

FILEY TOWN COUNCIL

ORDINARY MEETING HELD 10 JUNE 2015

AT 7.00pm

Present : Councillor John Shackleton (Chairman) and Councillors Susan Bosomworth, John Casey, Mike Cockerill, Diane Glanvill, John Haxby, Jacqui Houlden-Banks, Jeff Meek, Anna Shaw and Kevin Wilkie.

Also present : Sgt Chris Gosling North Yorkshire Police, Miss Natalie Bosomworth Filey Bay Today Editor, Mrs Gina Robinson Town Clerk and Mrs Maureen Prentice Deputy Town Clerk, 1 member of the public and a representative of Future Technologies.

Cllr Shackleton reminded everyone present of the emergency evacuation procedure in the event of an emergency taking place. He went on to inform all present that a trial filming and recording was taking place and enquired whether anyone else wished to record or film the meeting and no response was made. Cllr Shackleton then welcomed Cllr Jacqui Houlden-Banks to her first full Council meeting.

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. 460/015

APOLOGIES

Apologies had been received from Cllrs Robert Horton (holiday), Richard Walker (ill health) Marion Wright (ill health), Cty Cllr Sam Cross (holiday), and Boro Cllr Colin Haddington (work commitments).

RESOLVED : That the above apologies be accepted. 461/015

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 Wilkie declared a personal interest in Agenda Item 6(a, b and c) in respect of the Discover Filey Development Trust Ltd as his step mother was on the Board of Directors.

Cllr Haxby declared a personal interest in the Finance & General Purpose Minutes as the Council's Independent Financial Advisor was his own personal financial advisor.

RESOLVED : That Cllrs Haxby and Wilkie's personal declarations of interest be duly noted. 462/015

NORTH YORKSHIRE POLICE

Members had been circulated with a copy of the Police Report and Sgt Gosling stated that the crime figures had again dropped. He went on to state that a fruit shop in John Street had been burgled overnight, the charity boxes emptied and a large amount of money taken from the till. Sgt Gosling informed members that three children were assaulted by other children outside the bus station however the Police were working with the schools on this matter. A male was also assaulted by two males at the bus station and two males were arrested at the scene. Cllr Haxby commented that some of the youths at Filey School (Ebor Academy Filey) were now of the age to ride mopeds. Cllr Meek also commented on the traffic incident which took place on the Coble Landing and was informed that this had been dealt with.

Cllr Cockerill left the room at 7.08pm during the above discussions

Standing Orders were suspended for the member of the public to speak

The member of the public enquired whether Sgt Gosling knew the ratio of offences by residents as opposed to tourists to which Sgt Gosling replied that this information was not available.

Standing Orders were re-instated at this point

Continued overleaf

Filey Town Council 10 June 2015

As no members of the public had any questions for the Police and there being no additional comments from members it was :

RESOLVED : That the Police Report be accepted. 463/015

Sgt Gosling left the meeting at this point 7.18pm

PUBLIC QUESTION TIME

RESOLVED : It be noted no questions were raised. 464/015

MINUTES

Ordinary Council held 20 May 2015

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 352/015 to 393/015 inclusive being accepted by the full Council and action be taken thereon as necessary. 465/015

Appeal Hearing Panel 26 May 2015

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 394/015 to 399/015 inclusive being accepted by the full Council and action be taken thereon as necessary. 466/015

Cllr Wilkie as Chair of the Panel thanked his fellow panel members for the part they had played in this difficult meeting stating that he was proud of them.

Finance & General Purposes held 27 May 2015

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 Minutes F406/015 and F409/015 to F416/015 inclusive that Minutes F400/015 to Min F421/015 inclusive be accepted by the full Council and action be taken thereon as necessary. 467/015

Cllr Cockerill returned to the meeting 7.16pm

Staffing Committee held 28 May 2015

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 recommendation made in respect of Minute 428/015 that Minutes 422/015 to 431/015 inclusive be accepted by the full Council and action be taken thereon as necessary. 468/015

Property Committee held 28 May 2015

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 recommendation made in respect of Minute 440/015 that Minutes 432/015 to 443/015 inclusive be accepted by the full Council and action be taken thereon as necessary. 469/015

Cllr Haxby commented that there were many holes on the footpath into Parish Wood which were full of water and mud and requested that the Group be requested to fill these holes as soon as possible.

