

FILEY TOWN COUNCIL
PROPERTY COMMITTEE MEETING HELD ON TUESDAY 9 MAY 2017 AT 10.00AM

Present: Cllr Richard Walker (Chairman), Cllr Marilyn Anthony, Cllr Diane Glanvill,
Cllr John Shackleton
Clerk – Mrs Gina Robinson
Mr K Leathley, Health & Safety Risk Advisor
Mr G Wilkinson, Health & Safety Advisor

Also present: Cllr Susan Bosomworth
Borough Cllr Mike Cockerill (from 10.05am)

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. 362/017

APOLOGIES

Cllr John Casey (prior meeting) and Cllr Jeff Meek (holiday) had sent their apologies to the meeting.
It was

RESOLVED : That the above apologies be duly noted. 363/017

RESOLVED : That the above reasons for absence be accepted. 364/017

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. 365/017

FILEY ALLOTMENT SITE

Members had previously been circulated with a letter from the Treasurer of the Filey Allotment & Garden Association on behalf of their Committee. The letter questioned the responsibility of the maintenance for road leading to and from the Allotment site and the Clerk circulated a copy of the current lease for member's perusal and highlighted the relevant clauses appertaining to the road. Cllr John Shackleton informed members that as the Town Council's representative on the Filey Allotment & Garden Association that he had attended a recent Allotment Committee meeting and had informed their members that the letter would be discussed by the Property Committee on 9 May 2017 as this matter was under the remit of their terms of reference. After discussion, it was agreed that a site meeting be set up with members of the Allotment Committee as soon as possible to discuss their concerns regarding the road. It was

RESOLVED: That a site meeting be set up as soon as possible between the members of the Property Committee and the Allotment Committee. 366/017

QUEEN STREET GARDEN

Members had previously been circulated with an email from Mr C Bourne, SBC Projects Manager informing the Town Council that the Borough Council could not meet the timescales for the Queen Street Garden and their intention to withdraw from the project. Borough Cllr Mike Cockerill stated that he was unaware of this decision when the Clerk had informed him and was disappointed to hear of it. He stated that he was aware that SBC Officers were busy with many projects at the current time. The Clerk informed members and Cllr Cockerill of the history regarding this project and explained that the Town Council was a paying customer for the works to be overseen by the Borough Council as they had the expertise to write the specification and undertake the tender process. Cllr Shackleton stated that he felt that the Town Council had been badly treated by the Borough Council and had been let down regarding this project. Mr Wilkinson, Health & Safety Risk Advisor advised that by engaging a framework contract this gave the assurance that the contractor met all the standards and held the relevant liability insurance for the works. After much discussion, it was

RESOLVED: That Borough Cllr M Cockerill re-discusses the matter with Officers at the Borough Council and reports back to the Property Committee as soon as possible with a detailed proposal for the works to be carried out. 367/017

PROPERTY UPDATE

Commemorative Seats, Murray Street, Filey

The Clerk thanked members of the Property Committee and Mr Wilkinson and Mr Leathley for attending a recent site meeting with a North Yorkshire Fire Officer and the developer to look at the position of the commemorative seats already in situ. It was noted that the Town Council already held a licence with NYCC Highways to place seats on the highway and had previously held a site meeting with the NYCC Highways Manager. A compromise had been put forward and subsequently action had been taken to relocate the seats slightly to allow access to the retail units. It was

RESOLVED: That this information be noted.

368/017

Filey Boundary Stone

The Clerk reported that she was in negotiations with the Town Council's insurance company regarding the damaged Filey Boundary Stone. It was

RESOLVED: That the above information be noted.

369/017

The meeting closed at 10.50am

Councillor Richard Walker
Chairman
Property Committee