

FILEY TOWN COUNCIL

ORDINARY MEETING HELD 8 JUNE 2016

AT 7.00pm

Present : Councillor Susan Bosomworth (Chairman) and Councillors John Casey, Mike Cockerill, John Haxby, Jacqui Houlden-Banks, Robert Horley, Jeff Meek, John Shackleton Anna Shaw, Richard Walker, Kevin Wilkie and Marion Wright.

Also present : Sgt Chris Gosling North Yorkshire Police, Mr Andy Galbraith Headteacher Ebor Academy Filey, Mrs Maureen Prentice Deputy Town Clerk and Mrs Sharon Pogson Administrative Clerk/Receptionist plus 1 member of the public.

Cllr Bosomworth reminded everyone present of the emergency evacuation procedure in the event of an emergency taking place. She 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, she also enquired 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.

446/016

APOLOGIES

Apologies had been received from Cllr Diane Glanvill (work), Mrs Gina Robinson (holiday) and Boro Cllr. Colin Haddington (family commitment) and it was :

RESOLVED : That the above apologies be duly noted.

447/016

RESOLVED : That the above reasons for absence be accepted.

448/016

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 declaration of interest by Cllr Cockerill be duly noted. 449/016

NORTH YORKSHIRE POLICE

Members had been circulated with a copy of the Police Report and Sgt Gosling stated that the figures showed that from 1 April to date they were similar to those of last month. A domestic theft between two brothers had resulted in an arrest and the matter remains under investigation. Sgt Gosling stated that violence figures were increasing with a lot more harassment incidents. A female had been attacked by a large dog on the beach and had been badly injured and had to receive hospital treatment for her injuries. The owner of the dog had been identified and arrested with the dog being put into kennels as it was considered that it was a banned breed and the matter remains under investigation. Members enquired whether the people involved were local and Sgt Gosling stated they were. He went on to inform members that there had been a drunken man in town who had been dealt with before who already had an ASBO but this related to his behaviour at railway stations and the Police were trying to get a new ASBO to curtail his behaviour in the town. Cllr Shaw asked a question regarding the Police & Crime Commissioner but was informed that this question would have to be directed to her for a reply. There being no further comments it was :

RESOLVED : That the Police Report be accepted and further comments noted.

450/016

Filey Youth Project

Sgt Gosling informed members that there were only three companies who undertook skate parks and had been in touch with the one who had installed 'Hairy Bob's' at Scarborough. They had also visited other skate parks and spoken to other groups who had installed similar and it had been suggested that of the 2 shapes available the half-pipe would be better as youths congregated in the centre of the bowl shaped skate park and were hidden from sight

continued overleaf

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Filey Youth Project (cont)

which could cause anti-social behaviour. The whole project would cost in the region of £150k-£200k. Sgt Gosling stated that the skate boarders would need a soft surface to land on rather than planting around the edges as this would get damaged. The company they had spoken to had also sent them a list of funding bodies who could be approached.

RESOLVED: That the above information be duly noted and further progress reports be awaited.

451/016

Standing Orders were suspended at this point to permit the member of the public to speak

The member of the public enquired about dog incidents and what action the Police could take, Sgt Gosling stated that they had had only two or three incidents reported but could ban the person from owning dogs in the future. Cllr Haxby enquired as to how can a man with an illegal breed dog walk around without being stopped and Sgt Gosling replied that it was exceedingly difficult to recognise a banned breed and a specialist had to be brought in to ascertain this. He went on to state that the Police could only do their job if the dog attacked someone.

Standing Orders were re-instated at this point

FILEY SPORTS PROVISION PARTNERSHIP

Members had previously been circulated with copies of the reports from the meetings held on 12 May and 20 May 2016 and it was :

RESOLVED : The Reports be accepted as a true and correct record of the meetings thereat.

452/016

The Chairman welcomed Mr Andrew Galbraith, Headteacher who circulated copies of a graphical document and brief business proposal to each member and stated that the 3G Astro Turf pitches, on the site of the two existing tennis courts, was going ahead and this work as Phase 1 would commence during the school holidays from the end of July 2016. Phase 2 would be the swimming pool conversion to a sports hall together with a side extension to house a fitness suite, disabled toilet, meeting room and reception area on the ground floor with a dance studio and changing rooms on the upper level. This extension would be used exclusively by the public with its own entrance and the Academy would commit to rent the dance studio on an as and when basis. The sports hall would be available for community use from 6pm to 10pm on weekdays and full use at weekends. Mr Galbraith went on to state that as an Academy they would put £125k forward and it was hoped that Sport England would financially support the new build extension and he was hoping for agreement in principle to support the project from both the Town Council and the Borough Council as the site was available with easy access, car parking facilities as well as land provision for the future. Cllr Wilkie enquired whether the funding of the project was totally dependent on Sport England to which Mr Galbraith commented that he hoped that the Borough Council and Town Council would also assist. Cllr Wright congratulated Mr Galbraith on the speed that this had happened and enquired whether there would be any refreshment facilities and was informed that there would be vending machines in the meeting room. Cllr Wright enquired whether other uses for the sports hall had been considered to bring in revenue such as events/weddings etc, although outside catering would be required. Mr Galbraith thanked Cllr Wright for these suggestions stating that he could ensure that the area had facilities for an internal marquee drape system. Mr Galbraith went on to state that the Academy already had several items of equipment some of which were depicted on the plans. He had also been working with the Police and knew what the local youths wanted.