Special Council held 2 June 2015

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 that Minutes 444/015 to 453/015 inclusive be accepted by the full Council and action be taken thereon as necessary. 470/015

continued overleaf

Filey Town Council 10 June 2015

Cllr Haxby commented that there had been a slight hold up in the paper-work and the Ebor Academy's take-over date for Filey School was now the 1 September 2015. Cllr Cockerill stated that he had spoken to Mr Ludlow who was happy to proceed with the fitness suite. Cllr Wilkie commented that both Mr Davies and Mr Ludlow should be made aware of the two separate Councils and their individual contact details.

Special Council held 3 June 2015

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 that Minutes 454 /015 to 459/015 inclusive be accepted by the full Council and action be taken thereon as necessary. 471/015

REPORT OF WORKING PARTY MEETINGS

Filey Flood Working Group

Members were circulated with a copy of the Progress Report update May 2015 and Cllr Cockerill stated that this leaflet had been circulated to all residents of the town and the exhibition being held on 23 June in the Concert Hall from 2 – 7pm would give a lot of detail about the scheme.

RESOLVED : That the Report be accepted. 472/015

ELECTION OF MEMBERS TO COMMITTEES

Strategic Planning Committee

Members had previously been circulated with the current vacancies highlighted which showed that Cllrs Casey and Wright were willing to be nominated however there was still a vacancy for a further member to be elected. Cllr Meek expressed his interest in being nominated and it was:

RESOLVED : That Cllrs Casey, Meek and Wright be elected to serve on the Strategic Planning Committee in addition to Cllrs Bosomworth, Shackleton and Walker. 473/015

ELECTION OF MEMBERS TO OUTSIDE BODIES

Discover Filey Development Trust

Members were requested to give consideration to electing a Council Representative onto this Group however as no nominations were received it was :

RESOLVED : That this item be deferred to the next full Council meeting. 474/015

DISCOVER FILEY CONSULTATION EVENT

Members had previously been circulated with information on a forthcoming consultation event which was being held in Rooms 21 & 22 at the Evron Centre on Saturday 20 June 2015 between 11am and 3pm and it was hoped that as many members as possible would attend this event. It was suggested that the Group be requested to give a presentation at the next full Council meeting and after some discussion it was :

RESOLVED : That the Discover Filey Development Trust be requested to attend the next full Council meeting and inform members of their potential new developments at the Filey Country Park. 475/015

TO RECEIVE ITEMS FROM PREVIOUS MINUTES WHICH REQUIRE FURTHER CONSIDERATION

Min 451/015 Crescent Hill

Members had been circulated with the response from Mr Richard Marr, NYCC Highways Manager in which he stated that a decision needed to be made soon on the material to be used or he would declare the scheme "un-workable" and return the funding to County Hall. He also suggested that a further option would be to remove the stone setts completely and tarmac the road but appreciated that this may not be the Council's preferred option although it should still be considered. Cllr Cockerill stated that he had worked for three years during his time as the Filey Ward County Councillor to secure this funding of £135k and was appalled that it could be returned to County Hall especially as supplies of setts to undertake the work were readily available. After further discussion it was:

RESOLVED : That an invitation be sent to Mr Marr to attend the next full Council meeting in July to fully discuss this project to a satisfactory conclusion. 476/015

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

RESOLVED : It be noted that no items had been received. 477/015

FINANCE

RESOLVED : That members accepted the financial payment schedules for the following accounts and agreed to pay the amounts detailed thereon. 478/015

General Fund :	21 – 31 May 2015	£ 6,370.63
	1 - 10 June 2015	£ 2,224.26

REPORTS FROM COUNCILLORS ON OUTSIDE ORGANISATIONS

Members were requested to submit a written report if they had attended any meetings of any other outside organisations between 21 May and 10 June 2015.

