

FILEY TOWN COUNCIL

PROPERTY COMMITTEE MEETING HELD ON THURSDAY 12 NOVEMBER 2015 AT 10.30AM

Present: Cllr Richard Walker (Chairman), Cllr John Casey (Vice Chairman),
Cllr J Meek, Cllr John Shackleton, Cllr Anna Shaw
Clerk – Mrs Gina Robinson
Mr Ken Leathley, Health & Safety Risk Advisor

Also Present: Cllr M Cockerill
Mr K Leathley, Health & Safety Risk Advisor

Prior to the meeting all the above members of the Property Committee had attended a site visit to Queen Street Garden, Filey and had met with Mr A Crossley, SBC Senior Engineer (not present at the meeting)

Cllr Richard Walker, Chairman welcomed everyone to the meeting.

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. 874/015

APOLOGIES

Cllr Diane Glanvill had sent her apologies to the meeting (work commitment) and it was:

RESOLVED: That Cllr Diane Glanvill's apologies be accepted 875/015

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

Cllr Mike Cockerill declared a generic personal interest on any agenda item whereby a decision would be taken at Scarborough Borough Council as he is also a Scarborough Borough Councillor.

RESOLVED: That the above personal declaration of interest by Cllr Cockerill be duly noted. 876/015

QUEEN STREET GARDEN

Prior to the meeting members of the Property Committee had met with Mr A Crossley, SBC Senior Engineer to look at possibilities for external drainage of the site. At the site visit a further option was considered to take some of the paths and gates out of the garden and close the garden to members of the public. After much discussion and consideration of all options put forward it was considered that the Borough Council's Engineers be approached to assist the Town Council and provide costings for all options to the Town Council for phased costings, timescales and handling the tendering process (excluding construction costs) and the Clerk was requested to contact the Borough Council's Engineers as soon as possible and a further site meeting and Property Committee meeting be arranged with them in due course. It was

RESOLVED: That the Clerk contacts the Borough Council's Engineers as detailed above. 877/015

The meeting closed at 10.55am

Councillor R Walker
Chairman
Property Committee