

## FILEY TOWN COUNCIL

### ORDINARY MEETING HELD 11 NOVEMBER 2015

AT 7.00pm

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

Also present : Sgt Chris Gosling North Yorkshire Police, Aimee and Charlotte, representatives from Filey Youth Council, Mr James Whitehead, Commodore Filey Sailing Club, Mr Ken Leathley, Health & Safety Advisor, Mrs Gina Robinson Town Clerk and Mrs Maureen Prentice Deputy Town Clerk plus 1 member of the public.

Cllr Shackleton reminded everyone present of the emergency evacuation procedure in the event of an emergency taking place. He went on to state that the filming and recording of the meeting was taking place and enquired whether anyone did not wish to be filmed, he went on to enquire whether anyone else wished to record or film the meeting and no response was made.

#### 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.**

**838/015**

#### APOLOGIES

Apologies had been received from Cllrs Richard Walker (ill health), Kevin Wilkie (work commitment) Marion Wright (ill health) Boro Cllr Colin Haddington (personal commitment) and Boro/Cty Cllr Sam Cross (family bereavement).

**RESOLVED : That the above apologies be duly noted and accepted.**

**839/015**

#### 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 Mike Cockerill declared a generic personal interest on any agenda item whereby a decision would be taken at Scarborough Borough Council as he is also a Scarborough Borough Councillor*

**RESOLVED : That the above personal declaration of interest by Cllr Cockerill be duly noted.**

**840/015**

#### NORTH YORKSHIRE POLICE

Members had been circulated with a copy of the Police Report and Sgt Gosling stated that the crime figures were still down however he had looked at the figures for Scarborough and Eastfield and these were up. He went on to state that damage had taken place at The Dams and also in the Rose Garden shelter however the camera was on this area and following work with the Schools, these problems had declined. A vehicle had had its bumper and headlights removed and a brick had been thrown through a van window on Claremont although someone had been arrested for this crime. Following reports of drug use in the pubs a Special Force team together with a dog had been brought in on 2 occasions with cannabis being found the first time but nothing the second time except legal highs, which were worse than drugs but the Police cannot do anything at the present time however the Government was changing the wording of the law in December to include any mind altering substances which will allow them to stop, search and bring in suspects. Sgt Gosling stated that a garage had been broken into in St Oswald's Court and items taken however persons were in custody for this crime, further crimes in the Queen Street area included the theft of a sat-nav. 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 and further comments be accepted.**

**841/015**

*Sgt Gosling left the meeting at this point 7.12pm*

#### PUBLIC QUESTION TIME

**RESOLVED : That it be noted no questions were asked.**

**842/015**

**FILEY YOUTH COUNCIL**

Aimee and Charlotte, representatives of the Filey Youth Council informed members that their first meeting was to take place at the Youth Centre on the 1 December 2015 and would welcome any views. They were to be known as the Filey & Rural Youth Council and had 3 members at the present time but were hoping for 8 as they were going into Ebor Academy Filey next week to try and recruit additional members. Cllr Bosomworth stated that a previous Youth Council had suggested that the path through Glen Gardens should be lit and they had also worked with Filey in Bloom. Cllr Haxby stated that they should be a voice within the community rather than doing things i.e. what facilities the youth would like to see in any future sports facilities. Mental Health and Wellbeing was also suggested. The representatives stated that they hoped to work with the Town Council in partnership. Cllr Casey suggested that they go and talk to the youths who congregate in the shelters and ask them what they want in the town. The Clerk suggested that once the group was established then perhaps a Councillor representative could work with them. The previous group had walked round Filey and looked for issues that affected the youth and then brought this back to the Town Council. It was suggested that the representatives come back to a future meeting in the New Year to report progress, which they agreed to do.