Cllr Wilkie had submitted a written report from the meeting he had recently attended being the Filey Community Sports Club of 4 June 2015 which had been circulated and drew members attention to the request to hold the European Senior Men, Ladies & Junior World Tug of War Championships on the pitches in September 2017 however it was considered that as there may be damage to the pitches Mr Andrew Williams would look at them possibly holding this event at the Filey Country Park as this would be able to accommodate both the volume of people and vehicles attending. *Cllr Casey* verbally informed members that the Britain in Bloom judging day was 14 July 2015 and the garden judging forms were now available at both the Town Council offices and the Evron Centre.

RESOLVED : That the above Reports be accepted and contents duly noted. 479/015

NORTH YORKSHIRE COUNTY COUNCIL

Report from County Councillor

Cty Cllr Cross had submitted a written report which had been circulated to members a copy of which is attached hereto (Appendix 1). Cllr Wilkie commented that a more permanent solution was needed at the junction of Station Avenue and West Avenue rather than the line of cones. Cllr Haxby suggested that a special meeting with parking services were needed in respect of Murray Street, parking on pavements etc but it was considered that Mr Stuart Clark of SBC's Parking services needed to undertake a walkabout first so that he could ascertain what was wrong. It was also suggested that the NYCC's Executive Member for Highways, Cllr Don Mackenzie, be invited to attend both the walkabout and meeting.

RESOLVED : That the Report and further comments be duly noted. 480/015

Former Navigation Light, Queen Street

Members had been circulated with copies of the reply stating that to refurbish the cast iron base following removal from Crescent Gardens was estimated at £1084.20 which together with the addition cost of a fitted heritage lantern of £500 would result in a total cost of £1584.20. Cllr Cockerill suggested that the Town Council source a suitable replacement as they were available which could then be donated to the County Council possibly under an asset transfer.

RESOLVED : That a suitable replacement heritage light be sourced by Cllr Cockerill who would report back to the next full Council meeting. 481/015

Proposed reductions to bus service subsidy

Members had previously been circulated with a copy of the proposed reductions which indicated that the afternoon journey of Service 119 Hunmanby to Scarborough which carried fewer than 3 passengers would be withdrawn from April 2016.

RESOLVED : That this information be duly noted. 482/015

SCARBOROUGH BOROUGH COUNCIL

Report from Borough Councillors

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

Continued overleaf

Filey Town Council 10 June 2015

Boro Cllr Cockerill had submitted a written report which had been circulated to members, a copy of which is attached hereto (Appendix 3).

Boro Cllr Cockerill then gave a verbal update, a copy of which is attached hereto (Appendix 4) in respect of Coble boats and parking on Coble Landing. Members commented that the newly appointed weekend Coble Landing Attendant whilst keeping the area clean was allowing jet skis and boats to access the area and was not challenging them and queried whether he had received any training. Cllr Meek stated that the new attendant had challenged a man about launching his jet skis and was informed by the Harbour Master that it was a jet boat and not jet skis and therefore the notice did not apply to him.

Cllr Wilkie enquired about the path at the rear of the Lifeboat House and was informed that this should be removed by the end of September. Cllr Haxby commented that the P1 powerboats display had been worth waiting for and thanked Boro Cllr Cockerill for arranging this.

RESOLVED : That the above reports be accepted and other information noted. 483/015

Grass Cutting

Cllr Haxby stated that a resident had recently complained to him about the state of the grass cutting on the Scarborough road estates. He had contacted Boro Cllr Cockerill who agreed that it was appalling and he in turn contacted Mr Paul Thompson who came and inspected the area, since that time a Borough Council employee had been witnessed strimming on the estate. Cllr Haxby stated that whilst areas such as Crescent Gardens and Glen Gardens are cut to a high standard, the outlying areas were cut badly. Cllr Wilkie commented that it was the same in his area being the Seadale estate. Other members commented on the grass cutting problems in their areas and it was :

RESOLVED : That the above comments be noted.

484/015

WW1 & WW2 COMMEMORATIVE SEATS

Members had previously been circulated with images of the above galvanised steel seats and were informed that the Clerk had discussed these with members of the Royal British Legion who would be delighted if these could replace the existing seats at the entrance of Memorial Gardens, one on the WW1 side and the other on the WW2 side. Members also approved the designs of these seats and it was :

RESOLVED : That one of each of the commemorative seats be purchased in black with the funding being utilised from the Commemorative Seat reserve fund.

