

FILEY TOWN COUNCIL

ORDINARY MEETING HELD 9 JULY 2014

AT 7.00pm

Present : Councillor John Shackleton (Chairman) and Councillors Susan Bosomworth, Kerry Burton, John Casey, Diane Glanvill, John Haxby, Eddie Holden, Jeff Meek, John Thurston, Richard Walker, Tony Willis, Kevin Wilkie and Marion Wright.

Also present : Boro Cllr Mike Cockerill, Sgt Chris Gosling, North Yorkshire Police, Mrs Kath Wilkie, Discover Filey Development Trust, Mrs Gina Robinson Town Clerk and Mrs Maureen Prentice Deputy Town Clerk and a member of the public.

Cllr Shackleton reminded everyone present of the emergency evacuation procedure in the event of an emergency taking place. He also went on to remind members of the Town Council as well as the press and public present of Standing Order No 1 (m) – Photographing, recording, broadcasting or transmitting the proceedings of a meeting by any means was not permitted without the Council's prior consent.

NOTICE OF 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. 495/014

APOLOGIES

Apologies had been received from Boro/Cty Cllr Sam Cross (holiday) and Natalie Bosomworth, Filey Bay Today editor (work commitment).

RESOLVED : That the above apologies be accepted. 496/014

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.

Cllr Kevin Wilkie declared a personal interest in Agenda item 6a Old Toilet Block, Filey Country Park as he was related to Mrs Kath Wilkie.

Cllr Tony Willis declared a personal interest in any highways matters concerning Ringway as his son was employed by this NYCC contractor.

RESOLVED : That the above declarations of interest be noted. 497/014

NORTH YORKSHIRE POLICE

Members had been circulated with a copy of the Police Report and Sgt Gosling stated that crime figures were still slightly up on last year although they were now coming down. He stated that two further people had been banned from pubs in Filey and Hunmanby and informed members that harassment comes under the heading of violent crime. Sgt Gosling stated that the Sailing Club had now upgraded their CCTV resulting in good quality pictures especially as several instances of vandalism had recently taken place. Over the weekend there had been a theft from the Lawns Cemetery and Sgt Gosling stated that one of the neighbours had reported this to them prior to the Town Council reporting the same, he went on to state that there had apparently been a party held as the neighbour had attended and removed some alcohol bottles from the Cemetery and PcsO Tony Bate had also attended.

Sgt Gosling stated that there had been gypsies at Hunmanby and that the field at Seamer was to be opened for them to use on Friday 11 July to Tuesday 15 July 2014. Cllr Casey reported that youths were congregating regularly at the Multi Use Games Area on West Avenue, however Sgt Gosling stated that the Police were aware of this. Cllr Casey also reported that the Shipwrecked Mariners mine had also been broken into although it was hoped that the CCTV on Coble Landing may have recorded this. Cllr Marion Wright commented on door to door salesman on Clarence Drive although this was a 'No Cold Calling' zone and expressed her concern as a lot of elderly people lived in that area. Sgt Gosling stated that contact should be made with the Trading Standards Department when this happens.

Continued overleaf

NORTH YORKSHIRE POLICE (cont)

Cllr Haxby commented on youths on mopeds who were travelling so fast that he could not get their numbers and Cllr Wilkie stated that there had been three on West Avenue car park. The Town Clerk stated that the Town Council's caretaker had found youths sitting on the fire escape steps, at the rear of the Council Offices and he had moved them on. There being no additional comments it was :

RESOLVED : That the Police Report be accepted and additional comments noted. 498/014

Sgt Gosling left the meeting at this point 7.20pm

PUBLIC QUESTION TIME

RESOLVED : It be noted that no questions were raised.

499/014

TO RECEIVE ITEMS FROM PREVIOUS MINUTES WHICH REQUIRE FURTHER CONSIDERATION

Min 593/013 Former Toilet Block, Filey Country Park

The Town Mayor welcomed Mrs Kath Wilkie to the meeting and she stated that it was hoped the demolition of the old toilet block/shelter would take place within the next couple of weeks as an order had been placed for this to take place although a date for this work had not yet been agreed following which the area would be turfed, she also suggested that a temporary bench could be placed in this location. Cllr Casey requested that this block stay in situ until after the Safety Awareness Day had taken place on 17 August 2014 to which Mrs Wilkie replied that this was not possible as the Section 106 monies had to be spent within a certain timescale. Cllr Haxby stated his strong objections to this demolition especially as this shelter, being the only one on Country Park, was still in use by the local community, namely dog walkers, as well as visitors when it rained and by trips of school children to have their lunches etc; he stated that the building was still of sound construction and served a useful purpose. Mrs Wilkie stated that everything had to be undertaken in stages and when asked about the timescale of the new project she replied that meetings were coming up to try and take the project forward and that the Group had the permission of the Borough Council to demolish the building. Cllr Haxby again expressed his concern that there was no guarantee that the proposed Discovery Centre would be built which would replace this structure especially as it may be some time before external funding via a HLF bid could be sought for the project. He also considered that the Town Council should have been consulted about this proposed demolition especially as there was a Memorandum of Understanding between the Town Council and the Borough Council for Filey Country Park.

