

FILEY TOWN COUNCIL
PROPERTY COMMITTEE MEETING HELD ON THURSDAY 1 JUNE 2017 AT 11.00AM

Present: Cllr Richard Walker (Chairman), Cllr Marilyn Anthony, Cllr John Casey, Cllr Jeff Meek,
Cllr John Shackleton
Clerk – Mrs Gina Robinson
Mr G Wilkinson, Health & Safety Advisor

The Chairman welcomed members and thanked them for attending 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. 434/017

APOLOGIES

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

RESOLVED : That the above apology be duly noted. 435/017

RESOLVED : That the above reason for absence be accepted. 436/017

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. 437/017

ELECTION OF CHAIRMAN

It was proposed by Cllr John Shackleton and seconded by Cllr Jeff Meek and unanimously agreed that Cllr Richard Walker be elected as Chairman of the Property Committee for 2017/2018. It was

RESOLVED: That Cllr Richard Walker be elected Chairman of the Property Committee for 2017/2018. 438/017

ELECTION OF VICE CHAIRMAN

It was proposed by Cllr John Casey and seconded by Cllr Jeff Meek and unanimously agreed that Cllr John Casey be elected as Vice Chairman of the Property Committee for 2017/2018. It was

RESOLVED: That Cllr John Casey be elected Vice Chairman of the Property Committee for 2017/2018. 439/017

TERMS OF REFERENCE

Members had previously been circulated with a copy of the Terms of Reference for the Property Committee for acceptance. It was

RESOLVED: That a recommendation be made to full council that the Property Committee's Terms of Reference be accepted for 2017/2018. 440/017

FILEY ALLOTMENT SITE

Site Visit

Cllr Richard Walker declared a personal interest as being the Town Mayor he is also the President of the Allotment & Garden Association.

RESOLVED: That Cllr R Walker's personal declaration of interest be noted. 441/017

Prior to the meeting all members present had attended a site visit and had met with members of the Filey Allotment & Garden Association Committee to be shown the area where the road is prone to surface water ponding and is affecting an adjacent allotment plot. Suggestions were put forward to divert the surface water into the nearby ditch and Mr Wilkinson was asked to draw up a basic plan to be discussed with the Borough Council Engineer prior to seeking any quotations. Members of the Property Committee also undertook their annual site inspection during the site visit and commented that the allotment site was a credit to the organisation and no issues were raised following the site visit. It was

RESOLVED: That the above information be noted and actions taken out as requested. 442/017

QUEEN STREET GARDEN

A resident of Queen Street arrived at this point and asked to listen to the Queen Street Garden item.
The Clerk and Members of the property Committee updated the member of the public on the present position and what action had previously been taken by the Town Council. The Clerk updated members with information received from Borough Cllr M Cockerill upon which she had requested further clarification regarding the Borough Council progressing the Queen Street Garden works on behalf of the Town Council. After discussion it was

RESOLVED: That the Clerk is instructed to contact Mr C Bourne, SBC Senior Projects Manager and invite him to attend a meeting of the Property Committee as soon as possible.

443/017

The member of public left the meeting at this point.

PROPERTY UPDATE

Emergency First Aid Kits

Mr Wilkinson reported that the Emergency First Aid Kit had been replenished and was now up to date, the second kit held at the Salvation Army would be completed as soon as possible.

Picnic Tables – Glen Gardens

Cllr Casey suggested that some resin type picnic tables (wheelchair friendly) would be useful in Glen Gardens and it was agreed that the Clerk would contact the Borough Council to see if this request could be accommodated.

Commemorative Seats

The Clerk updated members on the sea front commemorative seat renewals and members commented that the seats outside the Filey Methodist Church needed to be bolted down and the litter bin possibly be repositioned.

Filey Boundary Stone

The Clerk reported that she was in negotiations with the Town Council's insurance company and obtaining quotation for the damaged Filey Boundary Stone which would be replaced like for like. It was

RESOLVED: That the above information be noted.

444/017

The meeting closed at 12.05pm

Councillor Richard Walker
Chairman
Property Committee