485/015

DOG FOULING POSTERS

Members were informed that these posters were A3 size and were made of a special coated corex with a 'glow in the dark' element and cost £20 each with a minimum order of 10 posters = £200 and the Filey Tourism Association had stated that they would be willing to assist with funding. As these posters were part of a campaign and feedback had to be submitted to the Keep Britain Tidy Group. Cllr Cockerill asked if a sample of either the poster or material used could be obtained although Cllr Haxby considered that there were already sufficient signs and posters in the town and did not wish to see any more erected. Cllr Shaw commented that additional bins were needed at the top of Ravine Hill on Church Cliff Drive and also at the top end of Parish Wood. After some further discussion it was :

RESOLVED : That the Clerk endeavour to obtain a sample.

486/015

The member of the public left the meeting at this point

TOWN CLERK'S REPORT

Outstanding Matters from previous meetings

Filey Country Park – Cllr Cockerill stated that it was anticipated that the illegal fence would be removed by the end of July.

RESOLVED : It be noted that the above comments be noted.

487/015

Continued overleaf

TOWN CLERK'S REPORT (cont)

Diary Dates for Members

Members had been circulated with a list of various dates of meetings and events etc. during the forthcoming month. Planning Committee members were reminded that the proposed meeting on 15 June had been cancelled.

RESOLVED : That members would make a note of the dates submitted. 488/015

Mayoral Engagements

Members had been circulated with a list of engagements for June and early July. Cllr Shackleton informed members that as the Mayoral Chain was not to hand he had been loaned a Chain to wear until the Town Council's Chain was returned.

RESOLVED : That the list of engagements be noted. 489/015

Register of Interests Forms

Members had previously been circulated with the above forms which had only just been received from the Borough Council and were requested to complete and return these to the office as soon as possible.

RESOLVED : That the forms be completed and returned to the office. 490/015

Staff Update

The Clerk informed members that she would be unavailable from the 11 – 26 June 2015.

RESOLVED : That this information be noted. 491/015

North Yorkshire Police

Members were reminded that the Police and Crime Commissioner Julia Mulligan would be holding a 'Filey Surgery' on Wednesday 1 July from 4.30 – 6.30pm at the Evron Centre prior to attending the Community & Police Group Meeting at 7.00pm in the Council Chamber.

RESOLVED : That this information be noted. 492/015

Reports on Items Raised at Public Question Time

Members were informed that no questions were raised at the last meeting.

RESOLVED : That this be noted. 493/015

REQUESTS TO OBTAIN OR PRESENT INFORMATION

RESOLVED : That it be noted no requests had been made. 494/015

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 9.35pm

Councillor John Shackleton
Chairman & Town Mayor

-----Original Message-----

From: Cllr.Sam Cross [mailto:Cllr.Sam.Cross@northyorks.gov.uk]

Sent: 09 June 2015 07:24

To: mail@fileytowncouncil.co.uk

Subject: Walkabout

sorry for not being there and I will see you all next month.

Walkabout

On the day I was escorted by Paul and Andrew Santon the new Highways Customer Communications Officer to see how we do things in Filey.

At the last meeting members mentioned certain Key Areas and Subjects.

Chapel Corner we watched as cars approached and turned the corner it was not long before one turned after the island.

A solution here we thought would be to make the lining and signage on the road bigger and also at the same time a bigger sign on the lamppost near the Fish n chip shop ,I am awaiting to here back from officers.In the meantime the cones will stop as a deterrent.

Murray Street and parking outside supermarket and blocking of road ,the solution to this is enforcement of parking rules and I will be speaking to parking services.

Murray Street and damage to footpath and road outside old police station,I have had confirmation from County Officers it will all be ,ade good once it is complete.

Member training was cancelled on the 3 June ,i was hoping ths would shed some light on the potential changes to NYCC funding from the Governement.

rgds Sam Cross

Access your county council services online 24 hours a day, 7 days a week at www.northyorks.gov.uk.

-----Original Message-----

From: Cllr.Sam Cross [mailto:Cllr.Sam.Cross@scarborough.gov.uk]

Sent: 09 June 2015 07:31

To: Filey Town Council

Subject: Report

Sorry Im away

I attended the CFSG and it was mentioned nearly £8 million cuts would need to be made over the next 4 years.

