

FILEY TOWN COUNCIL

SPECIAL COUNCIL MEETING HELD 29 JANUARY 2014
at 7.00pm

Present : Councillor John Shackleton (Chairman) and Councillors Susan Bosomworth, Kerry Burton, John Casey, John Haxby, Jeff Meek, Kevin Wilkie and Tony Willis.

Also present : Boro/Cty Cllr Mike Cockerill, Miss Natalie Bosomworth, Editor Filey Bay Today, Mrs Gina Robinson Town Clerk and Mrs Maureen Prentice Deputy Town Clerk.

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. 106/014

APOLOGIES

Apologies had been received from Cllrs Diane Glanvill (work), Richard Walker (ill health), Eddie Holden (personal commitment), John Thurston (work) and Marion Wright (hospital)

RESOLVED : That the above apologies be accepted. 107/014

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 John Haxby stated that he would be declaring a pecuniary interest during consideration of one of the F & G P Minutes.

RESOLVED : That Cllr John Haxby's pecuniary interest be noted. 108/014

FILEY TOWN BUS SERVICE

Borough Councillor Mike Cockerill was invited to speak with regard to the wording of Finance & General Purposes Minute No F104/014 regarding advertising on the Town Bus as due to the proposed financial contribution from Scarborough Borough Council he requested on behalf of the Borough Council that this should read '**Financially supported by Filey Town Council and Scarborough Borough Council**'. He went on to state that Mr Galway of Olympic Coaches intended to remove the sign stating 'Filey Town Service' from the rear and replace with a new sign which would incorporate the above wording. Boro Cllr Cockerill circulated a copy of the proposed new sign for members approval. After a short discussion it was :

RESOLVED : That further to the Finance & General Purposes Minute No. F104/014 the Town Council had no objection to the above wording being included. 109/014

The Town Clerk informed members that she had sent emails to the Assistant Director and Chief Executive of North Yorkshire County Council requesting that they contribute further to this essential service for Filey's elderly residents but had received no reply. She went on to state that she had drawn up a draft agreement for the security of the funds on behalf of both the Town Council and Scarborough Borough Council and this had been sent to the Borough Council for approval prior to being sent to Colin Galway of Olympic Coaches to sign.

It was suggested that some publicity be arranged to highlight the substantial commitment made by both councils and that the Town Mayor could get the views of the passengers that this vital service would be able to continue with an article being inserted in the Town Council's next Newsletter.

RESOLVED : That the above information be noted and the draft agreement be delegated to the Town Clerk to finalise in conjunction with Borough Council Officers. 110/014

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PUBLIC QUESTION TIME

RESOLVED : It be noted that no questions were asked. 111/014

MINUTES

Ordinary Council held 15 January 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 006/014 to 037/014 inclusive being accepted by the full Council and action be taken thereon as necessary. 112/014

Staffing Meeting held 16 January 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 038/014 to 053/014 inclusive being accepted by the full Council and action being taken thereon as necessary. 113/014

Property Meeting held 16 January 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 recommendation on Minute 066/014, Minutes 054/014 to 067/014 inclusive be accepted by the full Council and action be taken thereon as necessary. 114/014

Finance & General Purposes held 22 January 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 recommendations on Minutes F077/014, F078/014, F080/014-F094/014, F097/014, F098/014, F100/014, F101/014, F103/014, F104/014 and F105/014, Minutes F068/014 to F105/014 inclusive be accepted by the full Council and action be taken thereon as necessary. 115/014

With regard to Minute **F104/014** this had been previously discussed in **Min 109/014**.

Cllr J Haxby declared a pecuniary interest in Min F094/014 as Treasurer of the Yorkshire Coast Titans and took no part in the voting thereon

REPORT OF WORKING PARTY MEETING

Filey Town Guide/Map

Members had previously been circulated with a copy of the Report of the meeting held on the 14 January 2014 and Cllr Casey stated that the publication had now gone to print and would be available the following week, he expressed thanks to every member of the Working Party including Mrs Sharon Pogson and press coverage of the new Filey Town Guide 2014/15 be arranged with Miss Natalie Bosomworth in the Filey Bay Today publication with a copy being sent for insertion in the Filey Mercury. An article would also be placed in the next Town Council Newsletter. Cllr Shackleton then expressed further thanks to Cllr Wilkie who had worked late into the night on many occasions on the articles.

RESOLVED : That a letter of thanks be sent to the members of the Working Party for the production of this booklet. 116/014

EXCLUSION OF PRESS AND PUBLIC

RESOLVED : That under the Public Bodies (Admission to Meetings) Act 1960, members of the press and public are excluded for the following items of business in view of the confidential nature of nominations for the prestigious award of Honorary Citizen of Filey. 117/014

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HONORARY CITIZEN OF FILEY

Criteria and Procedure

Members were informed by the Clerk that three nominations (Candidates A – C) had been received and confidential nomination forms for each candidate were circulated in turn to members for individual consideration of each candidate to ascertain whether they met the criteria for this award.

Two nominations Candidates A and B did meet the criteria to be considered and these were each voted upon in turn as follows :

RESOLVED : That Candidate A be awarded the title of Honorary Citizen of Filey at a Special Council Meeting to be held on the suggested date of Friday 11 July 2014 at 7.00pm in the Council Chamber. 118/014

RESOLVED : That Candidate B be awarded the title of Honorary Citizen of Filey at a Special Council Meeting to be held on the suggested date of Friday 11 July 2014 at 7.00pm in the Council Chamber. 119/014

Candidate C was rejected as it was considered that this posthumous nomination did not meet the criteria, but members felt that some other form of commemoration needed to be investigated and the existing criteria needed to reflect that the nominations should be for living candidates and this be considered at a future Strategic Planning Committee meeting.

RESOLVED : That this information be noted. 120/014

REQUEST TO OBTAIN OR PRESENT INFORMATION

RESOLVED : It be noted that no requests had been received. 121/014

The meeting finished at 8.15pm

Councillor J Shackleton
Chairman & Town Mayor