**RESOLVED : That Aimee and Charlotte be thanked for attending and the above information be noted with members looking forward to a future meeting with them. 843/015**

*Aimee and Charlotte left the meeting at 7.25pm*

**FILEY SAILING CLUB**

Members had previously been circulated with copies of proposals to upgrade the clubhouse and the Commodore of Filey Sailing Club gave a verbal update stating that they had applied for an Inspire Facilities Grant from Sport England, which was a hard grant to be successful in obtaining, this promoted female and youth participation 'This Girl Can' and would help promote sports events for the 11 – 25 year olds. Mr Whitehead went on to state that Filey had the image of poor facilities and needed to improve the layout and circulation space, family changing and disabled facilities, introduce Solar energy and hot water system, provide new teaching space and safety look out together with heating and new shower and toilet facilities to make the building an all year round facility. The Sailing Club had only 6 years left on its lease but needed to have 10 years in order to obtain a grant but were struggling to get this increase. Their members also had to pay £94 each per annum for parking whereas at Scarborough, their members only paid £30 per annum. Members asked whether the Club would be able to work with the Youth Council to which Mr Whitehead stated that they could. Cllr Shackleton asked whether the Sailing Club required a letter of support 'in principle' to assist in their grant application to which Mr Whitehead stated that this would be appreciated. Cllr Cockerill stated that he would assist at the Borough Council regarding the extension of the lease as this came under his remit as a Portfolio Holder.

**RESOLVED : That Mr Whitehead be thanked for attending and a letter of support 'in principle' for the proposed project bid be submitted to the Filey Sailing Club. 844/015**

*Mr James Hodgson left the meeting at this point*

**TO RECEIVE ITEMS FROM PREVIOUS MINUTES WHICH REQUIRE FURTHER CONSIDERATION**

**Min 393/015 Community Governance Review**

Members had previously been circulated with information from the Yorkshire Local Councils Associations with regard to the suggestion that Filey be not warded which would result in no individual councillor for the Primrose Valley Ward and also to apply for an increase in the number of Town Councillors. This matter was discussed at the recent meeting with the Chief Executive. Members considered that Cllr Houlden-Banks was making good strides with the Primrose Valley residents and their problems at the present time and felt that the present make-up of the Town Council being 12 members for Filey and 1 for the Primrose Valley Ward should be retained.

*Continued overleaf*

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Min 393/015 Community Governance Review (cont)

Cllr Houlden-Banks stated that she was quite happy to continue as the Primrose Valley Ward representative therefore it was :

**RESOLVED : That the Town Council maintain the status quo and leave Primrose Valley with a named elected Councillor and no further action be taken with regard to a Community Governance Review.**

845/015

Results of consultation regarding Grass Cutting

Members were informed that the consultation which had taken place via the newsletter had resulted in a response from 172 persons out of 4,351 (3.95%) with a very close result of 85 persons in favour of the Town Council increasing the Filey Parish Precept in 2016/2017 to include a sum towards the cost of cutting the grass verges in Filey which were normally funded by North Yorkshire County Council and 87 persons against. The Clerk stated that thanks be expressed to all the residents who took the time and trouble to respond to the consultation and to the Filey Library and Filey Post Office for assisting to collate responses on behalf of the Town Council, the results would be published on the Town Council's website. Members commented that this had been a worthwhile exercise but gave the Town Council no clear mandate to increase the precept towards grass cutting costs.

**RESOLVED : That the above result of the consultation be duly noted.**

846/015

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

**RESOLVED : It be noted that no items had been received.**

847/015

**MINUTES**

Ordinary Council held 14 October 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 746/015 to 792/015 inclusive being accepted by the full Council and action be taken thereon as necessary.**

848/015

Strategic Planning Committee held 22 October 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 Mins 796/015, 798/015 and 799/015 that Minutes 793/015 to 799/015 inclusive be accepted by the full Council and action be taken thereon as necessary.**

849/015

Planning Committee held 26 October 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 800/015 to 804/015 inclusive being accepted by the full Council and action be taken thereon as necessary.**

850/015

Property Committee held 29 October 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 805/015 to 821/015 inclusive being accepted by the full Council and action be taken thereon as necessary.**

851/015

Finance & General Purposes held 4 November 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 Mins F827/015, and F828/015 that Minutes F822/015 to F837/015 inclusive be accepted by the full Council and action be taken thereon as necessary.**

852/015

*continued overleaf*

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Cllr Cockerill drew members attention to the incorrect numbering of this Agenda item and the Clerk apologised for this error and Cllr Cockerill went on to request that the word 'considering' be omitted from Min F834/015 in respect of the Filey Flood Alleviation Scheme's future maintenance of the bunds by the Borough Council, which was duly accepted.