*Standing Orders were suspended at this point
to permit Boro Cllr Cockerill to speak*

Boro Cllr Cockerill stated that the Section 106 monies had limitations on what it could be spent on and read extracts from a Cabinet report dated June 2013 stating that a sum of £22k was to be used for the pre-development phase of the proposed works, part of which would include the demolition. Cllr Marion Wright commented that she thought Section 106 monies had to be used for building facilities for the town and not taking a facility away to which Boro Cllr Cockerill replied that it could be used for match funding for the project. Cllr Tony Willis suggested that a replacement shelter be built with the Section 106 monies.

Boro Cllr Cockerill stated that he had talked to Officers and a different shelter could be built if the Discover Filey project was unsuccessful as there would be money available in their funds but the Town Council would have to request the Borough Council to build another shelter.

Standing Orders were re-instated at this point

Cllr Haxby re-iterated that until there was the funding available to build the Discovery Centre then why demolish the existing structure?

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Min 593/013 Former Toilet Block, Filey Country Park (cont)

Following the above lengthy discussions Cllr Casey put forward the following resolution which was subsequently approved by a majority of the members, it was :

RESOLVED : That the Filey Town Council request the Scarborough Borough Council to put a temporary stop to any demolition of the old toilet block/shelter on Filey Country Park to give Filey Town Council time to consider all the implications of such a demolition and to give Filey Town Council a vote against the demolition. 500/014

TO RECEIVE ITEMS FROM PREVIOUS MINUTES WHICH MAY NOT REQUIRE FURTHER DISCUSSION

RESOLVED : It be noted that no items had been received. 501/014

MINUTES

Ordinary Council held 11 June 2014

RESOLVED : That the Minutes of the above meeting, as circulated and taken as read, be and are hereby approved as a true and correct record of the proceedings thereat with Minutes 407/014 to 448/014 inclusive being accepted by the full Council and action be taken thereon as necessary. 502/014

Property Meeting held 12 June 2014

RESOLVED : That the Minutes of the above meeting, as circulated and taken as read, be and are hereby approved as a true and correct record of the proceedings thereat and Minutes 449/014 to 456/014 inclusive be accepted by the full Council and action taken thereon as necessary. 503/014

Cllr Marion Wright enquired as to whether there had been any progress made towards a replacement disabled lift and was informed by Cllr Walker that the matter was being discussed at the next Property meeting.

Planning Meeting held 16 June 2014

RESOLVED : That the Minutes of the above meeting, as circulated and taken as read, be and are hereby approved as a true and correct record of the proceedings thereat and Minutes 457/014 to 464/014 inclusive be accepted by the full Council and action be taken thereon as necessary. 504/014

Finance & General Purposes meeting held 18 June 2014

RESOLVED: That the Minutes of the above meeting, as circulated and taken as read, be and are hereby approved as a true and correct record of the proceedings thereat and after due consideration of the recommendations made in respect of Mins F470/014, F471/014 and F472/014, Minutes F465/014 to F472/014 inclusive be accepted by the full Council and action taken thereon as necessary. 505/014

Staffing Meeting held 19 June 2014

RESOLVED : That the Minutes of the above meeting, as circulated and taken as read, be and are hereby approved as a true and correct of the proceedings thereat and after due consideration of the recommendations made in respect of Mins 479/014 and 481/014 that Minutes 473/014 to 482/014 inclusive be accepted by the full Council and action be taken thereon as necessary. 506/014

Bandstand Management meeting held 1 July 2014

RESOLVED : That the Minutes of the above meeting, as circulated and taken as read, be and are hereby approved as a true and correct record of the proceedings thereat and Minutes 483/014 to 494/014 inclusive be accepted by the full Council and action be taken thereon as necessary. 507/014

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REPORT OF WORKING PARTY MEETINGS

Filey Town Guide/Map

Members had previously been circulated with a copy of the Report of the meeting held on the 10 June 2014 and Cllr Wilkie expressed thanks to Cllr Shackleton for all his assistance during the time he served on this Group, he also stated that any new members were welcome.