Cllr Haxby stated that this was the nearest that Filey could get to a sports centre and was a very exciting project and he would support this to the hilt especially as if the demand for the community facilities were there then there was scope to extend the building. There being no further questions it was :

RESOLVED : That Mr Galbraith be thanked for attending the meeting and giving such an interesting and informative presentation.

453/016

RESOLVED : That the Town Council give their support 'in principle' to this project

454/016

Sgt Gosling and Mr Galbraith left the meeting at this point

TO RECEIVE ITEMS FROM PREVIOUS MINUTES WHICH REQUIRE FURTHER CONSIDERATION

Min 911/016 The Evron Centre and Tourist Information Centre

Members had previously been circulated with a copy of the decision notice in respect of the request by the Town Council to register these as an 'Asset of Community Value'.

RESOLVED : That the above information be noted. 455/016

Min 023/016 The Old Conference Hall

Members had previously been circulated with a copy of the decision notice in respect of the request by the Town Council to register these as an 'Asset of Community Value'.

RESOLVED : That the above information be noted. 456/016

Min 217/016 Sale of Land at Southdene

Members had previously been circulated with a copy of the response from Mr N Edwards, Director, Scarborough Borough Council regarding the Town Council's complaint that (a) the capital receipt information was not available until after the tennis courts had been completed and the contract for the development awarded and (b) that the District Valuer did not undertake the valuation of the site.

Mr Edwards had replied that in accordance with the Borough Council's Constitution if land was disposed of through a tender exercise, as this was, then a formal valuation was not required.

As members were not satisfied with the response it was agreed that the Town Council's complaint be referred to Stage 2 to be reviewed by an independent complaints panel.

RESOLVED : That that the Town Council's complaint be referred to Stage 2 of the Borough Council procedure to be reviewed by an independent complaints panel. 457/016

Min 431/016 Committees of the Council (Planning)

Members had previously been circulated with a copy of the email from Cllr Houlden-Banks requesting that her name be removed from the Planning Committee as she would be unable to attend meetings due to her other commitments. Members were reminded that it was a Councillors role to help share the work-load on the Committees however it was :

RESOLVED : That as requested Cllr Houlden-Banks name be removed from the list of members of the Planning Committee. 458/016

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

RESOLVED : It be noted that no items had been received. 459/016

MINUTES

Ordinary Council held 11 May 2016

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 364/016 to 403/016 inclusive be accepted by the full Council and action be taken thereon as necessary. 460/016

Finance & General Purposes Committee held 18 May 2016

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. After due consideration of the recommendations made in respect of Minute Nos. F408/016, F409/016 and F412/016 to F416/016 inclusive that Minutes F404/016 to F416/016 inclusive be accepted by the full Council and action be taken thereon as necessary. 461/016

With regard to Minute F407/016, Cllr Wright stated that she could not bring full details and costs before the full council at the present time as the convex top had not been sourced and this explanation was accepted by members. Cllr Cockerill commented that the Group needed to approach SBC Estates if any work was to be done.

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Property Committee 24 May 2016

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 417/016 to 424/016 inclusive be accepted by the full Council and action be taken thereon as necessary.

462/016

Annual Council held 25 May 2016

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 425/016 to 436/016 inclusive be accepted by the full Council and action be taken thereon as necessary.

463/016

Planning Committee held 6 June 2016

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 437/016 to 445/016 inclusive be accepted by the full Council and action taken thereon as necessary.

464/016

REPORT OF WORKING PARTY MEETINGS

RESOLVED : It be noted that no meetings had been held.

465/016

FINANCE

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

466/016

General Fund :	12 – 31 May 2016	£ 7,317.55
	1 - 8 June 2016	£ 3,921.49

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 12 May 2016 and 8 June 2016.

RESOLVED : It be noted that no reports were given.