**RESOLVED : That in view of the above information the amendment be accepted. 853/015**

**REPORT OF WORKING PARTY MEETINGS**

Filey Town Guide/Map

Members were circulated with a copy of the Report of the meeting held on 13 October 2015 and it was :

**RESOLVED : That the Report be accepted. 854/015**

Filey Decorative Lighting Scheme

Members were circulated with a copy of the Report of the meeting held on the 28 October 2015 and it was :

**RESOLVED : That the Report be accepted. 855/015**

Filey Town Guide/Map

Members were circulated with a copy of the Report of the meeting held on 3 November 2015 and it was :

**RESOLVED : That the Report be accepted. 856/015**

**FINANCE**

**RESOLVED : That members accepted the financial payment schedules for the following accounts and agreed to pay the amounts detailed thereon. 857/015**

<b>General Fund :</b>	<b>15 – 31 October 2015</b>	<b>£ 6,601.16</b>
	<b>1 - 11 November 2015</b>	<b>£ 9,334.60</b>

**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 15 October and 11 November 2015.

*Cllr A Shaw* had submitted her written Report from the meeting of the *Filey Elderly Persons Club* which she had attended and these had been circulated to all members.

*Cllr Houlden-Banks* verbally informed members that a meeting was being held at Flat Cliffs, Primrose Valley on the afternoon of Saturday 14 November with residents, Kevin Hollinrake MP, Boro Cllr M Cockerill, Boro Cllr G Allanson, Boro Cllr M Donohue-Moncrieff, Mr S Rowe (SBC) and herself and she would report back on this at a future meeting.

**RESOLVED : That the above informative reports be noted. 858/015**

**NORTH YORKSHIRE COUNTY COUNCIL**

Report from County Councillor

Cty Cllr Cross had submitted a written report together with a walkabout report compiled by Cllr Casey on behalf of Cty Cllr Cross both of which had been circulated to members copies of which are attached hereto (Appendix 1 and 1A). Cllr Cockerill enquired as to whether there was any further information regarding the Crescent Hill setts and was informed that no update had been received. Members requested that further contact be made initially with Cty Cllr Cross to try and get some sample setts and/or further details of progress being made or failing this then a strong letter be sent to Mr R Flinton.

**RESOLVED : That the Reports and further comments be duly noted. 859/015**

**SCARBOROUGH BOROUGH COUNCIL**

Report from Borough Councillors

No reports had been received from either Boro Cllrs Cross or Haddington.

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

*Continued overleaf*

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### Report from Borough Councillors (cont)

Boro Cllr M Cockerill gave members a verbal update, a copy of which is attached hereto (Appendix 2a) in respect of the former Police Station, Murray Street, Filey.

Cllr Haxby enquired when the Country Park fence was to be removed and was informed that this had commenced. Cllr Houlden-Banks enquired as to how much information on fracking would be available to give to the public and was informed that this would be fully available to the public.

**RESOLVED : That the above reports and additional information be accepted. 860/015**

### Chief Executive's Liaison Meeting

Members had previously been circulated with a copy of the report of the meeting held on the 2 November 2015 and Cllr Houlden-Banks stated that it had been an interesting meeting but found it frustrating that the Town Council still did not know the valuation of the Southdene land. Cllr Shackleton stated that it did have a value and the Borough Council's Estates had valued it. Cllr Meek enquired as to whether there was any further information regarding Planning Enforcement and was informed that nothing had been received to date. Cllr Cockerill stated that he had been informed that retrospective applications would be requested in the future. It was requested that the list of enforcement queries be sent to Mr T Watson. Cllr Casey stated that at the recent Filey in Bloom meeting they had been informed that there would be no hanging baskets anywhere in the Borough from 2017 and all flower beds would be reduced by 50%.

**RESOLVED : That the Report be accepted and further comments noted. 861/015**

### Celebrations for the Queen's 90<sup>th</sup> Birthday in June 2016

Members had previously been circulated with a copy of the letter from the Mayor of the Borough regarding possible 'street parties' on 12 June 2016. The Clerk informed members that she had all the necessary documents which Groups would need to complete and submit in order to hold one of these parties.