RESOLVED : That the Report be accepted. 508/014

ELECTION OF MEMBERS TO COMMITTEES

Strategic Planning Committee

Members were informed that Cllrs Casey, Willis and Wright had put their names forward to sit on this Committee and as there were three vacancies it was :

RESOLVED : That Cllrs Casey, Willis and Wright be appointed members of this Committee. 509/014

ELECTION OF MEMBERS TO OUTSIDE BODIES

Filey in Bloom Group

Members were informed that Cllr J Casey wished to be appointed as a Council representative on the above group and it was :

RESOLVED : That Cllr J Casey be appointed as a Council representative on the Filey in Bloom Group. 510/014

FINANCE

RESOLVED : That members accepted the financial payment schedules for the following accounts and agreed to pay the amounts detailed thereon. 511/014

General Fund :	12 – 30 June 2014	£ 6,904. 71
	1 - 9 July 2014	£ 3,331. 03

NORTH YORKSHIRE COUNTY COUNCIL

Report from County Councillor

Cty Cllr Sam Cross had submitted an email report which had been circulated to members a copy of which is attached hereto (Appendix 1). Also circulated was a copy of the update from Mr Nick West regarding the delays to planned highway works due to sub-contractor and other issues but he was hopeful that the works in Belle Vue Street, Muston Road, Mill Hill Roundabout and Scarborough Road mini roundabout would still proceed during July.

At this point Cllr Marion Wright informed members that she had attended the recent Coast & Moors Area Committee Meeting which had been held in the Evron Centre as one of the discussion items was the proposed funding cuts in respect of grass cutting, unfortunately she had to leave before she had been able to speak on this but got the impression that this was a done deal as it was not a statutory requirement for the County Council to undertake, they had however created several new jobs to oversee volunteers who would undertake the work. She requested that a formal letter of objection be sent to the County Council opposing this proposed funding cut especially as there had been no official consultation, stating that this was a retrograde step on visual grounds and would affect staffing and tourism. Cllr Walker commented that he would bring this matter up at the next meeting of the Yorkshire Local Councils Associations.

RESOLVED : That the contents of the written report and additional information be duly noted. 512/014

RESOLVED : That a letter of objection be sent to the County Council opposing the proposed funding cuts in respect of grass cutting as stated above. 513/014

SCARBOROUGH BOROUGH COUNCIL

Report from Borough Councillors

Boro Cllr Cross had submitted a written report which had been circulated to members, a copy of which is attached hereto (Appendix 2)

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Report from Borough Councillors (cont)

Boro Cllr Cockerill had submitted a written report which had been circulated to members, a copy of which is attached hereto (Appendix 3), and went on to give a verbal update (Appendix 3A) which included the following topics : New lamps on seafront columns; Heavy rainfall and New sandbag store near Tesco. Images of surface water outfall from Mill Meadows on to the beach were circulated.

Members voiced concern at the seeded around the fountain on the foreshore and Boro Cllr Cockerill stated that he would investigate this. Cllr Haxby also commented on the disgusting state of the Willow Close play area with overgrown shrub-beds etc. Cllr Marion Wright stated that a lot of areas in Filey would be in a bad state if the Filey in Bloom Group's volunteers did not do the work. Boro Cllr Cockerill stated that he would also inspect the Willow Close play area. Cllr Marion Wright went on to thank Boro Cllr Cockerill for the recent flypasts.

RESOLVED : That the reports be accepted and other information noted. 514/014

Filey Sports and Leisure Needs Assessment

Members had previously been circulated with a copy of the updated report from Mr C Bourne SBC Projects Manager together with a copy of the previous report undertaken in November 2012. Members were informed by the Town Clerk that the first six pages had been updated but the remainder was the same as in the previous report of 2012. Mr Bourne had agreed to come back and speak with members once the Southdene land had been disposed of to discuss options for gym and tennis provision, however the report was not very positive with regard to swimming provision. After a brief discussion it was :

RESOLVED : That the report be noted and further discussions with Mr Bourne be welcomed. 515/014

New Street Name

Members had been circulated with a copy of the consultation document with regard to the proposed name of 'Constable Mews' for the access road to the five new dwellings being erected at the rear of the former police station at 7 Murray Street. Members whilst accepting the 'Constable' part of the name had strong objections to the 'Mews' and instead put forward the name 'Constable's Walk'.