467/016

NORTH YORKSHIRE COUNTY COUNCIL

Report from County Councillor

Cty Cllr Cross had submitted a written report a copy of which is attached hereto (Appendix 1) He went on to state that he had a long debate with Mr Richard Marr regarding the loss of the monthly walkabouts which had achieved a lot but now everything had to be reported on line, he had argued that Filey had a high elderly population who would never be able to do this and pressed for these walkabouts to be re-instated for Filey. Cty Cllr Cross stated that Back Hope Street would be closed from 20 June to 1 July 2016 for carriageway works. Cllr Meek commented on the Silverwood Avenue footpath where the Gas Board had been working whilst the County Council had been undertaking surfacing work at the opposite end of the footpath. All work had now stopped as it had been found that newts had caused the original problems in the footpath therefore no further work could commence until it was confirmed that the newts were no longer present. Cllr Meek stated that there had also been no work undertaken on the Wharfedale trees to which Cty Cllr Cross stated that the County Council had now awarded the tree contract to Scarborough Borough Council. Members had been asked when the roads on the Mill Meadows estate would be adopted and Cty Cllr Cross stated that this would not take place until after the site was completed. Cllr Wilkie enquired whether there was an update on the white posts he had requested for Muston Road and Cty Cllr Cross stated that he would make enquiries about these. Cllr Meek asked when further white lining would take place in Filey and was informed that as it was now the holiday season he doubted that this would be completed until the Autumn but would make enquiries. Cllr Cockerill stated he had made enquiries about the Mill Meadows Estate and had been informed that the site was not being mothballed as after some planning amendments had been made the next phase on the site would commence.

NORTH YORKSHIRE COUNTY COUNCIL

Report from County Councillor (cont)

RESOLVED : That the Reports and further information be duly noted.

468/016

SCARBOROUGH BOROUGH COUNCIL

Report from Borough Councillors

Boro Cllr Cockerill had submitted a written report which had been circulated to members, a copy of which is attached hereto (Appendix 2). Boro Cllr M Cockerill gave members a verbal update, a copy of which is attached hereto (Appendix 2a) in respect of the recent visit to London and the resignation of one of the Filey Flood Working Group members due to him moving away also a further member had recently passed away. He went on to state that as the scheme was now hopefully in its final stages there may be no need for replacement residents at this stage. Cllr Haxby commented on the proposal to change the name of the Country Park Caravan Site to Filey Brigg Caravan Park stating that it would have been nice if the Town Council had been consulted and asked for their comments. Cllr Wright commented that it was a modern logo which brought it up to date and members suggested that the name be changed to Filey Brigg Caravan Site and Boro Cllr Cockerill was to take this amendment back to the Borough Officers. Cllr Shackleton queried why the lobster on the seafront had been painted blue as the Town Council had preferred it to be red and once again the Town Council had not been consulted.

RESOLVED : That the above reports and further comments be noted.

469/016

Martins Ravine

Members had been circulated with a copy of an email from Mr Andy Crossley, SBC Engineer regarding the re-commencement of works on the stream banks on Monday 13 June which would necessitate closing the ravine for approximately one week. The ravine would be re-opened to the public between 17.00 hours and 07.30 each day. Cllr Haxby commented that there were two orange barriers in the stream which needed removing.

RESOLVED : That contact be made with Mr Crossley requesting that these barriers be removed and query whether the traders had been informed of this closure.

470/016

Beach Management Signage

Members had been circulated with a copy of an email giving members details of the proposed Beach Management Signage which would be erected in due course in order to comply with the European Bathing Water Directive which required all local authorities to provide more information on the bathing water quality at designated bathing beaches including information on signage at access points to beaches so that the public could make an informed decision as to whether they wished to enter the water.

RESOLVED : That this information be duly noted.

471/016

CENTENARY FIELDS PROGRAMME

Members had previously been circulated with a copy of the letter from the Chairman of Fields in Trust to consider nominating any recreational space to be dedicated as a Centenary Field in honour of the memory of the millions of people who lost their lives during World War 1.

As the Town Council did not own any such space it was:

RESOLVED : That the contents of the letter be noted.

472/016

REVIEW OF STANDING ORDERS

Cllr Cockerill stated that a total review of the Standing Orders should take place which would undertake possible amendments or deletion of some existing Orders. Cllr Bosomworth replied that under the Terms of Reference of the Strategic Planning Committee, this was a task which had to be undertaken annually by them and as soon as a Committee was formed these would be reviewed. Members gave brief examples of Orders which in their opinion needed amending or deleting.

RESOLVED : That the Review of Standing Orders be undertaken as soon as possible by the Strategic Planning Committee.

473/016

TOWN CLERK'S REPORT

Outstanding Items and Actions Log 2016 to date

Members had been circulated with a copy of the updated outstanding log which gave a potted history of any outstanding items.

124/016 Fisherman Statue – Cllr Haxby commented that the statue was looking better now that it had been oiled.