**RESOLVED : That this information be noted. 862/015**

### New Local Plan for Borough of Scarborough

Members had previously been circulated with information regarding a public drop-in session being held at the Evron Centre on Tuesday 1 December 2015 from 10am to 4pm when the plan can be viewed. The members of the Planning Committee were also to discuss this in more detail with Borough's Forward Planning Officers at their meeting on Monday 7 December 2015 which can be attended by any member.

**RESOLVED : That the above information be duly noted. 863/015**

## **TOWN CLERK'S REPORT**

### Outstanding Matters from previous meetings

The Clerk informed members that the dog posters were still awaited.

Cllr Haxby stated that the area of grass on Ash Grove was cut up and was in need of attention.

**RESOLVED : That this be noted. 864/015**

### Diary Dates for Members

Members had been circulated with a list of various dates of meetings and events etc. during the forthcoming month and were requested to note these in their diaries.

**RESOLVED : That members would make a note of the dates submitted. 865/015**

### Mayoral Engagements

Members were circulated with the list of engagements for November and early December for information.

**RESOLVED : That this information be noted. 866/015**

### Events attended by the Clerk and Members of the Town Council

The Town Clerk attended the Autumn Walkabout with Cllrs Shackleton, Bosomworth, Casey and Meek with SBC and NYCC Cty Cllr Sam Cross and NYCC Officers.

**RESOLVED : That this be noted. 867/015**

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Newsletter

Members were reminded that additional items were required for the Christmas Edition of the Newsletter as to date there was the Mayor's Christmas Message, the results of the Grass Cutting survey and the Bandstand Sponsorship for 2016.

**RESOLVED : That any additional items be submitted to the office. 868/015**

Christmas Trees and Decorations

Members were informed that the Town Council's Christmas Trees and Lighting would be erected from 24 November 2015 and be lit by 1 December 2015.

**RESOLVED : That this information be duly noted. 869/015**

Band Concert Supervisor

Members had previously been circulated with a letter of thanks from the Band Concert Supervisor.

**RESOLVED : That this letter of thanks be accepted. 870/015**

Christmas Card Collection

Members were requested to give a donation to Saint Catherine's Hospice instead of sending Christmas Cards to staff and other members and the collection box was circulated.

**RESOLVED : That a further collection be held at the December full Council Meetings for the Saint Catherine's Hospice. 871/015**

Reports on Items Raised at Public Question Time

A question had been raised by a member of the public regarding the sale of Southdene land and this was responded to by members at the meeting.

**RESOLVED : That this information be noted. 872/015**

**REQUESTS TO OBTAIN OR PRESENT INFORMATION**

**RESOLVED : It be noted no items were raised. 873/015**

*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 8.20pm*

Councillor John Shackleton  
Chairman & Town Mayor

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

Sent: 05 November 2015 19:54

To: mail@fileytowncouncil.co.uk

Subject: Monthly Report

Gina

1 Please find Roads Report attached ,thank you to Councillor Casey and Meek for attending on the day

2 Devolution Debate goes on and now the number of different bids is now 3.In my opinion unless we have

The whole Yorkshire(excluding S.Yorkshire) Bid ,the Coast will lose out because W.Yorkshire will takeover.

3 I was pleased to be at Library when they received the award for Library of the Month.

Volunteers are still needed and have been advised that people are coming forward.

4 The area will benefit from Locality Budgets where £5000 is available for organisations to bid for and a piece will be going in the paper

to let the public and local organisations to bid for funding up to £1000.

5 The council is concerned what it will get in the Comprehensive Spending Review which will decide what the cutbacks will be next year.

6 The main quarterly Council is today and I will report on that later .

rgds Sam Cross

**County Councillor Sam Cross**

NYCC Walkabout 8.30am Thursday 5<sup>th</sup> November 2015

Present:

Cllr Sam Cross NYCC

Cllr Jeff Meek FTC

Cllr John B Casey FTC

Mr Paul Birkett NYCC was called away to an RTA on the A165 so did not do the walkabout. Below information passed onto him verbally later that morning.

