

FILEY TOWN COUNCIL

PROPERTY COMMITTEE MEETING HELD ON THURSDAY 9 JULY 2015 AT 10.45AM

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

Cllr Richard Walker, Chairman welcomed everyone to the meeting and thanked all the above members for attending a site visit to the Filey Allotment site prior 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. **560/015**

APOLOGIES

Cllr Jeff Meek had sent his apologies to the meeting for personal reasons. It was:

RESOLVED: That Cllr J Meek's apologies be accepted. **561/015**

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.

Cllr J Shackleton declared a personal interest in Agenda item 4 as he is a member of the Filey Allotment & Garden Association and is also the President of the Allotment Association in his role as Town Mayor.

Cllr J Casey declared a personal interest in Agenda Item 4 as his wife is a member of the Filey Allotment & Garden Association.

It was

RESOLVED: That Cllr J Shackleton and Cllr J Casey's personal declaration of interests be noted. **562/015**

FILEY ALLOTMENT SITE

Members of the Property Committee had undertaken an annual site inspection to the Filey Allotment site and had met with the Chairman of the Filey Allotment & Garden Association. Cllr Shackleton stated that he would take the ditch cleaning back to the Allotment Committee meeting, although it was noted that the ditches were clean in comparison to other years and it was only this year's growth which would need to be cleared. Cllr Casey noted that two port-a-loo toilets were in situ on the site. The Chairman of the Association assured members that the hedges would be cut back in the autumn and thanked the Town Council for organising the tarmacking of the road leading up to the Allotment site with the Borough Council which had improved access to the site. Cllr Glanvill stated that she was impressed with the Allotment site which was clean and tidy and looked better every year and this was endorsed by all members of the Property Committee. The Clerk informed members that negotiations for the renewal of the allotment lease would commence in 2016 between both parties. It was

RESOLVED: That a letter of thanks be sent to the Chairman of the Filey Allotment & Garden Association with reference made to the above comments for the Filey Allotment & Garden Association Committee to be informed. **563/015**

QUEEN STREET GARDEN

The Clerk informed members that following the Clerk's enquiries an email response from the Consultant had been received and the proposed specification would be forthcoming within the next week. After discussion it was

RESOLVED: That this information be noted. **564/015**

Continued overleaf

PROPERTY UPDATE

The Health & Safety Risk Advisor informed members that he was currently updating the Town Council's Health & Safety Policy and this would be completed in the next couple of months. The Clerk informed members that she had met with the Chairman of the Filey Brigg Ornithological Group who manage Parish Wood and this group intended to place a notice in Parish Wood and on the land owned by the group beyond Parish Wood to encourage dog owners to comply with the current dog legislation (dogs on leads for Parish Wood only) following a recent dog attack on a person.

RESOLVED: That the above information be noted.

565/015

DATE AND TIME OF NEXT MEETING

The Clerk informed members that the next meeting was scheduled to take place on Thursday 23 July 2015 at 10.00am for a site visit to the Lawns Cemetery to meet with Contractors which would be followed by a Committee Meeting at the Council Offices at approx 11.00am. It was

RESOLVED: That this information be noted.

566/015

The meeting closed at 11.40pm

Councillor R Walker
Chairman
Property Committee