RESOLVED : That the above suggested name be submitted to the Borough Council for consideration. 516/014

TOWN CLERK'S REPORT

Outstanding Matters from previous meetings

RESOLVED : It be noted that no items were raised. 517/014

Diary Dates for Members

Members had been circulated with a list of various dates of meetings and events etc. during the forthcoming month. Members were also reminded of the Special Council Meeting in respect of the Honorary Citizen of Filey Award Ceremony which was to take place on Friday 11 July 2014.

RESOLVED : That members would make a note of the dates submitted and noted the additional comments. 518/014

Mayoral Engagements

Members had been circulated with a list of engagements for July and early August.

RESOLVED : That the list of engagements be noted. 519/014

Newsletter

Members were circulated with a proof copy of the newsletter for approval which would be distributed to strategic locations within the town.

RESOLVED : That members approved the newsletter. 520/014

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Yorkshire Local Councils Associations

Members had been previously circulated with a copy of the White Rose Update which had several informative articles. Cllr Marion Wright commented on the article in respect of the Registering of Village Greens and considered that details of this should be obtained.

RESOLVED : That the information contained within the publication be noted. 521/014

North Yorkshire & Cleveland Coastal Forum

Members had previously been circulated with a copy of their summer newsletter for information.

RESOLVED : That this be noted. 522/014

Leader Programme

Members had previously been circulated with a copy of an E-Bulletin for information which informed them of a drop-in session on Monday 21 July from 11am to 2pm in the Evron Centre regarding the Leader Programme. The Town Clerk informed members that small grants were available from the NY Police & Crime Commissioner but the criteria was selective as, upon enquiry on behalf of the CAP Group, she had been informed that another CCTV camera in the town centre did not meet this criteria.

RESOLVED : That this information be noted. 523/014

Kerbside Recycling

Members were circulated with a press release from the Scarborough Borough Council which informed them that glass bottles and jars could now be placed in residents blue bins or recycling bags.

RESOLVED : That this information be welcomed. 524/014

Filey Sports Association

The Town Clerk informed members that an application had been submitted to the Borough Council for an events licence to hold their 'Party on the Pitch' event between 8-10 August 2014 and that meetings had taken place with Borough Officers to ensure that noise levels would be kept within the perimeters of acceptance.

RESOLVED : That this information be noted. 525/014

HSBC Bank

Members had previously been circulated with a letter from Anne McIntosh MP regarding the closure of the HSBC Bank in Filey in September 2014 and enquiring whether members wished her to make any representation to the bank. Members voiced their concern at the loss of this bank together with the cash machine stating that this would be a retrograde step for the town.

RESOLVED : That a request be sent for her to make representations to the bank on behalf of the residents and visitors to Filey. 526/014

Reports on Items Raised at Public Question Time

RESOLVED : It be noted that no questions were raised at the last meeting. 527/014

REPORTS FROM COUNCILLORS ON OUTSIDE ORGANISATIONS

Members were requested to give a report if they had attended any meetings of any other outside organisations between 12 June and 9 July 2014.

Cllr Wilkie reported that he had attended his first meeting of the Filey Community Sports Club and stated that Mr Mel Playforth had resigned as a Director and that the accounts were now at the auditors. New goal posts were under order which had been funded through grants.

Cllr Walker stated that the Royal British Legion were planning a parade from the Tesco car park at approx. 8.45pm on Monday 4 August to commemorate the commencement of WW1, the Borough Council had agreed to do the traffic management plan at no cost, with the Town Council undertaking the administration work.

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Cllr Walker continued by stating that Boro Cllr Cockerill had made the frame for the banner and there would be 74 tea lights in small containers placed on the key blocks adjacent to the flag pole in Memorial Gardens, each representing a life lost. The new commemorative plaque for the rear of the archway was to be erected and would be unveiled during the service by the Town Mayor, which would be held in the Memorial Gardens at approx. 9.30pm that evening.

Cllr Shackleton informed members that the Filey Gardens & Allotments Show would be held on site on Saturday 9 August 2014 to which everyone was invited.

Cllr Casey informed members that he had taken the necessary forms to the Filey Bay Traders for completion in respect of their proposed street fayre around the Christmas period.

RESOLVED : That the above verbal reports and further comments be noted. 528/014

EXCLUSION OF PRESS AND PUBLIC

RESOLVED : That under the Public Bodies (Admission to Meetings) Act 1960 members of the press and public be excluded for the following item of business in view of the confidential nature of the business to be transacted. 529/014

Boro Cllr Cockerill was permitted to stay in the meeting as he was implicated in this matter.

