

FILEY TOWN COUNCIL
PROPERTY COMMITTEE MEETING HELD ON THURSDAY 4 AUGUST 2016 AT 10.00AM

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

Also present: Mr M Lloyd, Scarborough Borough Council, Principal Engineer

The Chairman welcomed Mr Lloyd and 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. 622/016

APOLOGIES

It was noted that all members of the Property Committee were present at the meeting but there was currently one vacancy on the Property Committee due to the resignation of Cllr M Cockerill. It was

RESOLVED : That the above information be noted. 623/016

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 made at this point. 624/016

QUEEN STREET GARDEN

The Chairman invited Mr Lloyd to address members of the committee in respect of drainage proposals for Queen Street Garden. Mr Lloyd showed members an outline drawing of proposed works to install a perforated drain 1 metre deep in front of the existing top wall and another drain at the bottom of the next tiered wall which would potentially drain to a lower water level into a gully at the bottom of the hill. The works would need to be hand dug using trench support. Mr Lloyd informed members that the garden would need to be kept closed for some time following installation of the proposed drainage as it would be necessary to monitor the water levels in the bore holes and any ground movement, and following a monitoring period it may be necessary to install deeper drainage. Mr Lloyd stated that a Section 50 Street Works Notice would need to be applied for before the works could commence. Initial discussions had been made with the Borough Council's Coastal Framework Contractor and Mr Lloyd gave members an indication that the proposed drainage works would cost in the region of approx. £15-£20K. Members noted that the cost did not include repairs to the walls or any underpinning and was for the cost of the installation of the proposed drainage scheme. Cllr Shackleton asked if there were any grants available for this work but Mr Lloyd stated that he was not aware of any grants which the Town Council could apply for this work. The Clerk asked if the initial sum agreed with the Borough Council for managing this project was still within the agreed budget and Mr Lloyd confirmed that this was well under budget at the present time. The Chairman thanked Mr Lloyd for attending the meeting and for providing detailed information regarding the proposed drainage scheme and he was then requested to provide a detailed written report and drawings with a firm quotation from the Borough's Coastal Framework Contractor for further consideration by the Town Council's Finance & General Purposes Committee and ratification by the full council. Mr Lloyd agreed to provide this as soon as possible in order that the works could hopefully proceed during the summer/autumn months.

Mr M Lloyd left the meeting at this point.

It was noted that a lot of time had been spent on trying to find a solution to the drainage issues in Queen Street Garden and that the Town Council had a duty to address these issues as a priority albeit there was a considerable cost involved. The following proposal was made by Cllr John Casey and seconded by Cllr Jeff Meek and was unanimously supported by all members of the Property Committee. It was

RESOLVED: That a recommendation be made to the Finance & General Purposes Committee that upon receipt of Mr M Lloyd's written report and firm quotation for a proposed drainage scheme for Queen Street Garden that this be considered and accepted as soon as possible.

625/016

COMMEMORATIVE SEATING

The Clerk informed members that in early 2017 the ten year maintenance agreements for commemorative seating in the sea front area were due to expire and following discussion it was agreed that the donors of these seats be offered the opportunity to extend their maintenance agreement for a period of either 5 years at £650 or ten years at £1,250 as per the council's agreed Commemorative Seating Policy. It was

RESOLVED: That the donors of current sea front Commemorative Seats in 2017 be offered an extended maintenance agreement of their existing seat for either a 5 year or 10 year period at the above rates as per the Council's agreed Commemorative Seating Policy. 626/016

PROPERTY UPDATE

Cllr Casey requested to know when the commemorative seats would be replaced on Murray Street and it was confirmed that these would be installed the same week. Cllr Casey also requested if a bin could be relocated which was in between the seats near the Methodist Church and the Clerk agreed to investigate this matter. The Clerk stated that a meeting would be arranged in the near future to discuss the provision of public conveniences with Borough Council Officers. The Clerk reported that she had submitted an insurance claim for the seagull on the Coat of Arms on the Mayoral Medallion which had been noticed missing by the Town Mayor on 1 August 2016 whilst attending Yorkshire Day in Halifax. It was

RESOLVED: That the above information be noted. 627/016

The meeting closed at 11.17am

Councillor Richard Walker
Chairman
Property Committee