I also attended the Coastal Protection meeting on the future for our coast line.

I will be On Audit Committee for the this term to monitor the council rgds

Sam Cross

07774 675194

SBC UPDATE from MJC**P1 Powerboats**

The visit of the P1 Powerboats took place as planned but a little later than scheduled due to the late start of the last race at Scarborough.

I am pleased to be able to report that P1 Powerboats have been impressed with the support provided by both the Tourism and Harbour officers. I have already had some initial discussion about a further event next year plus there has even been talk of the potential for a longer race from Scarborough to Filey.

I am also pleased to report that the sponsors feel their money was well spent and are positively considering supporting a future event. Feedback from local traders has also been very positive.

Ways to improve the spectator enjoyment have started to be discussed and I look forward to ongoing discussions with P1 Powerboats over the next few months.

The experience of travelling at 65mph in one of the Powerboats was an experience I thoroughly enjoyed and was only surpassed by taking part in the parade from Scarborough into Filey Bay.



The Filey Sailing Club supported the visit by placing marker buoys in the bay to guide the Powerboats.

I believe that the visit to Filey was an opportunity to show the organisers what a superb bay we have and how it could be used to mutual benefit. I am treating this as very much a “toe in the door” that will, hopefully, lead to Filey featuring more prominently in any future events.

Filey Flood Alleviation Scheme

The latest Newsletter from the Filey Flood Working Group in relation to the Flood Alleviation Scheme has been distributed. Included in the information was that for the Exhibition about the plans for the project that will take place from 2.00pm to 7.00pm on Tuesday 23 June in the Concert Hall, consultants will be on hand to answer questions.

Corporate Finance Strategy Group (CFSG)

The recent meeting of the CFSG was informed that savings of around £8.7 million pounds need to be achieved over the lifetime of the new Council.

Members were given "a feel" for some of the areas where it may be possible to –

- a. take opportunities to increase income
- b. achieve further efficiency through spending reviews
- c. see cuts to services including performance reductions

This is part of a process that has been on-going for over 5 years and will continue for the foreseeable future and I believe it is highly likely that some very difficult and unpopular decisions will need to be taken.

I am aware that the Town Council will be consulted in the near future in regard to some potentially difficult and controversial matters.

Coastal Strategy

The first project steering group meeting for the upcoming Filey and Cayton Bay Coastal Strategy which will be undertaken over the next 12 months takes place this week. As you are aware the Town Mayor accepted my invitation to attend.

A handwritten signature in black ink, reading "Mike Cockerill", written in a cursive style. The signature is positioned to the left of the printed name.

Borough Councillor M J Cockerill

COBLE

Private discussions continue with the owner of the remaining cobbles on Coble Landing continue in an effort to retain at least one as a static display with appropriate information boards.

I am in the process of securing some funding from Harbour Reserves for such a project as well as discussing with other departments at the Borough Council. Private enterprise is also willing to contribute if agreement can be reached.

If there is no firm proposal by the end of this month, the owner will be instructed to remove them from the Coble Landing as they continue to deteriorate and are becoming more of an eyesore and present an increasing element of concern from a safety aspect.

The removal of the vessels is the very last thing that anyone wishes to see happen but a line needs to be drawn.

I regret that I have not been able to reconvene a meeting of the group that met before Christmas but there has not been anything positive and firm to report.

COBLE LANDING PARKING

Since the layout of the southern end of Coble Landing was altered about 15 years ago, difficulty has been experienced by some drivers in parking on Coble Landing opposite the Tea Bar. The main cause of the difficulty being the width of the access onto Coble Landing proper between the precinct in front of the kiosks and the parking spaces themselves.

There has also been concern about pedestrian safety, particularly during the holiday season.

Last month an incident that caused a lot of inconvenience to many people together with disruption to the life of the Coble Landing.

I have had discussions with the head of car parks about ways to reduce the risk to both pedestrian and vehicular traffic.

It has been agreed that, for a trial period, the width of the parking bays will be significantly increased to allow easier manoeuvring into the parking spaces. This will be achieved by reducing the number of spaces from 7 to 5.

I believe the new markings will be painted by the end of this month.

Borough Councillor M J Cockerill