- Church Ravine – Kerb lifts in need of re-doing. PB to look at this
- Church Ravine – Opposite toilets, Grate and sinkhole repair have left a big dip in road where water gathers. PB to do site visit and assess
- The Beach – Opposite Northcliffe Gardens at road edge, severe damage and holing. PB to assess
- The Beach Opposite 18A – As above entry
- The Beach opposite Downcliffe Hotel – YWA Grate, surrounds uneven and a hazard. PB to assess
- The Beach at the base of Lamp post E10 – Deep holes around the base. PB to assess
- Crescent Hill next to Telegraph post 2A – Road sinking and dipping. PB to assess
- Crescent Hill outside number 3 – As above entry
- Belle Vue Street outside Cairncross shop – Gas cover in road broken. PB to Sec 81 to British Gas
- Hope Street outside 11A – Pothole at kerb edge. PB to assess
- Hope Street outside Bosomworth Glass – As above
- Hope Street junction Mitford Street – As above

Paul Birkett re-joined us after the walkabout at Filey Town Council and the above information passed onto him.

Paul did report on previous concerns, these being:

- Clarence Drive – Road hump and dip. Order in
- Murray Street – Damaged railing. Done
- Union Street near Buccaneer – Kerb and block. Done
- Mitford Street near Fire Station. Work starts Monday 9th November to patch

Sam Cross

NYCC Councillor

**MONTHLY STATEMENT from MJC**

**Flood Alleviation Scheme**

Last month's presentation about the Flood Alleviation Scheme to the members of the Planning and Development Committee was well received.

Final tweaks are being made to the plans before they are formally submitted. It is anticipated that the planning application will be determined at the February meeting of the Planning and Development Committee.

SBC has agreed to take on the responsibility for the maintenance of the alleviation measures.

**Street Lighting**

I have had a number of expressions of concern in regard to the effect on the street lighting caused by the clocks going back.

I am informed that "the lights will self adjust over a short period as they 'learn' the new hours of daylight.

**TIC**

The draft report was discussed at the meeting of the Corporate Finance Strategy Group where it was confirmed that the final report will go to the December meeting of the Cabinet.

**Fracking**

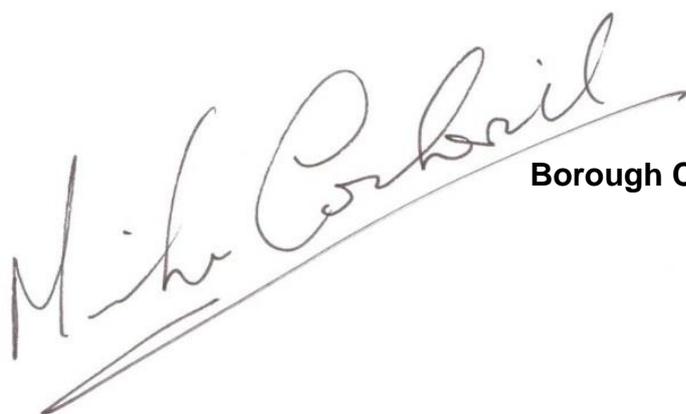
As promised, I raised the matter of planning guidelines with the relevant Portfolio Holder and I have since been assured that discussions are now taking place with appropriate authorities.

**Local Plan**

The Local Plan document is now out for consultation, part of which is that it has been forwarded to 2,500 households on the Local Plan Consultee Database.

Various exhibitions are scheduled, the one at Filey being between 10.00am and 4.00pm on Tuesday 1 December at the Evron Centre.

The consultation process finishes on 18 December.

A handwritten signature in black ink that reads "Mike Cockerill". The signature is written in a cursive style and is positioned above a horizontal line that extends across the width of the signature.

**Borough Councillor M J Cockerill**

In regard to the development on the site of the former Police Station, I am pleased that the Planning officers had taken on board some of the concerns expressed by myself and others about the proposed change of use for the ground floor units at that development.

I am even more pleased that the planning application has now been withdrawn and I hope that the company will now accept that we don't need and we don't want any more such establishments in the town centre together with the implications in respect of waste and odour.

Borough Councillor M J Cockerill