN STREET GARDEN

The Clerk updated members with information which had been provided by the Borough Council's Principal Engineer and confirmed that slope stability studies which had previously been undertaken in the area had been sent to the structural engineer for further consideration prior to any quotation being submitted. Members requested that an independent water test be analyzed and compared with the results from Yorkshire Water as soon as possible. The Clerk was requested to contact the Council's insurance company for advice and in the meantime it was agreed that Queen Street Garden remain closed to the public until further notice and signage be applied to this effect. It was

**RESOLVED:** That the above information be noted and the Clerk obtain the relevant reports as requested above as soon as possible. **453/014**

#### COUNCIL OFFICES

The Clerk circulated copies of three quotations for consideration for works to the proposed fire escape access for consideration. After due consideration of all quotations one proposal from Cllr D Glanvill was received but this was not seconded, a further proposal was made by Cllr J Meek and was seconded by Cllr J Casey and was put to the vote and was supported 4 votes for and 1 against. It was

**RESOLVED:** That a recommendation be made to the next meeting of the Finance & General Purposes Committee that M & R Malley be awarded the contract for building works to form a new fire exit to the first floor rear elevation as detailed at a quoted cost of £1,638.00 with funds being identified by the Finance Committee. **454/014**

**FILEY TOURISM ASSOCIATION NOTICE BOARD**

Cllr J Casey reported that he had been asked by the Filey Tourism Association to make a request to the Town Council to consider replacing their existing notice board on the approach road to the Station Avenue site with a new one the same as the other three Community Notice Boards in the town and also to be managed by Filey Town Council so that a joined up approach is maintained for local groups and organisations by only having one point of access to take their posters to be displayed in the notice boards. Cllr Casey reported that the present board is damaged and looks unsightly and the Tourism Association had agreed to make a donation of £500 towards a new board and Cllr Glanvill agreed to contact Yorkshire Coast Homes and Tesco to see if they would be willing to make a donation towards this project. The Clerk stated that a new notice board would cost approx £1,700 plus fitting and it was agreed to make a recommendation to the Finance & General Purposes Committee that the Town Council would make up any shortfall for this project once other sponsors had been approached. It was

**RESOLVED: That a recommendation be made to the next Finance & General Purposes Committee meeting that any shortfall in funding once other sponsors had been approached for a new Community Notice Board to replace the Filey Tourism Notice Board on the approach road to the Station Avenue site be supported by the Town Council.** 455/014

**PROPERTY UPDATE**

The Clerk reported that there was no further property update information to report since the last meeting on 5 June 2014.

**RESOLVED: That the above information be noted.** 456/014

*The meeting closed at 11.55am*

**Councillor R Walker**  
Vice Chairman  
Property Committee