

FILEY TOWN COUNCIL
PROPERTY COMMITTEE MEETING HELD ON THURSDAY 4 FEBRUARY 2016 AT 9.30AM

Present: Cllr Richard Walker (Chairman), Cllr John Casey (Vice Chairman), Cllr Diane Glanvill,
Cllr Jeff Meek, Cllr John Shackleton
Clerk – Mrs Gina Robinson
Mr K Leathley, Health and Safety Risk Advisor
Also present: Cllr Marion Wright

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. 100/016

APOLOGIES

Cllr Anna Shaw had sent her apologies to the meeting (holiday). It was

RESOLVED: That Cllr Anna Shaw's apology be accepted. 101/016

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

Cllr J Shackleton declared a personal interest in Agenda item 4 as he is 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.

RESOLVED: That Cllr J Shackleton and Cllr J Casey's personal declaration of interests be noted. 102/016

FILEY ALLOTMENTS

Filey Allotment & Garden Association Annual Rent Review

The Clerk informed Members that the Council must agree the rent payment for the three year period commencing on 1 April 2017 and must give notice to the tenant one year in advance i.e. before 31 March 2016. The Clerk informed members that the Allotment Association have paid an annual rent of £500.00 for three years since 1 April 2014. Members considered that the forthcoming three year rent review should reflect a realistic amount for the Allotment Association, the plot holders and the Town Council. Members were informed that the waiting list for the allotments was very short at the moment. After much discussion it was agreed that the Town Council should apply no increase to the annual rent for the forthcoming three years commencing on 1 April 2017 and the rent to remain at £500.00 per annum. It was

RESOLVED: That no increase be applied to the annual rent of £500.00 for the Filey Allotment & Garden Association with effect from 1 April 2017 and the annual rent of £500.00 remains the same for a period of three years until 31 March 2020. 103/016

RESOLVED: That the Clerk be requested to serve formal notice of the rent review before 31 March 2016 to the Filey Allotment & Garden Association. 104/016

Filey Allotment Lease

Members had previously been circulated with a copy of the current nine year lease between Filey Town Council and Filey Allotment & Garden Association which is due to expire on 31 March 2017. Members reviewed the terms and conditions of the current lease and agreed that no changes other than dates and names of officials were necessary unless due to legal requirements. The Clerk informed Members that the Allotment Association would be responsible for meeting half the cost of the legal costs and stamp duty (if any). It was

RESOLVED: That the Clerk send a copy of the current lease to the Chairman and Treasurer of the Filey Allotment Association and if the Allotment Association are in agreement to renew the lease for a further nine years that the Clerk make arrangements for a legal document to be drawn up which should include the Association's responsibility for the maintenance of all hedges on the North West and Southern boundaries and maintenance of all ditches on the allotment site. 105/016

Property Committee Meeting held on 4 February 2016 continued

PROPERTY UPDATE

Mr Leathley reported that he had undertaken an annual health and safety inspection and this would be made available to members at the next meeting. The Clerk informed members that land on Station Avenue was for sale and requested if members required more information to be sought and this was agreed. Cllr Walker updated members on the renovation work which had now been satisfactorily completed at Filey Museum. It was

RESOLVED: That the above information be noted.

106/016

The meeting closed at 10.05am

Councillor R Walker
Chairman
Property Committee