With regard to the *Filey Tapestries*, it was confirmed that these had not been moved yet. Cllr Bosomworth commented that whilst attending a mayoral event in the *Evron Centre* she had been disappointed to note that there were no Town Guides or Town Maps on display in the entrance.

233/016 Scarborough Road/Ash Road junction – Cllr Haxby commented that there was a car parked on this area of grass and again queried the ownership of this land.

220/016 Old Gas Showroom Land - Cllr Wright queried whether this item could be deleted however it was suggested that it remain on the list at the present time.

RESOLVED : That the above information and comments be duly noted. 474/016

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.

Cllr Haxby commented that his afternoon session of the Public Question and Answer Session at Filey Library was being covered by Cllr Shackleton as he was invigilating an exam. Cllr Shackleton also requested that a letter of thanks be sent to the Organiser of the Filey Music Festival.

RESOLVED : That these dates be noted. 475/016

Mayors Engagements

Members were circulated with the list of engagements for June and early July for information.

RESOLVED : That this information be noted. 476/016

Reports on Items Raised at Public Question Time

No questions were asked by members of the public at the last Council meeting.

RESOLVED : That this information be noted. 477/016

REQUESTS TO OBTAIN OR PRESENT INFORMATION

RESOLVED : It be noted no requests had been made. 478/016

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 8.55pm

Councillor Susan Bosomworth
Chairman & Town Mayor

NORTH YORKSHIRE COUNTY COUNCIL REPORT

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

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

Sent: 08 June 2016 07:01

To: mail@fileytowncouncil.co.uk

Subject: Monthly Report

Firsty apologies for lateness,life has been very busy at present.

1 I am pleased the weed spraying has started by SBC

2 I am concerned that grass cutting has been stopped,due to the breakdown of the grass cutter and there is no spare and also shotage of labour to do the work. I am assured it will start soon!

4 The Devolution debate has gone quite due to a bigger problem at present which will hopefully be decided shortly

5 The Walkabouts have stopped but I am negotiating at present to restart

6 I am going on round Filey on my bike looking for problems and if any members spot any they can be reported to myself or direct Town Council, a system has been put in place

7 Back Hope Street will be closed 20/6/2016 until 1/7/2016

8 I am pleased that the road surface has been agreed and await officers and contractors rgds Sam Cross

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

County Councillor Sam Cross

MONTHLY STATEMENT from MJC APPENDIX 2

Cemetery extension

Last month's meeting of the Executive Board endorsed the proposals that the process to consider extending burial provision at Filey would be prioritised.

Further consultation will take place with the Town Council when the outcome of the investigations is known.

P1 Powerboats - "Filey Dash"

It was unfortunate that adverse sea conditions prevented the trip from Scarborough to Filey and back to take place. The Powerboat races at Scarborough also had to be postponed on the Saturday.

I have already had a meeting with the Chief Operating Officer of P1 about a possible return next year, initial reaction is that P1 wish to return and expand the event.

Filey Flood Alleviation Scheme

As the project will be procured through the YORcivil framework, some information about the scheme has been provided to all eligible contractors together with an invitation to express an interest in the construction of the scheme.

I am pleased to be able to report that a positive response has been received from 5 companies.

It is expected that the tender documents will go live in early July, it is hoped to appoint contractors by early November.

Country Park Caravan Site

Members may have noticed work being undertaken to improve the access onto the caravan hard standing pitches. This is the first phase of work being undertaken to improve the site. New, more coordinated signage is being planned with an appropriate individual logo – see below.



Travellers on Country Park

Within 24 hours of me being made aware of the situation the necessary action had been taken and all but one of the travellers had vacated the site.

Queen's Garden Party

I was honoured to receive an invitation for Jane and I to attend a Garden Party at Buckingham Palace last month. I was proud to wear my Past Town Mayor badge to the event.

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.

Borough Councillor M J Cockerill

VERBAL REPORT

APPENDIX 2A

As part of the recent visit to London, I arranged with our MP, Kevin Hollinrake, to have a tour of The House of Commons, this was followed by lunch with him in the Strangers Dining Room.

Over lunch we touched on a number of issues, some of which related directly or indirectly to Filey including Fracking, Flood Alleviation together with ideas about developing the economy.

FFWG

I have received an email from Anthony Stroish resigning from the FFWG. I have been aware for some time of his intention to resign due solely to his moving away from Filey but this has now been confirmed.

I have expressed my appreciation of his contribution to the work of the Group.

I am sad to announce that the Group has lost another member, Alan Norton who has recently died. Alan has been a member of the Group for many years.

I recall seeing him stood up to his knees in water in August 2002 when his bungalow was badly flooded. I don't believe Alan ever mentally recovered from that experience.

I would request that a letter from the Town Council, probably signed by the Mayor is sent to his widow in appreciation of time and effort Alan put into the work of the Group.

Cheers
Mike