

FILEY TOWN COUNCIL

PROPERTY COMMITTEE MEETING HELD ON THURSDAY 14 JANUARY 2016 AT 10.00AM

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

Also Present: Mr M Lloyds, SBC Principal Engineer
Borough and Town Cllr M Cockerill

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. **040/016**

APOLOGIES

Cllr Diane Glanvill had sent her apologies to the meeting (holiday). It was

RESOLVED: That Cllr Diane Glanvill apology be accepted. **041/016**

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. **042/016**

QUEEN STREET GARDEN

Members had previously been circulated with a copy of a fee proposal as requested from Scarborough Borough Council for an appropriate solution for Queen Street Garden to drain the slope together with necessary retaining wall works combined with regrading of the slope if possible. The Queen Street Garden drainage fee proposal had been itemised in separate stages by Scarborough Borough Council for members' consideration. Mr Lloyd went through the itemised costs and explained to members that the fee proposal did not include the cost of the works or onsite supervision of the works during the construction phase but this could be provided once the design and specification had been completed. Members were informed that to get to the first stage an outlay of £5,676.05 would be required with a further outlay of £5,539.26 to manage CDM Regulations, the procurement process and preparation of contracts which could be agreed once the survey and specification options had been drawn up. After discussion it was

RESOLVED: That a recommendation be made to the Finance & General Purposes Committee meeting to be held on 20 January 2016 to approve the fee proposal for the Queen Street Garden drainage works from Scarborough Borough Council as detailed above and up to the first stage only at a cost of £5,676.05 (not including CDM Regulations, Procurement, Contracts, or cost of the works or onsite supervision of the works). **043/016**

The meeting closed at 10.30am

Councillor R Walker
Chairman
Property Committee