VEXATIOUS COMPLAINANT

Members were reminded that this item had been deferred from the last meeting due to the lateness of the hour. A general discussion took place following which it was :

RESOLVED : That members would take no action but await the six month review in October 2014. 530/014

REQUESTS TO OBTAIN OR PRESENT INFORMATION

RESOLVED : That no requests had been received. 531/014

Under Section 17 of the Crime & Disorder Act 1998 members considered that none of the above decisions would impact on crime and disorder

The meeting closed at 10.00pm

Councillor John Shackleton
Town Mayor & Chairman

Gina And Councillors apologies for being on a weeks holiday

1 I have contacted Richard Marr with regard to the roads and they will be in going work on this subject

2 The work that had been scheduled for the beginning was cancelled by the contractor and rescheduled to start on the 14 July

3 I will still do the walkabout with Councillors even though Nick has left the first 9am on 5th August starting at Council Offices

4 I was driving Filey on Sunday looking at Roads with the downpour and they seem to be flowing ok the Drains when you consider Cottingham had Flooding.

5 I will be attending the main Council on the 23 and expressing my concerns regarding the roads although Harrogate roads did look good in the Tour de France.

6 In the Area committee I spoke up about the Grass cutting and we passed forward a direction to the portfolio holder and Leader to review we shall see what happens If you have any queries i will be back in Filey a week on Thursday

COUNTY COUNCILLOR SAM CROSS

SCARBOROUGH BOROUGH COUNCIL REPORT

Gina

Firstly apologise for my holidays , I will miss you all

1 Attended the Council meeting the big item was the sale of land for the new Sports Village and i raised my concerns about the Debt the Council are putting us into doing things in Scarborough and the liabilities they are taking on for us the people of the Southern area who can get there on a bus ,,.,.,,!!!!!!

2 Also I spoke in favour on electrifying the the Transpennine route which would benefit all of us and increase job opportunities

3 I contacted Yorkshire Coast Homes about the sale of the a property on Queen Street which the money is being spent to improve Hunmanby ,it still upsets me what happens ,the councillors whom ran Filey pre 1974 had some good assets and Knew what to do!

4 I am very disappointed the closing of HSBC. it could be the first step in the desolation of the High Street.

The works goes on roll on May 2015 and a change

BOROUGH COUNCILLOR SAM CROSS

SBC UPDATE from MJC

Country Park

I have discussed the replies from Discover Filey with officers in the Estates Section, they will now discuss relevant aspects with colleagues in the Parks Section.

It is likely that an informal consultation meeting will then be convened by SBC with interested parties being invited. It is considered that this will fulfil the relevant requirement of the Memorandum of Understanding between FTC and SBC in relation to Country Park. There will also be the opportunity for the Town Council to make formal representation before any final decision is taken by the Borough.

Domestic cross connections

As I have reported previously, Yorkshire Water has confirmed that their revised solution will be far more involved than originally planned. The work could take 8 weeks and is scheduled to start in early October.

Filey Flood Alleviation Scheme

A Newsletter about the preferred scheme will shortly be distributed throughout Filey.

Fly Past

I hope everyone enjoyed the flypast by the BBMF followed by the double flypast of the Vulcan last month.

Southdene

The marketing of Southdene has been delayed due to having to await the detailed specification of the new hard courts from the Lawn Tennis Association.

The latest estimate is that the marketing exercise will start later this month.

Community Chest

The closing date for applications to the Filey Community Chest is 15 September.

Borough Councillor M J Cockerill

VERBAL UPDATE

1. The order to update the lamps on the columns along the front from ones giving a yellow light to those giving a white light, similar to the new catenary lights, has been placed.

It is anticipated they will be installed within the next few months.

2. Last Sunday the town experienced an intense and localised period of rainfall. Records indicate this was 35mm in around 2 hours.

As I toured the town for early signs of problem, I was pleased to see that there were no major problems although I had unconfirmed reports of flooding at one property. I have now received confirmation that there was some flooding experienced but it appears to have been restricted to drives and gardens.

Water was running down the length of Herring Hill and the flap was well open.

The new Coast and Country discharge appeared to be working well.

Some water was flowing around Country Park.

A manhole had lifted in The Ravine as had the usual one at the bottom of Crescent Hill – I reported both of these and they should have been logged by YW.

I had a report that the overflow channel had been working well but there was evidence of surcharging at a couple of the manholes at the lower end of Martin's Ravine.

I toured the Coast and Country and Seadale Gardens but saw no evidence of water.

There was some water in Lawns Cemetery but this was confined to the base of the hedges near the entrance.

3. The base for the new sandbag store, near Tesco, is in place. We are now waiting for the shelter / container for the actual sandbags.

Borough Councillor M J Cockerill